

January 23, 2012
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, January 23, 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. Collier, seconded by Mr. Blackford to approve minutes as written for the January 9, 2012 regular 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 825-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION (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. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading ORDINANCE 826-2012: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Ethington & Gaver, LLC, 4235 Harrodsburg Road, Lexington, KY 40513 for property located 701 Nicholasville BY-Pass for approximately 3 acres)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading ORDINANCE 827-2012: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, KENTUCKY (Ethington and Gaver, LLC, Zone Map Amendment from B-3 (County) Highway Mixed Use Business District to B-2 (City) Highway Business District for approximately 3.0 acres of property located at 701 Nicholasville Bypass (PVA Parcel # 057-00-00-002.02) Nicholasville, KY)

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to approve first reading of ORDINANCE 828-2012: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2012A, FOR THE PURPOSES OF ADVANCE REFUNDING THE CITY'S OUTSTANDING UTILITIES REVENUE BONDS, SERIES 2003A, AND PAYING RELATED COSTS; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2012A BONDS ARE TO BE ISSUED, SECURED AND OUTSTANDING; PROVIDING FOR THE PAYMENT AND RETIREMENT OF THE SERIES 2003A BONDS BEING REFUNDED; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2012A BONDS; PROVIDING FOR CERTAIN UTILITIES REVENUE TRANSFERS; AND PROVIDING FOR A PUBLIC SALE OF THE SERIES 2012A BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve second 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. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

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Motion by Mr. Collier, seconded by Mr. Williams to approve second 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. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

At this time Leta Mattingly, CPA, Fain, Mattingly & Associates, P.S.C. presented the Audit for fiscal year ending June 30, 2011. The city received an unqualified opinion, which is the best you can obtain.

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign an amendment to the Memorandum and Agreement between TCF 2, LLC and Local Enterprises, Inc., and the City of Nicholasville for approximately 2.11 acres of a proposed park land in Ash Tree Subdivision to be incorporated into the proposed retirement development known as Ashgrove Woods.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve the accounts payable as listed in the amount of \$853,791.80,

Yea

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

The meeting adjourned at 5:25 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor