

**October 8, 2012**

**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on October 8, 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. Also present William M. Arvin, City Attorney.

Motion by Mr. Blackford, seconded by Mr. Collier to approve minutes as written for the September 24, 2012 regular meeting and the October 1, 2012 public hearing.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign a Proclamation proclaiming October 2012 as National Long-Term Care Residents' Rights Month in the City of Nicholasville encouraging all citizens to join in on this important observances.

Yea

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

Motion by Mr. Blackford seconded by Mr. Sutherland to authorize the Mayor to sign RESOLUTION 100812A: Authorizing Resolution of Legal Applicant for Filing of Loan Application an Appointing Appropriate Local Government Official and Successors-In-title as Official Project Representative of Federally Assisted Drinking Water Revolving Fund (State Revolving Loan Program) Project. (New distribution mains – Armory Place)

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign Resolution 100812B: Authorizing Resolution of Legal Applicant for Filing of Loan Application an Appointing Appropriate Local Government Official and Successors-In-title as Official Project Representative of Federally Assisted Drinking Water Revolving Fund (Extension of water mains to obtain an interconnection to Kentucky American Water Company)

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor and the Utility Director to prorate rents as necessary to facilitate the removal of the Sprint and T-Mobile antennas and equipment from the Stephens Drive Elevated Water Tank in anticipation of 2013 maintenance.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve Municipal Order 100812: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN ( AMEND AND ADOPT NEW JOB DESCRIPTIONS: Cemetery Superintendent; Cemetery Supervisor; Cemetery Equipment Operator; Cemetery Maintenance Worker II; Cemetery Maintenance Worker I)

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to accept public improvements ( streets, water distribution system, sanitary sewer collection system, and storm drainage system) in Westgate Subdivision Unit 1A.

**October 8, 2012**  
**Regular Meeting**

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$1,214,397.94.

Yea

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

The meeting adjourned at 5:27 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor