

December 11, 2008 5:00 p.m.
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, December 11, 2008 at 5:00 p.m. at City Hall. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Johnny Collier, and Mr. Chris Moore. Absent was Mr. Andy Williams. City Attorney, William M. Arvin was also present.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written for the special called meeting of December 4, 2008.

Yea

Mr. Collier, Mr. Meyer, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Moore to approve first reading of ORDINANCE 725-2008 AN ORDINANCE OF THE CITY OF NICHOLASVILLE REPEALING SECTION 21-23 WATER RATES.

Yea

Mr. Meyer, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 726-2008: AN ORDINANCE AMENDING ORDINANCE 709-2008 OCCUPATIONAL LICENSE TAXES OF THE NICHOLASVILLE CODE OF ORDINANCES.

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer

Nay

Mr. Moore

Motion by Mr. Collier, seconded by Mr. Moore to approve second reading of ORDINANCE 723-2008: AN ORDINANCE REPEALING CHAPTER 21, TAXATION ARTICLE II, OCCUPATIONAL LICENSE TAXES AND ARTICLE III, EMPLOYEE'S PAYROLL TAX OF NICHOLASVILLE CODE OF ORDINANCES. (This Ordinance amends the Nicholasville Code of Ordinances to repeal Chapter 21, Taxation, Article II, Occupational License Taxes and Article III, Employee's Payroll Tax, with the exception of Alcoholic Beverage which is still in full force and effect until July 1, 2009.)

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Moore

Motion by Mr. Shearer, seconded by Mr. Collier to approve second reading of ORDINANCE 724-2008: AN ORDINANCE CREATING A CITY LICENSE FEE FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE CITY OF NICHOLASVILLE. (This Ordinance creates a new provision establishing a fee for the sale of alcoholic beverages in the City of Nicholasville which is provided by KRS 243.030.)

Yea

Mr. Collier, Mr. Meyer, Mr. Moore, Mr. Shearer

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Motion by Mr. Collier, seconded by Mr. Shearer to approve the Mayor to sign RESOLUTION 121108A: A RESOLUTION OF THE CITY OF NICHOLASVILLE ACCEPTING THE GRANT APPROVING THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS (Lone Oak – SX21113012).

Yea

Mr. Meyer, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to approve the Mayor to sign RESOLUTION 121108B: A RESOLUTION OF THE CITY OF NICHOLASVILLE ACCEPTING THE GRANT APPROVING THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS (Alta Avenue – SX21113013).

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Shearer to approve the Mayor to sign RESOLUTION 121108C: A RESOLUTION OF THE CITY OF NICHOLASVILLE ACCEPTING THE GRANT APPROVING THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS (Brookview – SX21113014).

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Moore

Motion by Mr. Shearer, seconded by Mr. Collier to authorize the Mayor to sign an Interlocal Coop Agreement between the City of Nicholasville and Jessamine County Fiscal Court.

Motion withdrawn by Mr. Collier: Motion withdrawn by Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign a letter of engagement with Sturgill, Turner, Baker & Moloney, PLLC for a wage and hour investigation.

Yea

Mr. Collier, Mr. Meyer, Mr. Moore, Mr. Shearer

Motion by Mr. Moore, seconded by Mr. Collier to hire Shawn Norman as police officer recruit with the Nicholasville Police Department at the with a starting rate of pay of \$14.19 per hour. The planned start date for Mr. Norman will be January 7, 2009.

Yea

Mr. Meyer, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Shearer, seconded by Mr. Collier to authorize the property owner at 417 Corman Drive to construct a fence as depicted on the drawing submitted, generally following property line.



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Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable in the amount of \$1,458,478.02.

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Moore

Motion by Mr. Shearer, seconded by Mr. Collier to accept funds from JP Morgan Chase Bank in the amount of \$9,343.89 for funds distributed on behalf of the Ann Scott Trust account and to abide by the original terms of the trust to maintain the Scott Family lot.

Yea

Mr. Collier, Mr. Meyer, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 727-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN, PART V: COMPREHENSIVE PLAN, D. OVERTIME.

Yea

Mr. Meyer, Mr. Moore, Mr. Shearer, Mr. Collier

The meeting adjourned at 5:40 p.m.

Russell A. Meyer
Mayor

Roberta Warren
City Clerk