

August 11, 2014
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on August 11, 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 William M. Arvin, City Attorney.

Motion by Mr. Blackford, seconded by Ms. Black to approve minutes as written for the July 28, 2014 regular meeting.

Yea

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

Motion by Mrs. Blackford, seconded by Mr. Sutherland to approve first reading of ORDINANCE 906-2014: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2015 FOR MOTOR VEHICLES AND WATER CRAFT (This ordinance sets the rate of 19.7 cents per one hundred dollars of assessment be levied against all motor vehicles and water craft licensed in the City of Nicholasville, Kentucky for tax year 2015.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 907-2014: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2015 FOR REAL AND PERSONAL PROPERTY (This ordinance sets the rate of 18.6 cents per one hundred dollars of assessment be levied against all real property and tangible personal property located in the City of Nicholasville, Kentucky for tax year 2014.)

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve first reading of ORDINANCE 908-2014: AN ORDINANCE AMENDING THE ZONING MAP FOR THE CITY OF NICHOLASVILLE (This ordinance amends the official zoning map for the City of Nicholasville as follows: Amendment of Newcomb Oil, Co., LLC, 1360 East John Rowan Boulevard, Bardstown, Kentucky 40004, Zone Map Amendment from R-2 (Two -Family Residential District) to B-1 (Central Business District) for a .28 parcel of land referred to as Lot 1-B of the W.S. Rogers Property on the amended record plat of the Twin Acres Subdivision Lots 93 through 105, and the Shannon Park Subdivision Unit 1-A, Block A, Lots 101 and 102, and the W.S. Rogers Property which amended record plat is dated February 27, 1995 and filed of record in Plat Cabinet 7, at Slide 198-C, in the office of the Jessamine County Clerk.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to table first reading of ORDINANCE 909: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCES SECTION 14.2; BUILDING PERMIT AND PLANNING AND ZONING FEES.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to authorize the Mayor to sign Mutual Aid Agreements between the following agencies and the Nicholasville Fire Department: City of Richmond, Garrard County Fire Protection District 1, City of Lancaster, City of Wilmore, City of Versailles, City of Harrodsburg, Jessamine County Fire Protection District, Boyle County Fire Protection District, City of Danville, Jessamine County Ambulance Service.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to reappoint Mr. Jimmy Wells to the Nicholasville Board of Adjustment for a four year term expiring September 1, 2018.

Yea

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Regular Meeting

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

Motion by Mr. Blackford, seconded by Mr. Sutherland approving the recommendation from HDR to award the bid to The Allen Company for the Riney B Park Storm Water Detention Dam Facility in the amount of \$780,625.00 and authorize the Mayor to execute a contract agreement and issue a Notice to Proceed.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote David Short to Senior Waste Water Plant Operator, grade 25, with a 5% rate increase effective August 12, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve the date of hire for Jerry Johnson and Carla Humphrey as effective August 5, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire Kyle Hester, Travis May, Daniel Meyer and Anthony Spero as Firefighter Recruits, grade 24 @ \$24,960.00 annually effective August 26, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to change the position of Todd White to Police Detective, grade 26 with no rate change effective August 4, 2014.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable in the amount of \$1,260,620.55 as listed.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve change order #1 between the City of Nicholasville and Dixon Electric for a 90 day time extension for the Nicholasville Signalization Project.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

The meeting adjourned at 5:50 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor