

June 13, 2011
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, June 13, 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. Williams to approve the minutes for the May 23, 2011 regular meeting.

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

Motion by Mr. Williams, seconded by Mr. Collier to table first reading of ORDINANCE 807-2011: AN ORDINANCE AMENDING SEC 2-1202 CHARGES FOR CEMETERY LOTS until the next scheduled meeting.

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 808-2011: : AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-11 THROUGH 6-30-12 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 809-2011: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-11 THROUGH 6-30-12 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve second reading of ORDINANCE 802-2011: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-10 THROUGH 6-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 805-2011: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Clay M. Corman, 2601 Wilmore Road, Nicholasville, KY for approximately 6.80 acres of property located on a portion of 1151 Jessamine Station Road, PVA parcel #035-00-00-033.01, Nicholasville, KY)

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

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Motion by Mr. Williams, seconded by Mr. Collier to approve second reading of ORDINANCE 806-2011: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Clay M. Corman, 2601 Wilmore Road, Nicholasville, KY for approximately 6.80 acres of property located on a portion of 1151 Jessamine Station Road, PVA parcel #035-00-00-033.01, Nicholasville, KY)

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to rescind authorization of Semper-Fi Firearms and S&D Indoor Range to operate a recreation shooting and personal self defense training center on Brannon Crossing Lot #31 and to authorize Semper-Fi Firearms and S&D Indoor Range to operate a recreation shooting and personal self defense training center on Lot #20 as show on the final Major Subdivision Plat of Jaclyn Drive Subdivision at Brannon Crossing recorded in plat cabinet 10, slide 206.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to hire Bruce Williams II and Mason Howard at \$24,464.96 annually with start date of June 28, 2011 pending passing physical and drug screen.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve April 2011 revenue, expenditures and budget reports.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to authorize the Mayor to sign the Municipal Aid Cooperative Contract between the City of Nicholasville and the Transportation Cabinet.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Collier to approve accounts payable as listed in the amount of \$307,252.50.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 (1) (C) for discussion of proposed or pending litigations against or on behalf of the public agency and KRS 61.810 (1) (F) for discussions of an employee that may lead to appointment, discipline or dismissal.

Yea

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

The meeting adjourned at 6:05 p.m.

Russell Meyer, Mayor

Roberta Warren, City Clerk