

February 24, 2014
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on February 24, 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 Ms. Black to approve minutes as written for the February 10, 2014 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to promote Robert A. Jordan to Cemetery/Maintenance Technician, grade 24 with a 10% increase effective February 11, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to hire William Gover and James Gill as Firefighter Recruits pending results of physical and drug testing, grade 24 at the annual rate of \$24,960.00 effective February 25, 2014

Yea

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

Motion by Mr. Blackford , seconded by Mr. Williams to grant a 5% increase to Renee Rhineheimer for completion of training and evaluation effective March 11, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to temporarily assign Rick Shropshire as acting Battalion Chief during hiring process to replace open position at a temporary hourly rate of \$16.32 effective March 3, 2014. At the end of temporary assignment status and rate of pay will revert back to that of Lieutenant.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to temporarily assign Jeff Juett as acting Lieutenant during the temporary assignment of Lt. Shropshire at a temporary hourly rate of 14.40 effective March 3, 2014. At the end of temporary assignment, status and rate of pay will revert back to that of Firefighter.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to grant unpaid leave to Samantha Hager for March 13, 2014 and March 14, 2014.

February 24, 2014

Regular Meeting

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve financials for period ending December 31, 2013.

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 \$2,736,767.49.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to adjourn into executive session per KRS 61.810 (1) (c) Discussions of proposed or pending litigation on behalf of the public agency.

Yea

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

The meeting adjourned at 5:52 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor