

October 13, 2014
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on October 13, 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 Miles Arvin, City Attorney.

Motion by Mr. Williams, seconded by Mr. Sutherland to approve minutes as written for the regular meeting of September 22, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a Proclamation proclaiming October 2014 as NATIONAL LONG-TERM CARE RESIDENTS' RIGHTS MONTH 2014.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign an agreement applying for grant funding for 2015 anti-litter control program (Litter Abatement).

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to authorize the Mayor to sign an agreement with Kentucky Utilities (KU) to raise an electric transmission line in an amount estimated by KU to be \$128,436 to accommodate the Riney B Park Storm Water Detention Dam Facility. The City is expected to be reimbursed by the CDBG grant for this expense.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve financials for period ending August 31, 2014.

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 a security agreement between the City of Nicholasville and Town Square Bank and a pledged securities control agreement between the City of Nicholasville , Raymond James & Associates, Inc and Town Square Bank

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to change holiday leave time to Thursday, December 25, 2014 and Friday, December 26, 2014.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to adopt the following policy for voluntary supplemental plans:

1. Any company issuing voluntary supplemental polices must have at lease 10% of current employee enrolled before payroll deductions will be made.
2. No solicitation of employees will be made during working hours for any type voluntary supplemental policies, payroll deducted or otherwise, except during scheduled open enrollment at the designated location.

Yea

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

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Motion by Mr. Blackford, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$1,563,314.26.

Yea

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

The meeting adjourned at 5:23 p.m..

Roberta Warren, City Clerk

Russell Meyer, Mayor