

November 9, 2015
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on November 9, 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 M. Arvin, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the October 26, 2015 regular meeting.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve first reading of ORDINANCE 928-2015: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, KENTUCKY CHAPTER 2, ADMINISTRATION, ARTICLE XI. CITY POLICIES, DIVISION 2. CEMETERY REGULATIONS SEC. 2-1201 CHARGES FOR OPENING, CLOSING GRAVES.

Yea

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

Nay

Ms. Teater

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a resolution adopting the amended cafeteria plan between the city and McGregor & Associates to include a new \$500 Rollover for the healthcare FSA effective January 1, 2016.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Burch Hager to Water Distribution Superintendent, grade 31, at \$29.67 per hour effective November 17, 2015.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to promote Michael Hager to Sewer Collection Superintendent, grade 31, at \$27.38 per hour effective November 17, 2015.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire Paula Ashcraft as Police Auxiliary Officer in the Code Enforcement Office, pending results of background check, physical and drug test, grade 20, at \$10.66 per hour effective December 1, 2015.

Yea

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

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Motion by Ms. Black, seconded by Ms. Teater to request a rate change for Police Officer Recruits Christopher Faas and Joseph Horton to \$15.37 per hour, retro rate difference effective March 24, 2015 for completion of KLEC certification.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to withdraw the September 14, 2015 approval of the Second Amendment to the AT&T Smokestack Agreement and authorize the Mayor to execute the Third Amendment to the AT & T Smokestack Agreement, as presented.

Yea

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

Motion by Mr. Blackford, seconded Ms. Teater to authorize the Mayor to sign Change Order #2 between the City of Nicholasville and The Allen Company, Inc for the amount of \$12,665.00.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve financials for period ending September 30, 2015.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve accounts payable as listed in the amount of \$2,027,786.66.

Yea

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

The meeting adjourned at 5:40 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor