

February 11, 2013
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on February 11, 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 Will Arvin, Acting City Attorney.

Motion by Mr. Blackford, seconded by Mr. Williams to approve minutes as written for the February 4, 2013 special called meeting.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Sutherland to promote Kathy Rhineheimer to Human Resource Manager, Grade 32 with a ten-percent increase effective February 12, 2013.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve Tabernacle Baptist Church, 2420 Lexington Road, Nicholasville, KY 40356 sewer availability.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$921,621.48.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to reappointment Ron Elkins and Paul DeMichele to the Board of Adjustment for four-year terms expiring on March 1, 2017.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to reappoint Burton Ladd and Steve Williams to the Nicholasville Planning Commission for four-year terms expiring January 1, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to appoint Billy Craycraft to the Nicholasville Planning Commission to fill out the unexpired term of Shawn Murphy, expiring May 1, 2015 and to appoint Josh Fite and Robert Tolley to the Nicholasville Planning Commission for a four-year term expiring January 1, 2017.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to adjourn into closed session per KRS 61.810 1 (c) for discussion of proposed or pending litigation.

Yea

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

The meeting adjourned at 5:41 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor