

July 22, 2013
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on July 22, 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 the minutes for the July 8, 2013 regular meeting.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to approve first reading of ORDINANCE 888-2013: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Meter Reader II).

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve second 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. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Sutherland, seconded by Mr. Williams to approve second 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. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland

Motion by Mr. Blackford, seconded by Mr. Sutherland to award bid for construction of Armory Place Water main Improvements to Cleary Construction in the amount of \$478,523.00 and to authorize the Mayor to sign project documents.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to hire the following Police Officer Recruits pending results of physical, drug testing and Phase II testing, grade 25 at \$14.43 per hour effective August 13, 2013: Stephen Kyles, Keith Lajoie and Jacob Shepherd.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to hire Matthew Lee as Auxiliary Police Officer pending results of physical and drug test, grade 20 at 10.66 per hour effective August 6, 2013.

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Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to correct classification on the Fire Department pay schedule for Training Safety Officer, move from level 3A to 4F as discussed, approved and reflected in the 2014 budget, resulting in a rate increase to \$24.10 per hour.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to hire Danica Hubbard as CSR I pending physical and drug test, grade 23 at 11.77 per hour effective July 30, 2013.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to transfer Unit #200, a 2002 Ford Crown Victoria, from the Police Department to Planning and Zoning.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve accounts payable in the amount of \$2,307,141.81 as listed.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to reappoint Dana Philpot and Bobby McIntyre to the Nicholasville Tourism Commission for a three-year term expiring August 6, 2016.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 (1) (c) for discussion of pending or proposed litigation against or on behalf of the City of Nicholasville.

Yea

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

The meeting adjourned at 5:53 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor