

**November 11, 2013**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on November 11, 2013 at the Corman Building at 102 High Street. 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. Blackford, seconded by Ms. Black to approve minutes from October 28, 2013 Public Hearing and October 28, 2013 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to award the bid for the Nicholasville Signalization Improvements to Dixon Electric, Inc. in the amount of \$280,464.25 and authorize the Mayor to sign contract documents.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to promote Shelby Carrier to Waste Water Treatment Plan Supervisor, grade 26, with a 5% increase effective November 19, 2013.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to promote Natalie Durham to CSR II, grade 25 with a 4.5% increase effective November 19, 2013.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to reassign Jenny Peel from part-time Courier to full-time with benefits with no hourly rate change.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve contract change order No. 1 for the Armory Place Watermain Improvements to Cleary Construction in the amount of \$15,821.40.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$1,307,331.11.

Yea

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

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Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign a Contract for Professional Services between the City of Nicholasville and Hazen and Sawyer, P.S.C. for services related t the Nicholasville-Jessamine South Elkhorn Water District Interconnection Project.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to appoint Cathy Lowe to the Nicholasville NOW! board.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign RESOLUTION 11112013: A RESOLUTION PERMITTING REBATE OR RETENTION OF .06% OCCUPATIONAL TAX LICENSE FEE TO AN EMPLOYER MEETING THE CRITERIA OF IT APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT ACT (SMC, LLC).

Yea

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

The meeting adjourned at 5:31 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor