

July 13, 2015
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on July 13, 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 for the July 2, 2015 special called meeting.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to approve first reading of ORDINANCE 919-2015: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE ((Jessamine County Joint Economic Development Authority, 201 N. Main Street, Nicholasville, KY 40356, Zone Map Amendment from A-1 (County) Agriculture District to I-1 (City) Light Industrial District located on the property of Ruth F. McMurtry and John Hunt McMurtry III, (PVA #047-00-00-033.00), also known as Tract 2-A as shown on the first amended record plat of Josephine Johns Property which appears of record in Plat Cabinet 8, Slide 212, in the Jessamine County Clerk's Office for approximately 32.184 acres of property.)

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve closing First Street from Maple Street to Walnut on Saturday, July 25, 2015 from 1:00 p.m. to 12:00 a.m. (midnight) as requested by Tonya Coleman, Executive Director of Nicholasville NOW!.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a Professional Service Agreement with Mark R. Cobb to initiate and prosecute a civil action in Owen District Court on behalf of the City of Nicholasville.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to award 5 reclosers to Brownstown Electric in the amount of \$85,420 and 5 reclosers to WESCO in the amount of \$85,420.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign Change Order #2 on the Armory project in order to extend the time of completion to July 23, 2015.

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Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to promote David Brown to Public Works Superintendent, grade 31 at the rate of \$26.84 per hour effective July 14, 2015.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to remove Brandon Smith from a temporary assignment as acting Corporal, returning him to police officer status at a rate of \$16.93 per hour with the return of Corporal Ben Rugg, effective June 30, 2015.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to promote Brandon Smith to Corporal and Ben Russ to Sergeant with a rate increase of \$1.00 per hour and to promote Scott Adkins to Lieutenant with a rate increase of \$.50 per hour, effective July 14, 2015.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve MUNICIPAL ORDER 07132015: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Abolishing Appendix F Temporary Limited Duty Policy).

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve unpaid time off for Rockland Thompson from August 24, 2015 through August 29, 2015.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve accounts payable as listed in the amount of \$2,636,640.47.

Yea

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

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

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Roberta Warren, City Clerk

Pete Sutherland, Mayor