

May 8, 2008
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, May 8, 2008 at 5:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Johnny Collier, Mr. Andy Williams, and Mr. Chris Moore. Also present City Attorney, William M. Arvin.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written for the April 24, 2008 Regular meeting, the April 29, 2008 Joint meeting, and the April 30, 2008 Special meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign a Memorandum of Agreement between the Governor's Office for Local Development, the Nicholasville City Commission and the Jessamine County Economic Development Authority that specifies the terms and conditions of the recapture of Community Economic Growth Grant (CEGG) funds that were used to build the Nicholasville Spec Building in the industrial park.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve first reading of ORDINANCE 699-2008: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This Ordinance amends the City of Nicholasville Code of Ordinances, Chapter 11 Nuisance Abatement, Chapter 18 Solid Waste and Chapter 22 Traffic and Motor Vehicles.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to approve first reading of ORDINANCE 700-2008: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN OF THE CITY OF NICHOLASVILLE (This Ordinance amends the Nicholasville Personnel Policies and Procedures to create a new Class Title: FIRE CAPTAIN: This position is supervised by the Battalion Chief and it supervises all station activities and emergency fire operations including the duties described in the Ordinance.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to approve first reading of ORDINANCE 701-2008: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN OF THE CITY OF NICHOLASVILLE (This Ordinance amends the Nicholasville Personnel Policies and Procedures to change the grades for the Fire Department positions as follows: Class Title: Fire Chief, Grade 6A; Class Title Deputy Fire Chief, Grade 5A-5C; Class Title: Battalion Chief, Grade 4A-4F; Class Title: Fire Training/Safety Chief, Grade 3C-3F; Class Title: Lieutenant, Grade 2A-2F; Class Title: Firefighter, Grade 1A-1F; and Class Title: Firefighter Recruit, Grade 1A-Recruit.)

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams 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

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the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the fiscal year beginning July 1, 2008.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to approve an unpaid leave of absence for Victoria Kirk for an undetermined length of times starting May 18, 2008.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to request for tentative hire of Nathaniel Parke as Police Officer Recruit. Start date and rate of pay will be determined after POPS and City physical/drug testing.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to continue suspension of Tim West until further notice.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve Contract Change Order #1 for the Union Mill (KY-169) W/L Extension to D.F. Bailey, Inc. in the amount of \$91,651.44.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign the Settlement Agreement between the City of Nicholasville and Kentucky Utilities Company to resolve outstanding historical billing issues.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign the Contract Amendment between the City of Nicholasville and Tetra Tech, Inc., for Section 5.1.2 Additional Services to be increased by \$78,000 and \$103,000.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$1,010,043.77.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a Proclamation proclaiming the May 2008 ad Drug Court Month.

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Yea

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

The meeting adjourned at 6:04 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor