

**June 24, 2013**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on June 24, 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.

Motion by Mr. Blackford, seconded by Mr. Williams to approve the minutes for the Proposed Use Hearing for LGEA and MRA held on June 10, 2013 and the June 13, 2013 special meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading ORDINANCE 871-2013: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, AMENDING SECTION 23-21 WATER RATES. (This Ordinance amends prior ordinances pertaining to retail water service to customers both inside and outside the corporate limits and wholesale water service to two rural water districts. The Ordinance reflects a pass-through of the new Kentucky River Authority Tier II withdrawal fees in the amended water rates that will become effective with bills due and payable in August 2013.)

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to hire the following as Firefighter Recruits pending results of physical and drug testing, grade 24 at the annual rate of \$24,960.00 effective July 9, 2013: Jacob Arnold, Kenton Baker, Charles Hawkins, James Hoffman and Kyle Montgomery.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to approve unpaid leave for Raven Warren from July 19, 2013 to July 23, 2013.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve accounts payable in the amount of \$1,815,562.50 as listed.

Yea

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

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

Yea

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

The meeting adjourned at 5:25 p.m.

\_\_\_\_\_  
Roberta Warren, City Clerk

\_\_\_\_\_  
Russell Meyer, Mayor