

November 25, 2013

Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on November 25, 2013 at 517 North Main, 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. Blackford, seconded by Ms. Black to approve minutes for the November 11, 2013 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 895-2013: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF NICHOLASVILLE, KENTUCKY.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign Contract Amendment #1 between the City of Nicholasville and HDR Engineers for the Riney B Park Storm Water Detention Dam Facility.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to award the contract for demolition at 110 Ross Street to Superior Demolition, Inc. in the amount of \$4,480.00

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to award the contract for Asbestos Abatement at 241 East Oak Street to RCI Environmental, LLC in the amount of \$8,350.00.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to hire Samantha Hager as CSR I pending results of physical and drug testing, grade 23 at the rate of \$11.77 per hour effective December 10, 2013.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire Police Officer Recruits, Gideon Brewer and Christopher Wampler, pending results of physical and Phase II testing, grade 25 at the rate of \$14.43 per hour effective date to be read at a future meeting.

Yea

November 25, 2013

Regular Meeting

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

Motion by Ms. Black, seconded by Mr. Blackford to approve unpaid leave for Regina Baldwin for December 2, 2013, December 3, 2013 and December 4, 2013.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve financials for period ending September 30, 2013.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve accounts payable in the amount of \$4,341,389.46 as listed.

Yea

Mr. Williams, Mr. Meyer, Mr. Sutherland, Mr. Blackford

Abstain: Ms. Black

Motion by Ms. Black, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 (1)(C) for proposed or pending litigation.

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