

**March 24, 2014**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on March 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 March 10, 2014 regular 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 a proclamation proclaiming March 2014 as American Red Cross Month.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Mayor to sign the School Resource Officer Agreement between the Jessamine County Fiscal Court, City of Nicholasville and the City of Wilmore to provide four school resource officers in East and West High and Middle Schools.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to authorize the Mayor to sign a Personal Services Contract between the City of Nicholasville, Jessamine County Fiscal Court and Nancy Stone to work with the various other local government entities regarding the "Transportation Task Force" for the purposes of establishing an I-75 connector for Jessamine County.

Yea

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

Motion by Ms. Black seconded by Mr. Williams to approve the following Fire Department recommendations, all effective on April 8, 2014:

- Promote Craig Cox to Fire Battalion Chief at an hourly rate of \$14.99
- Promote John Schaefer to Fire Battalion Chief at an hourly rate of \$14.69
- Promote Michael Pierce to Fire Lieutenant at an hourly rate of \$9.61
- Promote Joshua Polley to Fire Lieutenant at an hourly rate of \$10.46
- End temporary assignment of Lieutenant Rick Shropshire as acting Battalion Chief reverting back to Fire Lieutenant status at the hourly rate of \$13.38
- End temporary assignment of Firefighter Jeff Juett as acting

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Lieutenant reverting back to Firefighter status at the hourly rate of \$12.95

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to offer employment to Teresa Johnson as Part Time Custodian pending results of physical and drug test, grade 19 at the hourly rate of \$10.00 effective April 8, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire Mike Elder as Lieutenant on a part time basis, grade 20, at the hourly rate of \$22.00, not to exceed 100 hours per month, no benefits effective March 25, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign the F13-022 amendment, KIA Condition Commitment Letter and other project documents for the Ross, Stratton and Holly Court main replacement project.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize a refund of overpayment of 2013 payroll tax to Richard Johnson in an amount exceeding \$1,500.00.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$2,966,595.11.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign the 2014 Jessamine Swims Community Water Safety Program agreement.

Yea

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

The meeting adjourned at 5:25 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor