

**June 28, 10**

**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on June 28, 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 Ms. Black to approve the minutes as written for the June 14, 2010 special meeting.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to approve first reading of ORDINANCE 789-2010: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance adds the follow to City Owned Vehicle Usage #10: An incident report must be completed and turned in to the City Clerk within 24 hours of the accident regardless of the severity of said accident.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 787-2010: ORDINANCE 787-2010: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-10 THROUGH 6-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve second reading of ORDINANCE 788-2010: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-10 THROUGH 6-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign an agreement between the City of Nicholasville and the Kentucky League of Cities Insurance Services agreeing to accept the renewal of the Liability, Property and Workers Compensation policies each at their renewal date, to and including the renewals effective July 1, for 2010-2011, 2011-2012, and 2012-2013. Said policies will be renewed using the rate effective on July 1, 2010.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black as recommended by the Nicholasville Planning Commission to accept the sanitary sewer collection system in Brittany Heights, Unit 1-B, Sections 2 & 3 and Unit 1-C, Section 3 for dedication and maintenance.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to re-appoint Winnie Yunker and George Bartlett to the Nicholasville Historic Preservation Commission with terms expiring April 26, 2011 and to appoint Darlene Gardner for a three-year term expiring April 26, 2013 and Brenda McCulley for a term of two-years expiring April 26, 2012 to the Historic Preservation Commission with a recommendation to the Commission to change the by-laws to reflect the following change: All members of the Commission must be residents of Jessamine County or own property in the historic district of Nicholasville, Kentucky.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Blackford to refund 2008 occupational tax to Edward Quinn an amount that exceeds \$1,500.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign Change Order No. 3 between the City of Nicholasville and Schroeder Construction, Inc for the North End Sanitary Sewer Extension for time extension.

**June 28, 10**  
**Regular Meeting**

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign Change Order No. 4 between the City of Nicholasville and Judy Construction in the amount of \$23,829.00 for the Water Treatment Plant Expansion project.

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 \$314,970.74.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to adjourn into closed session per KRS 61.810 1 (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;

Yea

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

The meeting adjourned at 5:42 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor