

April 25, 2011
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, April 25, 2011, at 5:00 p.m. at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Mr. Peter Sutherland, Mr. John Collier and Mr. Doug Blackford. Mr. William M. Arvin, City Attorney was also present.

Motion by Mr. Collier, seconded by Mr. Blackford to approve minutes as written for the April 11, 2011 regular meeting.

Yea

Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Sutherland to approve first reading of ORDINANCE 800-2011: AN ORDINANCE REPEALING ORDINANCE 004-1989 AND CREATING A NEW FLOOD DAMAGE PREVENTION ORDINANCE (This Ordinance repeals existing Ordinance 004-1989 and creates a new Flood Damage Prevention Ordinance which shall apply to all areas of special flood hazard within the jurisdiction of Nicholasville, as identified by the Federal Insurance Administration, and mandates that no structure or land in said areas shall hereafter be located, or extended, converted or structurally altered without compliance with its provisions; requires the obtaining of a permit from the Mayor or designee as administrator and the Kentucky Division of Water; permitting of manufactured homes within areas of special flood hazard; requires that all new construction and substantial improvements be constructed with materials and utility equipment resistant to flood damage; provides that in all areas of special flood hazard, the lowest floor of any residential structure constructed or substantially improved shall have the lowest floor, including basement, crawlspace, mechanical equipment, and ductwork elevated on (1.0) foot above base flood elevation; and provides penalties of \$100.00 or imprisonment of not more than 10 days for each day a violation of this Ordinance continues.)

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the City to participate in KLC Online University with the amount of credits purchased to be determined.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign an Amendment to Smokestack Option and Lease Agreement between the City of Nicholasville and New Cingular Wireless PCS, LLC at the cell site address Stratton Avenue, Nicholasville, KY.

Yea

Mr. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer, Mr. Collier

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$383,251.84.

Yea

Mr. Williams, Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford

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Motion by Mr. Williams, seconded by Mr. Collier to adjourn into closed session per KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the city and KRS 61.810 (1) (f) Discussions that might lead of the appointment, discipline or dismissal of an employee.

Yea

Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Williams, seconded by Mr. Blackford to terminate employment of Robert A. Hager based on failure to report to work.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

The meeting adjourned at 6:10 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor