

November 14, 2011
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, November 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 William M. Arvin, City Attorney

Motion by Mr. Blackford, seconded by Mr. Williams to approve minutes as written for the November 9, 2011 special called meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to table first reading of ORDINANCE 821-2011: AN ORDINANCE AMENDING CHAPTER 23, ARTICLE V, DIVISION 3, PRETREATMENT REGULATIONS

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve first reading of ORDINANCE 822-2011: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION (Class title: Distribution/Collection Administrative Assistant, deleting all references to AUTOCAD.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 820-2011: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, AMENDING SECTION 23-30, UTILITY SERVICE DEPOSITS AND REFUNDS. (This Ordinance amends the City of Nicholasville's Code of Ordinances by streamlining areas of customer service related to the establishment of utility service accounts, including but not limited to, the institution of a new credit verification process.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to appoint Ken Cox and reappoint Tommy Cobb to the Nicholasville Tourism Commission with their terms expiring on August 6, 2014.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to waive curb, gutter and sidewalks on Wolfe Street for the property located at 605 North Main as requested.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve financials reports as distributed by the finance department for the period ending September 30, 2011.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve accounts payable as listed in the amount of \$523,287.58.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to authorize the Mayor to sign Agreement between the City of Nicholasville and the Kentucky Transportation Cabinet for \$207,000 for additional funding for the repair of the culvert running under Main Street.

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Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign a proclamation proclaiming November 2011 as National Hospice and Palliative Care Month encouraging citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

Yea

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

The meeting adjourned at 5:25 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor