

June 3, 2009
Special Meeting

The Nicholasville City Commission met in special session On June 3, 2009 at 517 N. Main, Nicholasville at 11:00 a.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford. Also present City Attorney, William M. Arvin.

Motion by Mr. Collier, seconded by Mr. Blackford to approve the minutes as written for the June 1, 2009 special meeting.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to approve first reading of ORDINANCE 734-2009: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-08 THROUGH 6-30-09 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign a contract amendment between the City of Nicholasville and Tetra Tech, Inc. as follows:

1. The Not-to-Exceed amount for resident Inspection Services shall be increased by \$66,000, respectively, to total budgeted amount of \$314,000. Budgets for the other service line items are unchanged by this Amendment.
2. Tetra Tech, Inc. will continue to invoice the City on a monthly basis, by phase, for its direct employee labor cost time a factor of 3.0096 (Direct Labor plus 1.64 overhead plus a fixed fee at 14%) and actual cost of sub-consultants plus 5%.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to go into closed session per KRS 61.810 1 (c): Discussions of proposed or pending litigation against or on behalf of the public agency.

Yea

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

No action was taken as a result of the closed session.

The meeting adjourned at 11:55 p.m.

City Clerk

Mayor