

September 23, 2013
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on September 23 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 Acting City Attorney Will Arvin.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes for the September 9, 2013 regular meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve second reading of ORDINANCE 893-2013: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY. (Julian Jennette Family Property Tract 2 and US 27 Right of Ways, approximately 130 acres of property located on South Main Street.)

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to approve second reading of ORDINANCE 894-2013: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (This ordinance amends the official zoning map for the City of Nicholasville as follows: Amendment of the Julian Jennette Estate, for property know as 110 Meadow Ridge Drive, Nicholasville, Kentucky 40356; for a zone change from A-1 County (Agricultural District) to R-1D City (Single-Family Residential District) for approximately 78.61 acres of property and from A-1 County (Agriculture District) to B-2 (Highway Business District) for 22.12 acres of property, located at 1510 South Main Street, Nicholasville, Kentucky 40356, PVA Parcel #047-00-00-036.11.)

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize a public hearing on October 28, 2013 for the purpose of hearing comments from the public in regards to subdivision restrictions for a parcel of property located at the corners of Village, Lime and Peachtree Drive for the St. Athanasius Orthodox Church.

Yea

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

Motion by authorize the NPD to close Main Street from Oak to Chestnut on October 31, 2013 from 6:00 p.m. to 7:30 p.m. for Spooky Time on Main.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Kathie Hogue and Tammy Sweet to CSR II, grade 25 with a 3.5% increase effective September 10, 2013.

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Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to make a temporary assignment in the Police Department of Gary Resor to Police Sergeant, grade 28, with a \$1.00 rank increment increase effective September 11, 2013 until such time as a permanent replacement has been made.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor and City Commission to sign RESOLUTION 09232013: **A RESOLUTION OF SUPPORT ENDORSING THE I-75 CONNECTOR.**

Yea

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

Motion by Mr. Blackford, seconded by to authorize the Mayor to sign a Proclamation proclaiming October 2013 as National Long-Term Care Residents' Month.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$3,377,661.56.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the renovation of the City Commission meeting chambers for an amount up to \$50,000.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 1 (C) for discussions of proposed or pending litigation against or on behalf of the public agency.

Yea

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

The meeting adjourned at 6:35 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor