

May 11, 2009
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on Monday, May 11, 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. City Attorney William M. Arvin was also present.

Gavin Carr was presented with a proclamation proclaiming May 11, 2009 as Gavin Carr Day in Nicholasville.

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes of the April 23, 2009 regular meeting as written.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve first reading of ORDINANCE 733-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE REPEALING SECTION 23-23 ELECTRIC RATES AND ESTABLISHING A NEW SECTION 23-23, ELECTRIC RATES.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 732-2009: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-08 THROUGH 6-30-09 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to authorize the Mayor to sign a Mutual Aid Agreement between the Jessamine County ambulance Service and the Nicholasville Fire Department.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign an Agricultural Land Lease Agreement between the City of Nicholasville and John McMurtry.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams authorizing Gregory G. Bohnett, in his capacity as Administrator of the Nicholasville Planning Commission, to prepare and execute any documents or take any other reasonable steps necessary to make claims for demand draws against any Bond, Performance Bond or Letter of Credit to which the City of Nicholasville is the beneficiary. The City of Nicholasville further fully indemnifies Gregory G. Bohnett for any claims which may be made against him as a result of his action which is authorized under this Resolution.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Collateral Security Agreement between the City of Nicholasville and United Bank & Trust Company.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$287,869.93.

May 11, 2009
Regular Meeting

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to authorize the Mayor to sign a resolution adopting and approving the execution of a Municipal Aid Coop Program Contract between the City of Nicholasville and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the fiscal year beginning July 1, 2009, as provided in the KRS and accepting all streets referred to therein as being streets which are a part of the Incorporated Area.

Yea

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

The meeting adjourned at 5:43 p.m.

Roberta Warren, City Clerk

Russell A. Meyer, Mayor