

**June 11, 2012**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday, June 11, 2012 at 5:00 p.m., Mayor Russ Meyer presided and the following Commissioners were present: Mr. John Collier, Jr., Mr. Doug Blackford, Mr. Andy Williams and Mr. Pete Sutherland. Also present Ms. Ellen Miller, Acting City Attorney.

Motion by Mr. Meyer, seconded by Mr. Collier to appoint Mr. Tom Calkins as Acting City Clerk in the absence of Ms. Roberta Warren.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve minutes as written for the June 4, 2012 Special Meeting.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of Ordinance 846-2012, an ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-12 THROUGH 6-30-13 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of Ordinance 847-2012, an ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 71-12 THROUGH 6-30-13 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

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

Motion by Mr. Collier, seconded by Mr. Sutherland to table first reading of Ordinance 848-2012, an ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN ( Ordinance to abolish Class Title: Distribution/Collection Superintendent, grade 31).

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve first reading of Ordinance 849-2012, an ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN ( Ordinance to create and adopt a new Class Title: Water Distribution Superintendent, grade 31).

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of Ordinance 850-2012, an ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Ordinance to create and adopt a new Class Title: Sewer Collection Superintendent, grade 31).

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Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to authorize the Mayor to sign a Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the City and the Commonwealth of Kentucky Transportation Cabinet.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Sutherland to approve a 2012 occupational tax refund to Cartown KIA in the amount of \$8,785.80.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve the financial reports for the period ending April 30, 2012.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to appoint Brandy Osborne to the Board of Nicholasville NOW!

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to appoint William Reynolds and Richard Smith to the Historic Preservation Board.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve Accounts Payable in the amount of \$71,332.18.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to name Frank Hubbard as ABC/DES administrator.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to enter into closed session per KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property.

Yea

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

The meeting adjourned at 5:46 p.m.

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Tom Calkins, Acting City Clerk

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Russell A. Meyer, Mayor