

**June 9, 2014**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on June 9, 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 City Attorney, William Miles Arvin.

Motion by Mr. Williams, seconded by Mr. Sutherland to approve minutes for the June 2, 2014 special meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to table first reading of ORDINANCE 904-2014: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-14 THROUGH 6-30-15 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve first reading of ORDINANCE 905-2014: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-14 THROUGH 6-30-15 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve second reading of ORDINANCE 906-2014: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION NOTE, SERIES 2014N-1, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,175,000 FOR THE PURPOSES OF PAYING A PORTION OF THE COSTS OF CERTAIN PUBLIC PROJECTS OF THE CITY, INCLUDING THE COSTS OF THE ACQUISITION OF A NEW FIRE TRUCK AND FIREFIGHTING EQUIPMENT AND THE COSTS OF REHABILITATING AND IMPROVING A WATER TOWER AND RELATED FACILITIES LOCATED WITHIN THE CITY; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2014N-1 NOTE IS TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2014N-1 NOTE; AND PROVIDING FOR A PRIVATE SALE OF THE SERIES 2014N-1 NOTE AND THE APPLICATION OF THE PROCEEDS THEREOF.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to appoint Jason Banks as an At-Large Member of the 2015 Comprehensive Plan Update committee.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to promote Mark Case to Fire Chief, Grad 6A at an annual rate of \$58,427.20 effective July 31, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Jackie Sexton and Terry Floyd from Maintenance Worker I, Grade 18 to Maintenance Worker II, Grade 19 effective June 17, 2014 with a 5% increase.

Yea

**June 9, 2014**

**Regular Meeting**

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve MUNICIPAL ORDER 06092014: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN (Class Title: Water Plan Assistant Superintendent)

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to approve financials for period ending April 30, 2014.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$5,746,089.31.

Yea

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

The meeting adjourned at 6:05 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor