

October 5, 2009
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Monday, October 5, 2009, 4:30 p.m. at City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. John Collier, Mr. Doug Blackford, Mr. Andy Williams and Ms. Betty Black. Also present William M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Blackford to approve minutes as written for the September 28, 2009 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to table the service agreements with Paymentus and Transworld Systems indefinitely

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 letter of water service for Marble Creek Investment, LLC.

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 Statement of Support for the Guard and Reserve.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to award the fuel bid to Blakeman Oil Service, Inc. at a price of .05 cents per gallon on the delivery charge. The delivery charge will be firm for a period of two years, with the option to renew for an additional one year.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to table awarding the printing bid until the next meeting so that the purchasing agent can be present to explain the details.

Yea

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

The meeting adjourned at 5:55 p.m.

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Roberta Warren, City Clerk

Russell A. Meyer, Mayor