

December 22, 2014
Regular Meeting

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on December 22, 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 December 8, 2014 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve second 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. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign an Accredited Program Annual Letter of Commitment between the Kentucky Main Street Program, City of Nicholasville and Nicholasville NOW!.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve accounts payable as listed in the amount of \$2,695,115.71.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Ryan Weingeroff as Water Department/Sewer Collection Maintenance Worker I pending results of physical and drug screening, grade 18 at a rate of \$10.00 per hour effective December 30, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland per KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign a lease agreement between QX Networking and Design, Inc after receiving certificate of liability as stated in the lease agreement.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Sutherland to promote Samantha Hager, Danica Hubbard and Donna Woodrum to CSR II, grade 25 with a 10% increase effective December 16, 2014.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Blackford to increase Roberta Warren and Kathy Rhineheimer 5% for certification/recertification effective December 16, 2014.

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Yea

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

The meeting adjourned at 6:10 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor