

October 16, 2009
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Friday, October 16, 2009, 12:00 noon. 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. Williams to approve minutes as written for the October 5, 2009 special called meeting.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to approve contracts with C.D. Bowling and Associates as Financial Advisor and Stoll, Keenon and Ogden as Bond Counsel for the issuance of 2009 General Obligation Bonds, Series 2009.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 766-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2009, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF MAJOR MUNICIPAL WATER AND SANITARY SEWER SERVICE ADDITIONS AND IMPROVEMENTS, INCLUDING THE REFUNDING OF A 2007 NOTE AND A 2009 NOTE; SETTING FORTH THE TERMS AND CONDISTIONS UPON WHICH THE BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFIEIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE BONDS; PROFIDING FOR CERTAIN UTILITIES REVENUE TRANSFERS; AND PROVIDING FOR A PUBLIC SALE OF THE BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF.

Yea

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

Motion by Mr. Collier, seconded by Mr. Meyer to approve first reading of ORDINANCE 767-2009: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY. (B.T. Moynahan, III, 558.40 acres).

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$224,046.94.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Blackford to hire Ms. Kimberly Cox in a co-op position effective October 19, 2009 at \$8.00 per hour for a period of six to eight weeks.

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Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve change order #1 with ConnHurst Construction, Inc. for time extension only on the Alta Avenue Parallel Sanitary Sewer project.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve change order #2 with ConnHurst Construction, Inc. for time extension and a project cost increase of \$14,894.45 for the Lone Oak Sanitary Sewer Extension project.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to award the surplus property bid to Patterson Chip Co., Inc. in the amount of \$280.00 for one 600 KVAR 2,400 volt, 3 phase capacitor bank.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford per KRS 61.810 (1) (C) Discussions of proposed or pending litigation against or on behalf of the public agency.

Yea

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

The meeting adjourned at 1:07 p.m.

Roberta Warren, City Clerk

Russell A. Meyer, Mayor