

March 26, 2009
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on Thursday, March 26, 2009. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford. City Attorney William Arvin was also present.

Motion by Mr. Collier, seconded by Mr. Blackford to approve minutes as written for the March 12, 2009 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 729-2009: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE TRAFFIC AND MOTOR VEHICLES, DIVISION 3. APPENDIX B.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve water and sewer availability for Teater Property Tract "A" consisting of 10.71 acres, 9 lots with a Zoning of B-1.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to refund overpayment of 2008 payroll taxes to Mr. John Lamanna in the amount of \$6,357.04 and Ms. Dedri Blevins in the amount of \$2,116.01.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign an Inter-local agreement between the City and County for administering the Net Profits tax.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to promote John Shewmaker from Maintenance Worker I to Street Department Equipment Operator, grade 23 with a 7% increase effective April 1, 2009.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to transfer laterally Richard Blackford from Water Department Equipment Operator to Street Department Equipment Operator effective April 1, 2009.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign contract change order between the City and Bull of the Woods for time extension only (April 30, 2009).

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign Resolution 032609A: RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY APPROVING AND AUTHORIZING A FIRST SUPPLEMENTAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF NICHOLASVILLE, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY. (loan dated January 1, 2008)

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign Resolution 032609B: RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY APPROVING AND AUTHORIZING A FIRST SUPPLEMENTAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF NICHOLASVILLE, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY. (loan dated March 1, 2007)

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$370,046.01.

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

Motion by Mr. Meyer, seconded by Mr. Blackford to employ Martin East as special counsel for hearing on revocation of occupational license.

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

Motion by Mr. Blackford, seconded by Mr. Collier in reference to the matter of licenses of Pops Pawn Shop and Richardson Drywall to continue revocation hearing until such time as Mr. John T. Richardson's charges are resolved in criminal court.

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

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The meeting adjourned at 6:06 p.m.

Roberta Warren, City Clerk

Russell A. Meyer, Mayor