

January 14, 2013
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on January 14, 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 M. Arvin, City Attorney.

Motion by Mr. Blackford, seconded by Mr. Williams to approve the minutes as written for the January 7, 2013 special meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve first reading ORDINANCE 858-2013: AN ORDINANCE AMENDING ORDINANCE 843-2012 ESTABLISHING REASONABLE HOURS BETWEEN WHICH FIREWORKS MAY BE USED WITHIN THE CITY OF NICHOLASVILLE AND FORMULATING A PERMITTING PROCESS FOR THE SALE OF FIREWORDS WITHIN THE CITY OF NICHOLASVILLE WHICH SHALL REQUIRE THOSE PERSONS OR ENTITIES ENGAGED IN THE SALE OF FIREWORKS TO BE REGISTERED THROUGH THE CITY TAX OFFICE, APPLY FOR AND BE ISSUED A PERMIT BY THE STATE AND LOCAL FIRE AUTHORITIES, MEET FEDERAL, STATE AND LOCAL SAFETY STANDARDS AND MAINTAIN AT THEIR OWN EXPENSE MINIMAL LEVELS OF LIABILITY INSURANCE. (This ordinance amends Ordinance 853-2012 of the City of Nicholasville Code of Ordinances to exclude from the fireworks definition fireworks defined in KRS 227.702(1), which shall be sold to permanent fireworks retailers. Times for sale of fireworks and who may sell are redefined as well as a change of penalties for violations.)

Yea

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

At this time, Ms. Leta Mattingly CPA presented the audit for fiscal year ending June 30, 2012. It was reported to the board that the city received an unqualified opinion, which is the best that the city could receive.

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign the state certification letters for Nicholasville NOW outlining the commitment of the city.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the a refund of insurance premium tax to WRM American Indemnity Company, Inc in the amount of \$13,104.00 remitted to the City in 2011.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to authorize the Mayor to sign a housing assistance payment contract assignment agreement between the City of Nicholasville and Kentucky Housing Corporation.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to increase Police Officer Recruit Colby Warren \$.50¢ per hour effective January 1, 2013 for completion of the Department of Criminal Justice Training.

January 14, 2013
Regular Meeting

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$96,534.78.

Yea

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

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

Yea

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

The meeting adjourned at 5:50 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor