

**August 29, 2013
Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on August 29, 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 William Arvin, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the August 12, 2013 regular meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve second reading of ORDINANCE 889-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCES, TO CREATE A NEW CHAPTER 28, HOTELS AND MOTELS. (This Ordinance provides for hotels and motels to keep registration records with the name and, if available, the address of any person occupying a room and along with the number of persons occupying the room and the respective room number. The hotels and motels shall upon request by the Nicholasville Police Department make this information available. The Ordinance provides for penalties by stating that any person violating the provisions of the sanction shall be fined not less that Ten Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00) or be imprisoned not more than twelve (12) months, or both so fined and imprisoned)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading of ORDINANCE 890-2013: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2013 FOR REAL AND PERSONAL PROPERTY (The rate of 18.6 cents per one hundred dollars of assessment will be levied against all real property located in the City of Nicholasville, Kentucky for the tax year 2013. Also, the rate of 18.6 cents per one hundred dollars of assessment will be levied against all tangible personal property located in the City of Nicholasville, Kentucky for the tax year 2013.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve second reading of ORDINANCE 891-2013: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2014 FOR MOTOR VEHICLES AND WATER CRAFT (The rate of 19.7 cents per one hundred dollars of assessment will be levied against all motor vehicles and watercraft licensed in the City of Nicholasville, Kentucky for the tax year 2014.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve second 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 11.(This Ordinance amends Ordinance 860-2013 in order to reflect the changes brought about by the passage of SB 13 during the 2013 regular session of the Kentucky General Assembly.)

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to award bid to the Lexington Quarry Company for street resurfacing and milling for 3500 ton's at \$78.10 per ton for resurfacing and \$24.75 per ton for milling.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to promote Todd Drury, Fray Duncan, Greg Frye and Doug Roberts to Meter Reader II, grade 21 with a 10% increase effective August 27, 2013.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Renee Rhineheimer to Tech analyst, grade 25

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with a 10% increase, with an evaluation at the end of six months for a possible 5% increase based on completion of training effective August 27, 2013.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve unpaid time off for September 26, 27 & 30, 2013.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to approve financials for period ending May 31, 2013.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve accounts payable in the amount of \$2,149,896.44.

Yea

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

The meeting adjourned at 6:00 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor