

September 27, 2010
Regular Meeting

The Board of Commission of the City of Nicholasville convened in special session on September 27, 2010 at 5:00 p.m. at the 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.

Motion by Mr. Collier, seconded by Ms. Black to approve the minutes as written for the September 15, 2010 special called meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve placing a 1925 Baldwin Steam Engine at Riney B Park, as presented by George Dean.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to approve first reading of ORDINANCE 793-2010: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance amends the Nicholasville Personnel Policies and Procedures to amend the Drug and Alcohol Free workplace policy.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign a supplemental agreement whereby the Kentucky Transportation Cabinet will provide the City of Nicholasville with reimbursable funding for the downtown streetscape project. The Cabinet will not provide \$250,000 in addition to the \$1,500,000 already provided for this project.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to authorize the Mayor to sign a commercial lease agreement between the City of Nicholasville and United Bank & Trust Co. for property located at 130 North Main Street to be use for downtown parking during the downtown renovation.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to award the bid for resurfacing and milling to Lexington Quarry Company in the amount of \$71.00 per ton for resurfacing and \$25.00 per ton for milling.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to grant a 5% increase to Daniel Arnold for achieving his WWTP Operator II certification effective September 29, 2010.

Yea

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

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Motion by Mr. Blackford, seconded by Ms. Black to hire Matthew Hubbard as WTP Operator Trainee at \$11.35 per hour effective October 12, 2010 pending physical and drug test.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to approve the cash and investment report for period ending July 31, 2010 and August 31, 2010.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$382,620.52.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Commission to sign a proclamation proclaiming October 2010 as Domestic Violence Awareness Month.

Yea

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

The meeting adjourned at 5:42 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor