

**September 10, 2012**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on September 10, 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 Williams M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Sutherland to approve minutes as written for the regular meeting held August 27, 2012.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 855-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY 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. (This ordinance amends the General Fund Budge to incorporate grant revenues and expenditures.)

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to award bid for street resurfacing and milling to Lexington Quarry Company for 3140 tons of Class 1 Surface at \$78.95 per ton and 970 tons of milling at 26.50 per ton.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve the Nicholasville Fire Department to participate in Domino's Pizza Fire Prevention Week.

Yea

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

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

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to execute Grant Assistance Agreement for Grant # 11D-047 City of Nicholasville Disaster Recovery Project (Riney B Dam Project) and all other papers necessary that would enable the Riney B. Part Detention Dam project to move forward upon the review of the City Attorney.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to terminate employment with Whitney Caudill as Code Enforcement Administrative Assistance effective September 6, 2012.

Yea

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

**September 10, 2012**  
**Regular Meeting**

Motion by Mr. Meyer, seconded by Mr. Blackford to transfer Cheryl Graham to Assistant Bookkeeper, Grade 24 effective September 11, 2012.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to hire Jessica Pike for Code Enforcement Administrative Assistant at \$11.01 per hour effective October 2, 2012 pending pre-employment physical and drug testing.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$260,750.47.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign a contract with Cincinnati Time Systems for the NOVAtime system (time clocks).

Yea

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

The meeting adjourned at 5:38 p.m.

\_\_\_\_\_  
Roberta Warren, City Clerk

\_\_\_\_\_  
Russell Meyer, Mayor