

July 8, 2013
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on July 8, 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. Williams, seconded by Mr. Sutherland to approve minutes as written for the June 24, 2013 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 886-2013: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Tabernacle Baptist Church, approximately 9.3 acres, PVA #068-00-00-068.00)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve first reading of ORDINANCE 887-2013: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Julian Jennette Family Property, 101.74 acres)

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to authorize the Mayor to sign Memorandum of Agreement for the Tabernacle Baptist Church and Julian Jennette Family Estate properties.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to increase the pay rate for promotions and certification completions effective next pay period: Ricky Boyd, Electric Department promotion to 1st Class Lineman, grade 25, 10%; Tim Baker, Water Plant promotion to Sr. Plant Operator grade 25, 10%; Matt Hubbard, Water Plant promotion to Plant Operator, Grade 21, 5%; Michael Stinnett, Sewer Collection certification, 10%; Todd Wilson, Water Distribution certification, 5%.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve accounts payables as listed in the amount of \$1,162,542.69.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to transfer Unit #194 a 2001 Ford Crown Victoria from the Police Department to the Fire Department.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to accept the public improvements for Keene Crossing Shopping Center for dedication and maintenance as recommended by the Nicholasville Planning Commission.

Yea

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

The meeting adjourned at 5:15 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor