

September 22, 2014
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on September 22, 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 Ms. Black to approve minutes as written for the special meeting of September 15, 2014.

Yea

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

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

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to conditionally award the Armory II Bid to ConnHurst Construction, Inc., in the amount of \$282,513.00 and authorize the Mayor to sign project documents, pending receipt of the KDOW's Authority to Award.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve change order No. 1 in the amount of \$13,504.00 for tank lettering and safety equipment for the Stephens Drive Tank Project.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to approve the following promotions in the Police Department: John Foutch to Corporal with a rate increase of \$1.00 per hour, Gary Resor to Sergeant with a rate increase of \$1.00 per hour and Michael Fleming to Lieutenant with a rate increase of .50¢ per hour effective September 23, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to end temporary assignment of Jason Fraddosio as acting Corporal, returning him to police officer status and rate of \$20.98 per hour and placing Brandon Smith as acting Corporal during the absence of Ben Russ with a rank increment increase of \$1.00 per hour, reverting back to Police Officer status and rate of pay upon the return of Corporal Ben Russ or reassignment, effective September 23, 2014.

Yea

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

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Motion by Ms. Black, seconded by Mr. Sutherland to temporarily assign Lieutenant Rick Shropshire to acting Deputy Fire Chief during the hiring process to replace the open position at a temporary hourly rate of \$25.57, effective September 23, 2014, at the end of temporary assignment reverting back to Fire Lieutenant status and rate of pay at that time.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve MUNICIPAL ORDER 09222014A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (CLASS TITLE: CUSTOMER SERVICES REPRESENTATIVE SUPERVISOR)

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve MUNICIPAL ORDER 09222014B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (CLASS TITLE: CUSTOMER SERVICES REPRESENTATIVE II)

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve MUNICIPAL ORDER 09222014C: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (CLASS TITLE: PART TIME CUSTOMER SERVICES REPRESENTATIVE II)

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve MUNICIPAL ORDER 09222014D: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (CLASS TITLE: UTILITY BILLING ASSISTANT SUPERVISOR)

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to promote Sonya Lane and Linda DeMichele to Customer Service Representative II, and Ann Lowry to Part Time Customer Service Representative II, grade 25 with a 10% increase effective September 23, 2014.

Yea

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

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Motion by Mr. Sutherland, seconded by Mr. Williams to make a salary adjustment commensurate with the job description changes for Kristine Goldey, Tammy Sweet and Natalie Durham, with a 10% increase effective September 23, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to promote Tanis Anderson to Utility Billing Assistant Supervisor, grade 26 with a 10% increase effective September 23, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to transfer Glendon Lay from Water Department Sewer Collections Maintenance Worker II to Cemetery Department Maintenance Worker II, lateral transfer no change in grade or rate, effective September 23, 2014.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to approve accounts payable as listed in the amount of \$6,041,309.04.

Yea

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

Motion by Mr. Sutherland, seconded Mr. Williams to appoint Kelly Ramsey to the Comprehensive Plan Update Committee.

Yea

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

The meeting adjourned at 5:25 p.m..

Roberta Warren, City Clerk

Russell Meyer, Mayor