

**July 23, 2012**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on July 23, 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. City Attorney, William M. Arvin was also present.

Motion by Mr. Williams, seconded by Mr. Sutherland to approve minutes as written for the June 25, 2012 Proposed Use Hearing and the June 27, 2012 Special Called meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve first reading of ORDINANCE 848-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (An ordinance amending the City of Nicholasville Allocation List.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 851-2012: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Geneva Ethington Property, 134.34 acres of property located on Sulphur Well Road, PVA parcel 071-00-00-001.00)

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

Motion by Mr. Collier, seconded by Mr. Sutherland to approve second reading of ORDINANCE 852-2012: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (The Estate of Geneva Ethington, Executor Russell Johns for approximately 134.34 acres located on Sulphur Well Road from A-1 (County) to R-1D (City)).

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve MUNICIPAL ORDER 07/23/2012 A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Order adopting Class Title: CSR III)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve MUNICIPAL ORDER 07/23/2012 B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Order abolishing Class Title: Distribution/Collection Superintendent)

Yea

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

**July 23, 2012**

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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.

Yea

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

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.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to promote Firefighter Recruits Bruce Williams II and Mason Howard to Firefighter, level 1A with a rate increase to 8.05 per hours retroactive July 3, 2012.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to award East Jessamine Middle School Water Line Project to Southern Backhoe in the amount of \$205,054.00 and to authorize the Mayor to sign all project documents.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve financial reports for period ending May 31, 2012.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to reappoint Stephanie Routt and Roberta Warren to the Nicholasville Tourism Commission for a three-year term ending August 1, 2015.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign the acceptance of conditions for the CDBG – Scatter Housing as follows:

1. The applicant provides assurance that it will enter into a grant agreement by August 30, 2012.
2. The Applicant will accept the funding level shown above to address twelve (12) houses.
3. The applicant will bear all cost overruns.
4. The applicant must provide documentation to support the in-kind contribution of \$8,100 from the City of Nicholasville.
5. The applicant will use all funds in the city's CDBG Program Income Account for this project so that the account may be closed at the conclusion of this project.
6. The applicant will contact DLG for approval prior to addressing any homes on the stand-by list.
7. The applicant will ensure that the one acquired lot located entirely in the floodplain will be deed restricted so no future development will occur on that side.
8. Planning/administrative fees will be capped at \$66,000.

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Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable in the amount of \$2,291,954.07 as listed.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 1 (C)  
Discussion of proposed or pending litigation.

Yea

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

The meeting adjourned at 5:27 a.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor