

**January 26, 2015**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on January 26, 2015 at the Nicholasville City Hall. Mayor Pete Sutherland presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Ms. Patty Teater 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 January 12, 2015 regular meeting.

Yea

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

At this time, Ms. Leta Mattingly CPA presented the audit for fiscal year ending June 30, 2014. It was reported to the board that the city received an unqualified opinion, which is the best that the city could receive.

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign Change Order #1 for the Memorial Plaza Site Improvements in the amount of \$29,135.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Teater to authorize the Mayor to sign Change Order #1 for the Riney B Park Stormwater project increasing the contract amount by \$36,000.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve accounts payable in the amount of \$3,164,911.04 as listed.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to promote Firefighter Recruits Dustin Silverman, Maegan Rogers and Tram Rogers to Firefighter, level 1A with a rate increase to \$8.28 per hour effective January 27, 2015.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to promote Rick Shropshire to Deputy Fire Chief, grade 5 at the rate of \$25.57 per hour effective January 27, 2015.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign the Designation of Applicant's Agent, appointing Roberta Warren as the FEMA Applicant Agent for the City of Nicholasville.

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Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 1 (b) Deliberations on the future acquisition or sale of real property by a public agency and 1 (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

The meeting adjourned at 6:20 p.m..

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor