

**July 14, 2014**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on July 14, 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. Also present William M. Arvin, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes for the July 7, 2014 special called meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign  
RESOLUTION 07142014: RESOLUTION OF THE CITY OF NICHOLASVILLE,  
KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT DATED  
AS OF JULY 1, 2014 BETWEEN THE CITY OF NICHOLASVILLE, KENTUCKY AND THE  
KENTUCKY INFRASTRUCTURE AUTHORITY.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize change order #1 for The Brookview Sanitary Sewer project in the amount of \$19,025.40.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to promote Scott House to Water Plant Assistant Superintendent, grade 30 with a 10% rate increase effective July 15, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to hire Joshua Teater as Maintenance Worker I, pending results of background check, physical and drug test, at a grade 18 with an hourly rate of \$10.00 effective July 29, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to promote Danny Eades to Fire Department Training/Safety Officer at a grade 4C with an annual rate of \$44,179.20 effective July 29, 2014.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve unpaid time off for Jenny Peel beginning September 15, 2014 through September 19, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$5,445,948.49.992

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland, upon the recommendation from Planning and Zoning staff after taking sealed bids, to award bid for the construction of Memorial Plaza Site Improvements - Nicholasville, KY consisting of but not limited to water line construction, storm line construction, sidewalk placement, final asphalt surface place, topsoiling, seeding and straw together with all related works as specified in bid documents in the amount of \$272,150.00 to Clay Corman Excavating.

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Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to appoint David Royse to the Nicholasville Board of Adjustment to fill the unexpired term of Ron Elkins with the term expiring on March 1, 2017.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to request closed session per KRS 61.810 1 (c) discussion on proposed or pending litigation.

Yea

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

The meeting adjourned at 5:40 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor