

**April 28, 2014**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on April 28, 2014 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 City Attorney, William Miles Arvin.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the special meeting of April 23, 2014.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve second reading of ORDINANCE 902-2014: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-2013 THROUGH 06-30-2014 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve second reading of ORDINANCE 903-2014: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-2013 THROUGH 06-30-2014 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to award the construction bid to Kenney Construction Company in the amount of \$688,998.70 and authorize the Mayor to sign project documents, pending receipt of the Division of Water's approval and the Authority to Award package.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to award bid for construction of a Fiberglass Reinforced Plastic enclosure at the Waste Water Treatment Plan to Warminster Fiberglass Company in the amount of \$33,206.00.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve MUNICIPAL ORDER 04282014: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN ( CLASS TITLE: FIRE CHIEF changing language under Essential Duties no. 4,5 and 21; updating Minimum Qualifications/Training and Experience; and Training and Certification Requirements, effective April 28, 2014).

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Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to hire Greg Rhineheimer as part time Seasonal Maintenance Worker I in the Cemetery Department to water downtown flowers at \$10.00 per hour with no benefits. Effective May 10, 2014. This position will last no longer than nine months.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$2,259,585.71.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to donate a 2004 Chevrolet Impala, Unit #113 to Project Graduation.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to go into closed session for matter pertaining to pending litigation in accordance to KRS 61.810. (1) (c).

Yea

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

The meeting adjourned at 5:22 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor