August 12, 2013
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on August 12, 2013 at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. Pete Sutherland and Mr. Doug Blackford. Also, present City Attorney William M. Arvin.

Motion by Mr. Blackford, seconded by Mr. Williams to approve the minutes for the July 22, 2013 regular meeting.

Yea
Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams

Motion by Ms. Black, seconded by Mr. Sutherland to approve first reading of ORDINANCE 889-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCES, TO CREATE A NEW CHAPER 28, HOTES AND MOTELS

Yea
Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 890-2013: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2013 FOR REAL AND PERSONAL PROPERTY

Yea
Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Williams, seconded by Mr. Blackford to approve ORDINANCE 891-2013; AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2014 FOR MOTOR VEHICLES AND WATER CRAFT.

Yea
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland

Motion by Mr. Sutherland, seconded by Mr. Williams to approve second reading of ORDINANCE 888-2013: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Meter Reader II).

Yea
Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford

Motion by Mr. Williams, seconded by Mr. Southerland to authorize road closure for the 2013 Jessamine Jamboree on September 5 (First Street to Walnut Street, behind courthouse), September 6, 2013 (Main Street for Parade starting at 10:00 a.m.) and on September 6, 2013 (York Street to Maple Street starting at 12:00 noon).

Yea
Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams

Motion by Mr. Meyer, seconded by Mr. Blackford to uphold the recommendation from the Nicholasville Planning Commission to deny the Zone Map Overlay for the H-1 (Historic District).

Yea
Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Williams, seconded by Mr. Sutherland to reappoint William Wayne Hayden to the Nicholasville Board of Adjustment for a four-year term expiring September 1, 2017.

Yea
Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign Amendment No. 1 for Professional Services between Home Energy & Comfort Solutions for Home Energy Rating

System Inspections and Rating Services for the Nicholasville Scattered Site Housing Project.

Yea
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign a contract with ProAir for inspection of air cascade system for the Nicholasville Fire Department.

Yea
Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Mark Case, Training Officer for the NFD to sign Grant Docs for the Training Facility Grant in the amount of $4,584.89.

Yea
Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams

Motion by Ms. Black, seconded by Mr. Williams to authorize the donation of the DARE Concession Trailer to the NPD Citizens Police Academy Alumni.

Yea
Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Blackford, seconded by Mr. Williams to table authorizing the Mayor to sign an intent for funding in connection with an affordable housing development – Collyns Court of Nicholasville located at 150 Miles Road, Nicholasville, Kentucky.

Yea
Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Blackford, seconded by Ms. Black to approve MUNICIPAL ORDER 081213A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Technical Analyst).

Yea
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland

Motion by Mr. Meyer, seconded by Mr. Sutherland to approve MUNICIPAL ORDER 081213B**:** A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Deputy Director of Public Utilities and Finance).

Yea
Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford

Motion by Ms. Black, seconded by Mr. Sutherland to make a temporary assignment of Police Officer Jason Fraddosio to acting Corporal during the absence of Corporal Ben Rugg with a rank increment of $1.00 per hour until Corporal Rugg resumes his position.

Yea
Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams

Motion by Ms. Black, seconded by Mr. Williams to correct the hire dates of Matthew Lee to August 7, 2013, Keith Lajoie to August 20, 2013 and Jacob Shepherd to August 20, 2013.

Yea
Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Ms. Black, seconded by Mr. Sutherland to hire Police Officer Recruit Timothy Bryant, pending drug testing and Phase II testing at a grade 25 with a starting rate of pay of $14.43 per hour tentatively effective August 27, 2013.

Yea
Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

August 12, 2013
Regular Meeting

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign Resolution 08/12/13: A RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF JULY 1, 2013 BETWEEN THE CITY OF NICHOLASVILLE, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY in connection with the Armory Place project.

Yea
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland

Motion by Mr. Blackford, seconded by Mr. Williams to award bid to resurface roads at the Waste Water Treatment Plan to Lexington Quarry Company in the amount of $87,963.65 (76.25 per ton).

Yea
Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford

Motion by Ms. Black, seconded by Mr. Sutherland to approve first reading of ORDINANCE 892-2013: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KY AMENDING ORDINANCE 860-2013, ARTICLE II SECTION A AND ARTICLE V, SECTION II.

Yea
Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of $1,260,442.46.

Yea
Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Ms. Black, seconded by Mr. Sutherland to authorize the Mayor to sign 2014 Litter Abatement agreement for anti-litter control program grant funding.

Yea
Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

The meeting adjourned at 6:00 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor