

**February 26, 2009**  
**Regular Meeting**

The Nicholasville City Commission convened in regular session on Thursday, February 26, 2009 at 5:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the February 12, 2009 regular called meeting.

Yea  
Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Ms. Black to authorize the Mayor to sign a Memorandum of Agreement between the Jessamine County Fiscal Court, City of Nicholasville and City of Wilmore for ice-storm debris removal and disposal and to divide the costs based on the percentages presently used in joint projects between all entities as follows: Nicholasville at 43.1%, Wilmore at 13.8% and Jessamine County Fiscal Court at 43.1%.

Yea  
Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Mr. Williams to appoint Roberta Warren, City Clerk as applicant agent for FEMA.

Yea  
Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Blackford, seconded by Mr. Williams to reappoint Ron Elkins and Paul V. Demichele to the Board of Adjustment for a four (4) year term expiring March 1, 2013.

Yea  
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to enter into a contract with Integrity for a Human Resources Audit and consultation.

Yea  
Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Williams, seconded by Mr. Collier to promote Jason Davis to Cemetery Supervisor, grade 25, with a 10% increase effective March 4, 2009.

Yea  
Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Williams, seconded by Mr. Collier to promote David Brown to Street Supervisor, grade 25 with a 10% increase effective March 4, 2009.

Yea  
Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Williams, seconded by Mr. Collier to promote Heath Hager to Street Maintenance II with a 7% increase effective March 4, 2009.

Yea  
Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Williams, seconded by Mr. Collier to promote Aaron Hager to Street Maintenance II with a 7% increase effective March 4, 2009.

Yea  
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign RESOLUTION 022609: A RESOLUTION APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF NICHOLASVILLE AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO PROVIDE \$7,494,225 OF LOAN FUNDS FOR WASTE WATER SYSTEM IMPROVEMENTS and to execute any project documents.

Yea

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Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Collier, seconded by Ms. Black to approve accounts payable as listed in the amount of \$416,685.58.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

The meeting adjourned at 5:23 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor