

**August 1, 2011
Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session on Monday, August 1, 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 July 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 811-2011: AN ORDINANCE AMENDING THE PERSONNEL POLICY AND PROCEDURES, CLASSIFICATION AND PAY PLAN (ADMINISTRATIVE ASSISTANT)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve first reading of ORDINANCE 812-2011: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF NICHOLASVILLE (James S. Johnson & Linda J. Wiley, 5825 Glenridge Drive, Building 2 Suite 211, Atlanta GA for approximately 1.66 acres)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 810-2011: AN ORDINANCE REPEALING ARTICLE III. WRECKER SERVICE VEHICLE STORAGE OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE AND CREATING A NEW ARTICLE III. WRECKER SERVICE VEHICLE STORAGE.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to accept the sanitary sewer collection system in G.N. Miles Estate Subdivision, Phase 2 (Unit 2, Sections A, B & C).

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to tentatively hire Brandon K. Dennis and Earl F. Hatter III as police officer recruits upon successful completion of Phase II of the POPS Testing and mandated city physical, with a starting salary of \$14.43 per hour and grandfather them in before the July 1, 2011 date for insurance purposes pending approval of insurance company.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to authorize the mayor to sign a contract with Firecatt Critical Asset Testing & Tracking for the NFD.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve a resolution authorizing the application of a HUD Disaster Recovery CDBG to construct a dam at Riney B Park Aquatic Center.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign Change Order #1 between GRW (Claunch Construction, LLC) and the City of Nicholasville in the amount of \$2,593.00

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$623,910.15.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 (1) (C) for proposed or pending litigations on behalf or against the city.

Yea

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

The meeting adjourned at 5:35 p.m.

Russell Meyer, Mayor

Roberta Warren, City Clerk