

**June 10, 2013**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on June 10, 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 Arvin, City Attorney.

Motion by Mr. Blackford, seconded by Mr. Williams to approve minutes as written for the special called meeting May 20, 2013.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to table ORDINANCE 871-2013: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, AMENDING SECTION 23-21 WATER RATES until next regular meeting.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to approve first reading of ORDINANCE 872-2013: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-13 THROUGH 6-30-14 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 873-2013: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-13 THROUGH 6-30-14 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 874-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 1 ADMINISTRATION, 170 PROCEDURES, 171.3 LEGISLATIVE BODY.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve first reading of ORDINANCE 875-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 340 FINAL PLAT, 341 PROCESSING, 341.4 PLAT REVIEW.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve first reading of ORDINANCE 876-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION

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PROCESSING, 340 FINAL PLAT, 343 CONSTRUCTION GUARANTEES, 343.2 PERFORMANCE BONDS, 343.21 AND 343.22

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve first reading of ORDINANCE 877-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 340 FINAL PLAT, 343 CONSTRUCTION GUARANTEES, 343.3 MAINTENANCE AND REPAIR OF IMPROVEMENTS

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve first reading of ORDINANCE 878-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, AMENDMENT TO THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 340 FINAL PLAT, 344 ACCEPTANCE AND DEDICATION OF IMPROVEMENTS

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 879-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, 345 FINAL PLAT REQUIREMENTS, 345.1

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve first reading of ORDINANCE 880-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 6 CERTIFICATES AND FORMS, 624 CERTIFICATE OF APPROVAL OF STREETS AND UTILITIES

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve first reading of ORDINANCE 881-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE: ARTICLE 10 SIGNS, 1040 SPECIAL SIGN REGULATIONS, 1040.12

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve first reading of ORDINANCE 882-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 16, SOIL EROSION AND SEDIMENT CONTROL, 1690 BONDING REQUIREMENTS, AND 1690.1

Yea

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

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Motion by Mr. Sutherland, seconded by Mr. Williams to approve first reading of ORDINANCE 883-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 16, SOIL EROSION AND SEDIMENT CONTROL, 1691 ENFORCEMENT, 1691.1 Stop Work Order or Revocation of Permit

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 884-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION II-7. SEWER SERVICE LINE LOCATION

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to promote Sergeant Todd Justice to the rank of Lieutenant, grade 29, with a rank increment increase of .50¢ per hour effective June 11, 2013.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to promote Detective Bruce Crouch to the rank of Sergeant, grade 29, with a rank increment increase of \$2.00 per hour effective June 11, 2013.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to promote Brandon Dennis and Earl Hatter to Police Officer, grade 26, from Police Officer Recruit (probation promotion) at a rate of pay of 15.23 per hour retroactive to September 11, 2012 and Davis Stakelin to Police Officer, grade 26, from Police Officer Recruit (probation promotion) at a rate of pay of 15.23 per hour retroactive to January 29, 2013.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign the Second Amendment to Smokestack Option and Lease Agreement between New Cingular Wireless and the City of Nicholasville.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize an outside city sewer connection for 1266 Short Shun as requested from Marvin Taylor.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve financial reports for period ending April 30, 2013.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve accounts payables as listed in the amount of \$817,958.65.

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Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve first reading of ORDINANCE 885-2013: AN ORDINANCE AMENDING ORDINANCE 858-2013 ESTABLISHING REASONABLE HOURS BETWEEN WHICH FIREWORKS MAY BE USED WITHIN THE CITY OF NICHOLASVILLE AND FORMULATING A PERMITTING PROCESS FOR THE SALE OF FIREWORKS 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.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve the request from Police Chief Barry Waldrop that whenever a supervisor is unavailable, and a senior officer has to act as a supervisor, he or she receive the base pay of a Corporal for that time.

Yea

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

The meeting adjourned at 5:50 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor