

February 13, 2012
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday February 13, 2012 at 5:00 p.m. 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 Mr. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Sutherland to approve minutes for the January 25, 2012 special meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 829-2012: AN ORDINANCE PROHIBITING THE POSSESSION SALE OF AM CANNABINOIDS, CP CANNABINOIDS, JWH CANNABINOIDS AND HU CANNABINOIDS.

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 825-2012: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES (This ordinance amends the Nicholasville Personnel Policies and Procedures to amend the procedure for revisions to policies, procedures and job descriptions from Ordinance to Municipal Order.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to promote Justin Hall from Firefighter Recruit to Firefighter 1A-1 with an increase to \$7.89 per hour retroactive to January 18, 2012.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams temporarily assign Firefighter Michael Wade to Lieutenant in the absence of Chris Campbell with a pay increase to \$11.19 per hour while serving in this position effective February 14, 2012.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to transfer Christal Canter to Code Enforcement Administrative Assistant, grade 21 effective February 14, 2012.

Yea

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

Motion by Mr. Collier seconded by Mr. Williams to authorize the Mayor to sign RESOLUTION/MUNICIPAL ORDER 021312: A RESOLUTION/MUNICIPAL ORDER OF THE CITY OF NICHOLASVILLE, KENTUCKY RELATING TO THE FINANCING THE CERTAIN IMPROVEMENTS AND ADDITIONS.

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Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve December 2011 Financials as distributed.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$471,526.25

The meeting adjourned at 5:11 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor