

January 27, 2014
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on January 27, 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 Acting City Attorney Will Arvin.

Motion by Mr. Blackford, seconded by Mr. Williams to approve minutes for the January 13, 2014 regular meeting.

Yea

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

At this time Leta Mattingly with Fain, Mattingly & Associates, P.S.C presented the June 30, 2013 audit. The city received an unqualified opinion.

Motion by Mr. Sutherland, seconded by Mr. Blackford to appoint Cody Brown and Tony James to the Nicholasville-Jessamine County Economic Development Authority with terms expiring June 30, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve a annual increase of \$500 for all hourly/salaried positions. This does not included elected or appointed positions who are paid per meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the following rate increases: Roberta Warren, certification (KY Master Municipal Clerk) increase 5%, Kathy Rhineheimer, certification (KY Public Human Resource) increase 5%, Pauline Horsley, job description change with added supervising duties 5%, Mary Marion and Raven Warren, job performance 5%.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve the following rate increases: Brian Slone and Chris Cain 10%.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$2,600,235.79.

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 899-2014: AN ORDINANCE AMENDING THE CODE OF

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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 Ms. Black, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 (1) (c) for discussion of proposed or pending litigation against or on behalf of the public agency.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve counsel to proceed as directed.

Yea

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

The meeting adjourned at 6:45 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor