

December 8, 2014
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on December 8, 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.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the November 24, 2014 regular meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve first reading of ORDINANCE 909-2014: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, BALL HOMES, LLC, 3609 WALDEN DRIVE, LEXINGTON, KENTUCKY 40517, FOR APPROXIMATELY 109.68 ACRES OF PROPERTY LOCATED AT 2014 ASHGROVE ROAD, NICHOLASVILLE, KENTUCKY 40356 FROM R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT).

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign Grant Agreement Amendment #2 for the Riney B Dam Project (time extension only).

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to award bid for various street resurfacing to Lexington Quarry Company at \$79.90 per ton (FD39 Funds).

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$803,807.47.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire Jerry Johnson as a full time Police Auxiliary Officer in the Code Enforcement Office with benefits, grade 20 at the rate of \$10.66 per hour, effective December 16, 2014.

Yes

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve financials for period ending October 31, 2014.

Yes

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency.

Yea

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

The meeting adjourned at 6:00 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor