

**January 9, 2012
Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday, January 9, 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 William M. Arvin, City Attorney

Motion by Mr. Blackford, seconded by Mr. Williams to approve the minutes as written for the December 15, 2011 special called 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 823-2012: AN ORDINANCE OF THE CITY OF NICHOLASVILLE AMENDING CHAPTER 23, ARTICLE V, DIVISION 3, PRETREATMENT REGULATIONS (This Ordinance amends the City of Nicholasville's Code of Ordinances by adopting Streamlining Rule Changes in the Pretreatment Program Regulations. Along with expanded definitions and reporting requirements related to slug discharges, SIU's will be evaluated with regards to implementation of Best Management Practices. The Control Authority will now be responsible for documenting a SIU's compliance with BMP requirements, thereby enabling the city to comply with all applicable state and federal laws required by the Clean Water Act of 1977, as amended, and the general pretreatment regulations (40 CFR, Part 403).)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 824-2012: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF NICHOLASVILLE, KENTUCKY. (This ordinance adopts and update, supplement #19, for Code of Ordinances)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to enter into a contract with Urban Active Fitness for gym memberships to be payroll deducted.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to hire Davis Stakelin as a police officer recruit effective January 17, 2012 at a starting rate of 14.43. Mr. Stakelin has successfully completed Phase II of the POPS Testing and the city mandated physical.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to award the bid for a 1500 kVA transformer to WESCO in the amount of \$21,350.00.

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Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve November 2011 financial statements as distributed.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to approve accounts payable as listed in the amount of \$924,544.22.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland per KRS 83A.140 (6) the 2012 department assignments for elected officials are as follows: Mayor Russell Meyer – Administrative, Commissioner Doug Blackford – Mayor Pro Tem with departments: Water and Sewer, Commissioner Johnny Collier departments: Police and Fire, Commissioner Pete Sutherland departments: Electric and Meter and Commissioner Andy Williams departments: Streets and Cemetery.

Yea

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

The meeting adjourned at 5:23 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor