

August 25, 2014
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on August 25, 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. Williams, seconded by Mr. Blackford to approve minutes as written for the August 11, 2014 regular meeting.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to approve second 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 second 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. Blackford, seconded by Mr. Williams to approve second 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 Ms. Black, seconded by Mr. Sutherland to approve a road closure for the Soap Box Derby on September 6, 2014 on York Street from the back of the Hayden Company to Maple Street and also closing East Chestnut from Main Street to Central Avenue starting at 11:30 a.m. and ending at approximately 4:00 p.m.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign a Amended Memorandum of Agreement between the City of Nicholasville and Ash Tree Properties III, LLC (formally known as TCF 2, LLC, Local Enterprises, Inc.).

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to authorize the Mayor to sign RESOLUTION 08252014: A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT CREATING THE BLUEGRASS AND CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM (BACKUPPS) AND AUTHORIZING THE MAYOR TO SIGN ALL RELEVANT DOCUMENTS.

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Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to make a rate change for Police Officer Recruits Gideon Brewer and Chris Wampler to \$15.53 per hour for completion of the KLEC certification, retro effective to July 1, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to hire the following applicants as Police Officer Recruits, pending physical, grade 25 effective September 9, 2014 at a rate of \$14.43 per hour (not KLEC Certified): Christopher Faas, Sandra Hattan and Joseph Horton and Jordan Lewis pending physical, grade 25 effective September 9, 2014 at a rate of \$15.07 (KLEC Certified) effective September 9, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire Zach Slone as Seasonal Maintenance Worker I in the Code Enforcement Office at \$10.00 per hour with no benefits effective August 27, 2014 to finish out the code enforcement seasonal position.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve MUNICIPAL ORDER 08252014A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (CLASS TITLE: BOOKKEEPER I). (This municipal order amends the position description of Bookkeeper, Title, Characteristics, General Duties, effective August 25, 2014.)

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve MUNICIPAL ORDER 08/25/2014B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (CLASS TITLE: BOOKKEEPER II) . (This municipal order adopts a position description of Bookkeeper II effective August 25, 2014.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to promote Camille Latham to Bookkeeper II, grade 26 with a 10% increase effective August 26, 2014.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to promote Cheryl Graham to Bookkeeper I, grade 25 with a 10% increase effective August 26, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve MUNICIPAL ORDER 08252014C: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (CLASS TITLE: FIRE LIEUTENANT). (This municipal order amends the general duties, physical requirements, certification requirements of the job effective August 25, 2014.)

Yea

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

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Motion by Mr. Sutherland, seconded by Mr. Blackford to approve MUNICIPAL ORDER 08252014D: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (CLASS TITLE: CUSTOMER SERVICES REPRESENTATIVE II/TAX ASSISTANT). (This municipal order adopts the position of Customer Services Representative II/Tax Assistant.)

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to reassign Kathi Hogue from CSR II to CSRII/Tax Assistant, grade 25 with a 10% increase effective August 26, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to hire Corey Olson-Lee as Water Plant Operator Trainee, pending results of physical and drug test and background check, grade 19 at an hourly rate of \$10.32, effective September 9, 2014.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$1,492,742.29.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to authorize the Mayor to sign an agreement between the City of Nicholasville and The American Legion for providing recreational and social programs to be conducted at the Thompson-Hood Veteran Center and the Jessamine County Senior Citizens Center. This service shall commence on September 1, 2014 and terminate on September 1, 2015.

Yea

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

The meeting adjourned at 5:35 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor