

March 11, 2013
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on March 11, 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 Ms. Black to approve minutes as written for the February 25, 2013 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Proclamation proclaiming March 2013 as American Red Cross Month.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to authorize the Mayor to sign a Memorandum of Understanding between the Kentucky Transportation Cabinet and the City of Nicholasville for the US 27 Access Management Partnership.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to authorize the Mayor to sign MUNICIPAL ORDER 031113: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Part II: Employment Process)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Sutherland to authorize the refund of 2012 Occupational License Taxes to David Hostetter in an amount that exceeds \$1,500, due to an overpayment.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$565,238.72.

Yea

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

The meeting adjourned at 5:40 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor