

**December 23, 2013**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on December 23, 2013 at 517 North Main, 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. Williams, seconded by Ms. Black to approve minutes for the December 9, 2013 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading of ORDINANCE 896-2013: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (TABERNACLE BAPTIST CHURCH FROM B-3 (COUNTY) TO B-2 (CITY) HIGHWAY BUSINESS DISTRICT FOR APPROXIMATELY 9.09 ACRES OF PROPERTY LOCATED AT 2420 LEXINGTON ROAD (PVA PARCEL #068-00-00-068.00) LOT 2B DELAUTRE PROPERTY, NICHOLASVILLE, KENTUCKY)

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve second reading of ORDINANCE 897-2013: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (TABERNACLE BAPTIST CHURCH, APPROXIMATELY 9.09 ACRES LOCATED AT 2420 LEXINGTON ROAD, NICHOLASVILLE, KENTUCKY)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign Designated Program Annual Letter of Commitment required by the Kentucky Main Street Program.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Blackford to hire Robert Amato as Deputy Director of Public Utilities and Finance pending results of physical and drug test, grade 40 at the starting rate of \$43.69 per hour effective December 26, 2013.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to hire Christopher Wampler as Police Officer Recruit, grade 25, at a starting rate of \$14.43 per hour with effective date of December 31, 2013.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire the following as Firefighter Recruits pending results of physical and drug testing, grade 24 at a yearly rate of \$24,960 effective January 14, 2014: Michael Riley, Maegan Rogers, Tram Rogers and Dustin Silverman.

Yea

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

Motion by Mr. Blackford seconded by Mr. Sutherland to authorize the Mayor to sign agreements related to power supply planning on behalf of the City.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$2,208,298.24.

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Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 (1) (f) Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

The meeting adjourned at 5:25 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor