

**December 10, 2012**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on December 10, 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. Also present William M. Arvin, City Attorney.

Motion by Mr. Blackford, seconded by Mr. Collier to approve minutes as written for the November 26, 2012 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 857-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE ZONE ORDINANCES, ARTICLE 18, HISTORIC PRESERVATION

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading of ORDINANCE 856-2012: AN ORDINANCE AMENDING ARTICLE 2, ARTICLE 6, ARTICLE 7 AND ARTICLE 18 OF THE ZONING ORDINANCE FOR THE CITY OF NICHOLASVILLE TO PROVIDE FOR PROCEDURES AND USES IN THE HISTORICAL DISTRICT (This ordinance amends Article 2, Article 6, Article 7 and Article 18 of the Nicholasville Zoning Ordinance. It provides for new definitions of the Historic District and deletes use, lot, yard and heights requirements. Accordingly it reinstates the intent of the Historic Preservation and adopts goals and provides for ordinary maintenance and repairs for property located in the classified area.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve MUNICIPAL ORDER 12102012A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN: CLASS TITLE: ADMINISTRATIVE ASSISTANT

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve MUNICIPAL ORDER 12102012b: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN: CLASS TITLE: CSR III

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign Change Order #1 for the EJMS Potable & Fire Protection Watermain in the amount of \$38,773.97.

Yea

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

**December 10, 2012**

**Regular Meeting**

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize Mayor and City Clerk to sign a resolution to the credit card agreement adding Finance Officer, Laurie Young.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$178,069.46.

Yea

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

The meeting adjourned at 5:20 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor