

August 27, 2012
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on August 27, 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. Ellen Miller, Acting City Attorney.

Motion by Mr. Collier, seconded by Mr. Sutherland to approve minutes as written for the regular meeting held August 13, 2012.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 855-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-12 THROUGH 6-30-13 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve second reading of ORDINANCE 853-2012: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2012 FOR REAL AND PERSONAL PROPERTY. (This ordinance sets tax rates for real and personal property at 18.6 ¢ per one hundred dollars for the tax year 2012)

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

Motion by Mr. Williams, seconded by Mr. Collier to approve second 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. (This ordinance sets tax rates for motor vehicles and water craft licensed in the City of Nicholasville at 19.7¢ per one hundred dollars for tax year 2013)

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to approve a donation of two police cruisers to the Jessamine County Detention Center, Unit #128 2005 Ford Crown Victoria and Unit #124 2005 Ford Crown Victoria.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a contract with Kriss Lowry & Associates for grant administration services related to the scattered housing CDBG grant, pending review by staff and the City Attorney.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to award Asbestos Inspection for the scattered housing CDBG grant to Environmental Control Technologies.

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Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to award Legal Services for the scattered housing CDBG grant to Martin East, Attorney.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to hire Whitney Caudill as Code Enforcement Administrative Assistant, grade 21 at a rate of \$11.03 per hour with a starting date of August 28, 2012.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to promote Kristine Goldey to Customer Service Representative III, grade 26, with a 10% increase effective August 28, 2012.

Yea

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

Human Resource Officer, Rita Warner made a clarification to the motion on July 23, 2012 "Motion by Mr. Blackford, seconded by Mr. Collier to make a lateral transfer for Danny Johnson from Distribution/Collection Superintendent to Distribution Superintendent effective July 24, 2012. " Mr. Johnson will be Sewer Collection Superintendent and correction of motion "Motion by Mr. Blackford, seconded by Mr. Collier to promote Ragan Cobb to Sewer Collection Superintendent, Grade 31 with a ten-percent (10%) increase effective July 31, 2012", Mr. Cobb will be Water Distribution Superintendent.

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable in the amount of \$335,598.53.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to set Trick or Treat for October 31, 2012 from 6:00 p.m. to 8:00 p.m.

Yea

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

The meeting adjourned at 5:28 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor