

January 25, 2010 – 5:00 p.m.
Regular Meeting - TV

The Board of Commission of the City of Nicholasville convened in regular session on Monday, January 25, 2010 at 5:00 p.m. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford. Also present the City Attorney, William Arvin.

Motion by Mr. Collier, seconded by Mr. Blackford to approve minutes as written for the January 11, 2010 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 777-2010: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Tom Foley, 620 Big Hill Avenue, Suite 6, Richmond, KY 40475, Zone Map Amendment from I-1 (Light Industrial District) to B-2 (Highway Business District) for approximately 1.66 acres of property located at 3130 Lexington Road, Bluegrass Industrial Park, Lot 1, Block "C", Nicholasville, KY.)

Yea

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

Leta Mattingly, CPA, Fain, Mattingly & Associates reported on the audit for the year ending June 30, 2009. The city received an unqualified report, which is the best you can obtain.

Motion by Mr. Collier, seconded by Ms. Black to authorize the Mayor to sign Bluegrass Armed Forces Community Covenant to recognize by local governments, businesses and education institutions that the community supports the families of our Armed Forces as requested by Bluegrass Area Development District.

Yea

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

Rita Warner, Human Resource Officer requested that minutes reflect that the effective date of Jerry Stephens' change in rank and pay status to January 6, 2010 instead of January 13, 2010.


Motion by Mr. Collier, seconded Mr. Black change job description for Kim Spears and Josh Filson from Police Officer to Detectives, effective August 5, 2009.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to hire the following Fire Fighter Recruits pending physical and drug test at a training rate of pay of \$11.76 per hour during their 40 hour work week and \$7.35 per hour once they are put on the fire fighter schedule effective February 10, 2010:

 Wylie Adams

 Aaron Davis

Yea

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

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Motion by Mr. Blackford, seconded by Mr. Williams to increase the rate of pay for Rob Frye by 10% due to the success of obtaining his Class 4 Water Treatment Plant Operators license effective February 3, 2010.

Yea

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

Motion by Mr. Meyer, seconded by Ms. Black to authorize the refund of occupation license taxes to Laura Hieronymus in an amount that exceeds \$1,500 due to an overpayment.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to extend the contract period of Kriss Lowry and Associates at the existing rate of pay for revolving fund with the contract to expire December 31, 2012.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve change order #4, Old Rail Road Water Main Extension in the amount of \$87,520.99.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve change order #2, East Jessamine Middle School Sewer Project in the amount of \$27,418.00

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve the request of Ellen Simon, 3320 Delong Road, Lexington, KY 40515 to tap onto Kentucky American Water Company's water line.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$415,856.52.

Yea

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

Abstain

Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign the Purchase Order between the City of Nicholasville and Commonwealth of Kentucky for the Kentucky Homeland Security Grant in the amount of \$18,587.00 (Fire Department).

Yea

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

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Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign the 2010 Annual Letter of Commitment for Nicholasville NOW! Mainstreet recertification.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to go into closed session per KRS 61.810 (1) (c) for discussion of proposed or pending litigation against or on behalf of the public agency and KRS 61.810 (1) (f) discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member or student without restricting that employee's, member's or student's right to a public hearing if requested.

Yea

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

The meeting adjourned at 5:35 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor