

August 13, 2012
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on August 13, 2012 at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Mr. Pete Sutherland, Mr. John Collier and Mr. Doug Blackford. City Attorney, William M. Arvin was also present.

Motion by Mr. Collier, seconded by Mr. Blackford to approve minutes as written for the July 23, 2012 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign a Proclamation proclaiming the City of Nicholasville as a Purple Heart City.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve first reading of ORDINANCE 853-2012: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2012 FOR REAL AND PERSONAL PROPERTY.

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

Motion by Mr. Williams, seconded by Mr. Collier to approve first reading of ORDINANCE 854-2012: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2013 FOR MOTOR VEHICLES AND WATER CRAFT.

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 848-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Changes in allocation list)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Proclamation proclaiming August 25, 2012 as "Win the War Against Violence – 2012 Ten Percent Challenge"

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to close city streets as follows:

Tuesday, September 4, 2012 - 10:00 am Nicholasville Streetscape Dedication Ceremony
United Bank Parking Lot on corner of Main and Walnut

August 13, 2012

Regular Meeting

Thursday, September 6, 2012 – Noon First Street beginning at Maple St. and headed North to Walnut St. Need to close at Noon. Reopen on Saturday night after Jamboree

Friday, September 7, 2012 evening, close Walnut St. between First St. and Main St.
After United Bank Closes

Saturday, September 8, 2012 - 9:30 am K-9 2K Race for a Cure - Line up at Lake Mingo Park will begin Race at 9:30 am and use the Parade Route. 10:00 am Parade Main Street from Walgreens, Frish's to Kroger at Edgewood.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign the following Resolutions for the Scattered Housing Project:

08/13/12 A: NICHOLASVILLE SCATTERED SITE HOUSING PROJECT

08/13/12 B: RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN
UNDER SECTION 104 (d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT
1974, AS AMENDED

08/13/12 C: CITY OF NICHOLASVILLE SCATTERED SITE HOUSING PROJECT SECTION 3
AFFIRMATIVE ACTION PLAN

08/13/12 D: CDBG/HOME PROCUREMENT STANDARDS

08/13/12 E: RESOLUTION AUTHORIZING THE FILING OF A KENTUCKY HOUSING CORPORATION
GAP FINANACING POOL GRANT APPLICATION FOR THE NICHOLASVILLE SCATTERED SITE
HOUSING PROJECT

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to approve accounts payable as listed in the amount of \$1,031,252.28.

Yea

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

The meeting adjourned at 6:15 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor