

**January 10, 2011
Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday, January 10, 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.

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes as written for the special called meeting of December 17, 2010.

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

At this time, Mayor Meyer recognized Mr. Frank Hubbard for his service as ABC/DES Director from January 1, 2007 through January 31, 2011.

Motion by Mr. Meyer, seconded by Mr. Collier to appoint Jerry Lovitt as ABC/DES Director.

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

Motion by Mr. Blackford, seconded by Mr. Collier to promote Shelby Carrier to Senior Operator for receiving his Class III Waste Water Treatment License on December 6, 2010 with a 7% increase effective January 4, 2011.

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

Motion by Mr. Collier, seconded by Mr. Williams to request to hire Justin Hall as Firefighter Recruit pending physical and drug testing at \$24,464.95 annually with a tentative state date of January 18, 2011.

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

Motion by Mr. Collier, seconded by Mr. Blackford to transfer Officer Nolan Bruner to the Drug Unit as a detective effective January 12, 2011 with a change in job title and description and not change in pay rate.

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

Motion by Mr. Meyer, seconded by Mr. Williams to authorize the refund of 2010 payroll tax to Pizza Ovens Inc in the amount of \$3,342.52.

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

Motion by Mr. Meyer, seconded by Mr. Williams to authorize the refund of 2009 Occupational Tax to Ned Urchel that exceed \$1,000.00.

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve November 2010 financial reports that were distributed.

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Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to appoint Commissioner Doug Blackford as Mayor Pro Tem and the following department assignments: Mayor Russ Meyer – Administration and Finance, Commissioner John Collier – Police and Fire, Commissioner. Pete Sutherland – Electric and Meter, Commissioner Doug Blackford – Water and Sewer and Commissioner Andy Williams – Streets and Cemetery.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to make the following committee appointments:

- ▣ Parks and Recreation – Andy Williams and Doug Blackford
- ▣ Annexation Committee – Greg Bohnett, Johnny Collier, Doug Blackford, Bill Arvin and Tom Calkins
- ▣ Health Insurance – Russ Meyer, Johnny Collier, Roberta Warren
- ▣ Utility Rates and Fees Committee – Tom Calkins, Laurie Young and Peter Sutherland
- ▣ Cable Television Committee – Johnny Collier, Russ Meyer and Roberta Warren
- ▣ City Hall Building Committee – Johnny Collier, Russ Meyer, Richard Collins, Tom Calkins, Gary Goldey and Roberta Warren
- ▣ Add Peter Sutherland to Downtown Renovation Committee

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable in the amount listed \$915,779.72.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to authorize Greg Bohnett and William M. Arvin to seek in behalf of the City of Nicholasville the enforcement of certain performance bonds issued for the construction of the infrastructure in Brannon Crossing and G.N. Miles Estate and to take legal action to either require the work to be done or collection of damages for the breach of the bond.

Yea

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

The meeting adjourned at 5:45 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor