

**February 10, 2014**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on February 10, 2014 at 517 North Main, 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 M. Arvin.

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve minutes as written for the January 27, 2014 regular meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve second reading of ORDINANCE 899-2014: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE ( This ordinance amends the City of Nicholasville Code of Ordinances, Division 6. Alcoholic Beverage Control Administrator. Sec. 2-307. Compensation; expenses: The salary of the alcoholic beverage control administrator shall be increased to four hundred seventy-five dollars per month.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a contract between the City of Nicholasville, Jessamine County Fiscal Court and YMCA of Central Kentucky for January 1, 2015 through December 31, 2018 for management of the aquatic center.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to accept the recommendation from the Nicholasville Planning Commission to accept for dedication and maintenance by the City of Nicholasville, which includes the excavation of streets, water and sewerage facilities, for residential development in the Lou-Carlton Subdivision, Phase I & II.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve MUNICIPAL ORDER 02102014: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. This municipal order adopts the following Class Title: Cemetery/Maintenance Technician, grade 24.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to award bid for a Trailer Mounted Sewer Jetter to Em Jay, Inc. Pumps and Service in the amount of \$56,866.40.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$725,076.21.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to reappoint Mr. Harold Smith to the Nicholasville Board of Adjustment for a four year term expire March 1, 2018.

Yea

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

The meeting adjourned at 5:14 p.m.

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Roberta Warren, City Clerk

Russell Meyer, Mayor