

**June 25, 2012**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday, June 25, 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 William M. Arvin, City Attorney

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes as written for the June 11, 2012 regular meeting.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of Ordinance 846-201: 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. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

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

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve second 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).

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

Motion by Mr. Collier, seconded by Mr. Williams to approve MUNICIPAL ORDER 062512: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Section K. Military Leave Policy)

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign the City and County Inter-local Agreement for Net Profits Tax between the City of Nicholasville, Kentucky and the County of Jessamine, Kentucky relating to the imposition and administration of an occupational license requirement, and payment of an occupational license tax by persons and business entities conduction businesses, occupations and professions within the city limits.

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the refund of a 2011 Occupational License Taxes to Karl Dawson in an amount that exceeds \$1,500 due to an overpayment.

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

Motion by Mr. Collier, seconded by Mr. Sutherland to authorize Police Chief Barry Waldrop to disband the Drug Enforcement K-9 Unit as soon as possible and to let the current K-9 officers take the canines and their equipment free of charge.

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

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Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$530,660.15.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to authorize the Mayor to sign the Second Amended Memorandum of Agreement between TCF 2, LLC, Local Enterprises, Inc., and the City of Nicholasville which release Ash Tree Properties, LLC from its obligation in part and therefore disclaims the donation of a certain 2.59 acre trace which is part of the 20 acres previous identified.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first 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 (Russell Johns as Executor of the Estate of Geneva Ethington, 134.34 acres of property located on Sulphur Well Road)

Yea

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

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

Yea

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

The meeting adjourned at 5:55 p.m.

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Roberta Warren, City Clerk

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Russell A. Meyer, Mayor