

**June 27, 2011**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday, June 27, 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 minutes for the June 13, 2011 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve first reading of ORDINANCE 807-2011: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE TO AMEND CHAPTER 2 ADMINISTRATION, ARTICLE XI CITY POLICIES, DIVISION 2. CEMETERY REGULATIONS, SECTION 2-1201 AND 2-102.

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 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. Collier to approve second 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. Collier, seconded by Mr. Blackford to hire Sandra Horton as Auxiliary Officer, grade 20 at \$10.66 per hour with a start date of June 28, 2011 and to hire Daryl Stevens and Zackary Slone as temporary Maintenance Worker 1 for Code Enforcement at \$10.00 per hour with start date of June 28, 2011.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize Tom Calkins to sign a letter of water availability for Chrisman Mill Estates development for 76.78 acres of property .

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize Martin East as special counsel for collection of payroll tax from Nikki Gibson.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the City Clerk to sign contract for Health, Dental, Vision and Life insurance for July 1, 2011 through June 30, 2012.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$565,303.84.

Yea

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

The meeting adjourned at 5:13 p.m.

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Russell Meyer, Mayor

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Roberta Warren, City Clerk