

**August 22, 2011
Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday, August 22, 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 from the August 8, 2011 regular meeting.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes from the August 18, 2011 special called meeting.

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve second reading of ORDINANCE 813-2011: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2011 FOR REAL AND PERSONAL PROPERTY (This ordinance sets the 2011 real property and tangible personal property rate at 18.6 cents per one hundred dollars of assessment)

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 814-2011: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2012 FOR MOTOR VEHICLES AND WATER CRAFT (This ordinance sets the 2012 Motor Vehicle and Watercraft tax rate at 19.7 cents per one hundred dollars of assessment)

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign a letter of water availability for Taylor Property Subdivision located at 4350 Crawley Lane, Lexington, KY which consists of 5 lots, 55.95 acres.

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

At this time Human Resource Officer, Rita Warner informed the Board of Commission that the official hire date of Earl Hatter and Brandon Dennis will be August 30, 2011, both have completed Phase II of POPS testing and city required physical.

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$433,522.08.

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

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Motion by Mr. Collier, seconded by Mr. Sutherland to authorize the Mayor to sign Resolution 082211: A RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS AUTHORIZED CORRESPONDENT FOR THIS PROJECT..

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 (1) (b) Deliberations on future acquisition or sale of real property by a public agency and KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

The meeting adjourned at 5:35 p.m.

Russell Meyer, Mayor

Roberta Warren, City Clerk