

May 23, 2011
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, May 23, 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. Blackford to approve minutes as written for the May 9, 2011 regular meeting.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first 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. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

Motion by Mr. Collier, seconded by Mr. Williams to approve first 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. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer

Motion by Mr. Williams, seconded by Mr. Sutherland to approve first 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. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Blackford to table ORDINANCE 803-2011: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Estate of Russell Marshall, Jr., 405 Danville Loop 1 Road, Nicholasville, KY for approximately 21.89 acres of property located at 405 Danville Road, Loop 1, PVA parcel # 048-00-00-024.00, Nicholasville, KY) **AND** ORDINANCE 804-2011: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Estate of Russell Marshall, Jr., 405 Danville Loop 1 Road, Nicholasville, KY for approximately 21.89 acres of property located at 405 Danville Road, Loop 1, PVA parcel # 048-00-00-024.00, Nicholasville, KY) and to direct Greg Bohnett, Planning Commission Director to start the process to hold a public hearing in regards to the zone change request on June 27, 2011 at 5:30 p.m.

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

Motion by Mr. Collier, seconded by Mr. Sutherland to approve second reading of Ordinance 801-2011: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-001-11 THROUGH 6-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

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

Motion by Mr. Blackford, seconded by Mr. Collier to award the bid for the West Brown Street Waterline Improvement Project to Southern Backhoe in the amount of \$205,000 and to authorize the Mayor to sign all necessary project documents.

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to accept public improvements (streets, sanitary sewer collection system and storm drainage system) in Orchard Pointe Subdivision, Units 1(f.k.a. Village

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Parkway Estates) and to release the Letter of Credit posted. As-Built Construction Plans have been submitted.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to hire Steve Cartwright as Seasonal maintenance Worker for the Cemetery Department, at \$10.00 per hour with a start date of May 24, 2011.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to increase Ed Cross and Anthony Areaux for certifying to a Class IV Water Plant Operator, effective May 24, 2011.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to transfer Kenny Hall from Auxiliary Officer, grade 20 in the Police Department to Groundskeeper I, grade 18 with a pay rate of \$10.00 per hour effective May 24, 2011.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to transfer a 2001 Ford Crown Victoria, VIN# 2FAFP71WX124447 Unit #190 to project graduation.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$599,626.09.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to accept the response of Commissioner Andy Williams to the grievance of Robert Hager with no further action to be taken and to direct the Human Resource Officer to contact Mr. Hager.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to award Cell Phone contract to Sprint for a period beginning June 15, 2011 for two year with an option to renew for an additional three years.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to make the following reappointments:
Shawn Murphy, Nicholasville Planning Commission, four-year term that will expire May 2015
Brian Welch, Nicholasville Planning Commission, four-year term that will expire May 2015
Sam Frazier, Board of Adjustment, four-year term that will expire April 2014
Larry Moore, Board of Adjustment, four-year term that will expire June 2014
Harold Smith, Board of Adjustment, four-year term that will expire March 2014

Yea

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

The meeting adjourned at 5:32 p.m.

Russell Meyer, Mayor

Roberta Warren, City Clerk