

December 15, 2011
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Thursday, December 15, 2011 at 11:30 a.m. at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Mr. John Collier and Mr. Doug Blackford. Absent: Mr. Pete Sutherland. Also, present William M. Arvin, City Attorney

Motion by Mr. Williams, seconded by Mr. Blackford to approve the minutes for the December 12, 2011 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve second reading of ORDINANCE 821-2011: AN ORDINANCE AMENDING THE GENERAL SPECIFICATION FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION 1V-3 DESIGN CRITERIA (2) STORM WATER COLLECTION SYSTEM DESIGN CRITERIA, (A) GENERAL SYSTEM (This Ordinance amends the General Specification for the Construction of Water facilities, Sewerage facilities, Streets and Storm Drainage Facilities, City of Nicholasville, KY Section II Sewerage Facilities. Section IV-3. Design Criteria. (2) Storm Water Collection System Design Criteria, (a) General System Design, Which includes Storm Water Controls and includes the existing Code of Ordinances, Storm Water Management.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to resend the resolution adopted at the City Commission meeting of December 12, 2011, authorizing the Mayor to execute a release with the forty-four (44) fire fighters and to now authorize payment by the City of the forty four (44) fire fighters in the amounts set forth in the following list having an aggregate amount of overtime wages of \$248,280.52, interest in the amount of \$14,926.83 and attorney fees to the respective counsel of the forty four (44) fire fighters in the amount of \$44,534.70. The Mayor is authorized to execute a release with each fire fighter as a full and complete settlement of their claims against the City.

Employee	Prop. Wages	Prop. Interest	Prop. Fees
ADAMS, JOHNATHAN N	\$ 7,580.05	\$ 454.80	\$ 1,356.92
BALES, MICHAEL K	\$ 8,244.98	\$ 494.70	\$ 1,475.95
BARNES, DONNELLY W.	\$ 3,220.01	\$ 193.20	\$ 576.42
BOLTON, JOSHUA D.	\$ 6,188.67	\$ 371.32	\$ 1,107.85
CARTWRIGHT, DAVID E	\$ 6,794.98	\$ 407.70	\$ 1,216.38
CASE, DANIEL L	\$ 879.31	\$ 52.76	\$ 157.41
CAUSEY, SHANNON E	\$ 6,867.21	\$ 412.03	\$ 1,229.31
CHASTEEN, WESLEY P	\$ 308.91	\$ 18.53	\$ 55.30
COX, ROY CRAIG	\$ 8,902.13	\$ 534.13	\$ 1,593.59
DEERING, DAVID W	\$ 6,574.45	\$ 394.47	\$ 1,176.91
EADES, DANNY A	\$ 8,707.72	\$ 522.46	\$ 1,558.79
GENTRY, JOHN S	\$ 693.54	\$ 41.61	\$ 124.15
GLASS, LARRY D	\$ 9,069.11	\$ 544.15	\$ 1,623.48

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GRIGSBY, KEITH D	\$ 7,078.99	\$ 424.74	\$ 1,267.22
GUERRA, CHRIS	\$ 3,477.70	\$ 208.66	\$ 622.55
HORTON, DALE M	\$ 6,796.15	\$ 407.77	\$ 1,216.59
JACKSON, JERMAINE D.	\$ 2,791.03	\$ 167.46	\$ 499.63
JENKINS, BRIAN E.	\$ 5,603.18	\$ 336.19	\$ 1,003.04
JOHNS, DAVID W	\$ 7,621.65	\$ 457.30	\$ 1,364.37
JUETT, JEFFREY S	\$ 6,663.68	\$ 399.82	\$ 1,192.88
KAZSUK, MARTIN B	\$ 9,389.71	\$ 563.38	\$ 1,680.87
KIDWELL, PHILLIP C.	\$ 6,452.01	\$ 387.12	\$ 1,154.99
KING, BARRY R	\$ 3,446.80	\$ 206.81	\$ 617.02
LAMB, JUSTIN K.	\$ 4,872.27	\$ 292.34	\$ 872.20
LEWIS, SCOTT	\$ 2,011.84	\$ 120.71	\$ 360.14
MACFARLANE, CHRIS	\$ 5,429.35	\$ 325.76	\$ 971.92
MCDANIEL, KENNETH M.	\$ 4,817.54	\$ 289.05	\$ 862.40
MILES, JEFF A.	\$ 5,707.38	\$ 342.44	\$ 1,021.69
MILLER, JEREMY B.	\$ 6,061.63	\$ 363.70	\$ 1,085.10
PARKER, STEPHEN A.	\$ 5,101.07	\$ 306.06	\$ 913.15
PEEL, BRIAN E	\$ 7,282.99	\$ 436.98	\$ 1,303.74
PIERCE, MICHAEL R	\$ 597.94	\$ 35.88	\$ 107.04
POLLEY, JOSHUA E.	\$ 4,916.39	\$ 294.98	\$ 880.09
PUCKETT, RICHARD T	\$ 6,827.35	\$ 409.64	\$ 1,222.18
RANDALL, TROY D	\$ 9,611.28	\$ 576.68	\$ 1,720.53
RIVEL, WILLIAM F	\$ 4,781.36	\$ 286.88	\$ 855.92
SCHAEFER IV, JOHN H	\$ 7,421.41	\$ 445.28	\$ 1,328.52
SHROPSHIRE, RICHARD N	\$ 7,298.64	\$ 437.92	\$ 1,306.54
STEPHENS, JERRY G	\$ 6,136.87	\$ 368.21	\$ 1,098.57
STEWART, MARK	\$ 6,751.15	\$ 405.07	\$ 1,208.54
STUMP, NICHOLAS A	\$ 1,024.27	\$ 61.46	\$ 183.36
THIEL, JOSHUA M	\$ 4,222.28	\$ 253.34	\$ 755.84
WADE, MICHAEL T	\$ 10,526.62	\$ 631.60	\$ 1,884.39
WILLIAMS, BRUCE B	\$ 4,028.89	\$ 241.73	\$ 721.22
TOTAL	\$ 248,780.52	\$ 14,926.83	\$ 44,534.70

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to resend the resolution adopted at the City Commission meeting of December 12, 2011, authorizing overtime payment to six (6) fire fighters who are current employees of City, but are not parties in the lawsuit against the City in Jessamine Circuit Court, Action NO. 11-CI-362, and to authorize payment of overtime pay and interest to six (6) fire fighters who are listed in the following list and whose respective pay and interest is also shown there having an aggregate payment of overtime wages in the amount of \$20,450.89 and interest in the amount of \$1,227.05. The Mayor is authorized to accept and execute a release with each fire fighter as full and complete settlement of any and all claims these six individuals may have against the City.

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CAMPBELL, CHRIS	\$ 4,937.86	\$ 296.27
CAROLAN, JOHN	\$ 614.35	\$ 36.86
CARPENTER, BOB	\$ 7,685.29	\$ 461.12
CASE, MARK	\$ 189.45	\$ 11.37
LOWE, JEREMY	\$ 4,497.87	\$ 269.87
WAYNE, MICHAEL	\$ 2,526.07	\$ 151.56
TOTAL	\$ 20,450.89	\$ 1,227.05

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

The meeting adjourned at 11:40 a.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor