

July 26, 2010

Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on July 26, 2010 at 5:00 p.m. at Nicholasville City Hall. 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 William Miles Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes as written for the July 12, 2010 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign an Amended Memorandum and Agreement and Release and Replacement of Covenants Running with the Land between the City of Nicholasville and Azalea Properties to not require a minimum square footage of living space for the assisted living units.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign an Amended Memorandum of Agreement between the City of Nicholasville and The Joseph Group, LLC that permits the incentive fee of \$112,455.00 for Keene Centre to be paid as individual building permits are issued. A plat is to be attached to the Amended Memorandum showing the acreage for each lot (also to include adjoining City street right of way) with a time limit of eighteen (18) months as to when the balance of the entire \$112,455.00 incentive fees amount will be paid to the City of Nicholasville, regardless of whether building permits have been issued for every lot in Keene Centre. The Amended Memorandum of Agreement is subject to the review of City Attorney, William M. Arvin and a bond to be posted to guarantee payment on incentive fees.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to transfer Unit # 195 a 2001 Ford Explorer from the Police Department to Planning and Zoning.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to implement a rate adjustment of 14¢ per hour for police officers Kyle Hester and Brandon Smith who have completed DCJT effective July 21, 2010.

Yea

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

Motion by Mr. Collier, seconded by Ms. Blackford to approve accounts payable as listed in the amount of \$262,685.48.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign RESOLUTION/MUNICIPAL ORDER 072610: A RESOLUTION/MUNICIPAL ORDER RELATING TO THE FINANCING OF A RENOVATION OF THE RENAISSANCE DISTRICT OF DOWNTOWN NICHOLASVILLE, KENTUCKY.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 (1) (f) Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to terminate employment of Rex Hager for failure to follow policy and procedures as described in the City of Nicholasville Personnel Policy and Procedures, Compensation and Classification Plan.

Yea

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

The meeting adjourned at 5:40 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor