

February 14, 2011
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, February 14, 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. Also, present City Attorney, William Miles Arvin.

Motion by Mr. Collier, seconded by Mr. Blackford to approve the minutes as written for the January 24, 2011 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 794-2011: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (WILLIAM KENT MARSHALL, ADMINISTRATOR OF THE ESTATE OF RUSSELL MARSHALL, JR., 336 BENNETT DRIVE, NICHOLASVILLE, KY 40356, REMAINDER OF MEADOWLANE FARM, 405 DANVILLE ROAD LOOP 1, 21.89).

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to rescind RESOLUTION 07/28/05: A RESOLUTION EXTENDING A MORATORIUM OF ANNEXATION.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to approve first reading of ORDINANCE 795-2011: A ORDINANCE 795-2011: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (CLAY M. CORMAN, 2601 WILMORE ROAD, TRACT 2, CARL & LUCY CORMAN PROPERTIES, 6.8 ACRES)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign RESOLUTION/MUNICIPAL ORDER NO. 021411 A RESOLUTION/MUNICIPAL ORDER OF THE CITY COMMISSION OF THE CITY OF NICHOLASVILLE, KENTUCKY, AUTHORIZING AND ACKNOWLEDGING THE EXECUTION AND DELIVERY OF (1) A FIRST AMENDMENT TO BOND PURCHASE AND LOAN AGREEMENT AMONG THE CITY OF NICHOLASVILLE, KENTUCKY, CENTRAL BANK & TRUST CO., A KENTUCKY BANKING CORPORATION, AND BETHEL HARVEST CHURCH, INC.; AND (2) ANY AND ALL OTHER RELATED DOCUMENTS NECESSARY THERETO.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to hire three Maintenance Worker I, grade 18 for the Water Department at a starting rate of \$10.00 per hour, starting February 15, 2011 as follows:

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Corey Allender, Jackie Sexton, and Terry Floyd. The new hires have already passed physical and drug testing.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to promote Aaron Davis and Wylie Adams from Firefighter Recruit to Firefighter effective February 15, 2011.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$707,024.52.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to hire Martin East to handle two cases involving collection of payroll taxes.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 1 (C) Acquisition of Property.

Yea

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

No action taken on closed session.

The meeting adjourned at 5:50 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor