

September 25, 2008  
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, September 25, 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 September 11, 2008 regular meeting.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to close First Street behind the Courthouse for the Jessamine Jamboree, October 3 through October 5, 2008 and to close Main Street on October 4, 2008 for the parade as recommended by Tonya Coleman, Nicholasville NOW director.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to table first reading of ORDINANCE 716-2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, KENTUCKY ( JOSEPH W. & HESTER HUNTER, BECKY GARRETT & LUCY JACKSON, EXECUTORS, 816 WILMORE ROAD, NICHOLASVILLE, KY 40356 FROM R-2 TWO FAMILY RESIDENTIAL DISTRICT TO B-1 CENTRAL BUSINESS DISTRICT FOR APPROXIMATELY 1.37 ACRES OF PROPERTY LOCATED AT 816 WILMORE ROAD.) until further notice.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 717-2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, KENTUCKY ( PAR ONE LLC, 2080 LEXINGTON ROAD, NICHOLASVILLE FROM A-1 AGRICULTURE DISTRICT TO B-2 HIGHWAY BUSINESS DISTRICT FOR APPROXIMATELY 47.35 ACRES OF PROPERTY LOCATED AT 2080 LEXINGTON ROAD.)

Yea

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

Nay

Mr. Moore

Motion by Mr. Meyer, seconded by Mr. Shearer to table first reading of ORDINANCE 718-2008: AN ORDINANCE CLOSING A PORTION OF A STREET (MAP REAL ESTATE, LLC)

Yea

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

Motion by Mr. Williams, seconded by Mr. Moore to approve second reading of ORDINANCE 715-2008: AN ORDINANCE ADOPTING AND ENACTING THE STATEMENT OF GOALS AND OBJECTIVES FOR THE

September 25, 2008  
Regular Meeting

COMPREHENSIVE PLAN (This ordinance adopts and enacts a Statement of Goals and Objectives for the Comprehensive Plan for the City of Nicholasville.).

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to authorize the Mayor to sign a RESOLUTION OF AGENCY TRANSFERRING FROM NON-HAZARDOUS TO HAZARDOUS COVERAGE AS DEFINED BY KRS 61.592 (1) (b).

WHEREAS, the City of Nicholasville is requesting that the KRS Board of Trustees Approve hazardous duty coverage for position in the Police and Fire department (s) for employees who begin participating in the County Employees Retirement System on or after September 1, 2008.

NOW THEREFORE, BE IT RESOLVED, by the Nicholasville City Commission as follows:

- (A) That effective December 1, 2008 all employees working under hazardous duty positions of the Police and Fire department (s) will transfer from the existing nonhazardous coverage in the County Employees Retirement System to hazardous duty coverage within the same County Employees Retirement System.
- (B) Contributions to be paid are as follows:
  1. 29.5 % (current rate) of employee's gross wages to be paid by the employer (may be changed by the Board of Trustees of the Kentucky Retirement Systems).
  2. 9% (current rate) of employee's gross wages to be paid by the employee who has participation date on or after September 1, 2008 (may be changed by the Kentucky General Assembly).

FURTHER BE IT RESOLVED, that the City of Nicholasville will comply with all the statutory requirements to make the County Employees Retirement System hazardous coverage available for all eligible employees who are working under approved positions within the Police and Fire department (s).

The above resolution was adopted on roll call, the voting resulting as follows:

Yeas: Mayor Meyer, Commissioners Shearer, Collier, Williams and Moore

Nays: None

At this time Rita Randall, Human Resource Officer ask that the minutes reflect the pay increase for Danny Eades promotion in the Fire Department is \$3,394.56 annually.

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign all agreements/assurances related to same, including ancillary agreements/assurances related to the water and wastewater treatment projects.

Yea

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

**September 25, 2008**  
**Regular Meeting**

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign Change Order #3 of Contract #3 – Town Fork Interceptor with Smith Contractors, Inc.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to execute the Rural Development engineering services agreement between the City of Nicholasville and Eagle Engineering for the Alta Avenue Trunkline.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$288,576.33.

Yea

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

The meeting adjourned at 5:31 p.m.

---

Roberta Warren, City Clerk

---

Russ Meyer, Mayor