

**July 28, 2014**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on July 28, 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 14, 2014 regular meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign a Mutual Aid Agreement between the Jessamine County Ambulance Service and Nicholasville Fire Department to provide emergency assistance at the request of either service should the need arise.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign  
RESOLUTION 07282014: A RESOLUTION OF THE CITY OF NICHOLASVILLE  
KENTUCKY APPROVING AND AUTHORIZING A FIRST SUPPLEMENTAL ASSISTANCE  
AGREEMENT BETWEEN THE CITY OF NICHOLASVILLE, KENTUCKY AND THE  
KENTUCKY INFRASTRUCTURE AUTHORITY (Armory Place project).

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to promote Firefighter Recruits Jacob Arnold, Kenton Baker and Charles Hawkins to Firefighter, Level 1A with a rate increase to \$8.28 per hour effective July 15, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to change the status of acting Lieutenant Kenneth McDaniel to permanent Lieutenant, Level 2A-F, with no change to his acting Lieutenant pay rate of \$10.99 per hour effective July 31, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve MUNICIPAL ORDER 07282014: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN ( CLASS TITLE: FIRE MARSHALL).

Yea

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

**July 28, 2014**

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Motion by Ms. Black, seconded by Mr. Blackford to hire Jerry Johnson as Seasonal Full Time Police Auxiliary Officer in the Code Enforcement Office, pending results of background check and physical and drug test, at \$10.00 per hour with no benefits. Effective date will be read at a future meeting. This position will last no longer than nine months.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to hire Carla Humphrey as Police Auxiliary Officer in Code Enforcement Office, pending results of background check and physical and drug test, grade 20, at \$10.66 per hour effective date to be read at a future meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$1,983,246.24.

Yea

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

The meeting adjourned at 5:25 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor