

November 23, 2015
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on November 23, 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 November 9, 2015 regular meeting.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve second 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 Ms. Black, seconded by Ms. Teater to close Main Street from Imperial Way to Kroger on December 12, 2015 for the St. Nich Christmas Festival from 4:25 p.m. until approximately 6:30 p.m. and to close First Street from Maple Street to Walnut on December 12, 2015 from 6:00 a.m. until 7:30 p.m.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign Resolution 11232015: Resolution of the City of Nicholasville Authorizing the Filing of a 2015 Kentucky Community Development Block Grant Application for the Albaad Equipment Project.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to appoint Matt Galbraith to the Nicholasville Board of Adjustment to complete the remaining term of David Royse which will expire March 1, 2017.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to hire Travis Watts for seasonal internship in the Electric Department for mapping of street lights maintained by the City of Nicholasville at \$10.00 per hour with no benefits effective December 1, 2015.

Yea

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

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Regular Meeting

Motion by Mr. Blackford, seconded by Mr. Williams to promote Jonathan Smith to Maintenance Supervisor in the Water Distribution Department, grade 25, with a 10% increase effective December 1, 2015.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Michael Stinnett to Maintenance Supervisor in the Sewer Collection Department, grade 25, with a 10% increase effective December 1, 2015.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to change the rate of pay for Fire Fighter Recruits to \$7.74 per hour for completion of Kentucky Fire Commission Certification effective December 1, 2015 as follows: Loren Bewley, Nathan Hardin, Jeremy Hyatt and Joshua Brown.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a contract with Banks Engineering in the amount of \$115,765.00 for the Relocation of Utilities for the Eastern By Pass Section 2 Project. The City will be reimbursed for these costs by the Transportation Cabinet.

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 A RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF SEPTEMBER 1, 2015 BETWEEN THE CITY OF NICHOLASVILLE AND THE KENTUCKY INFRASTRUCTURE AUTHORITY related to the 24" Water Transmission Line Project.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign A RESOLUTION APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF NICHOLASVILLE AND THE KENTUCKY INFRASTRUCTURE AUTHORITY related to the Orchard Sanitary Sewer Project.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$4,512,588.02.

Yea

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

November 23, 2015
Regular Meeting

Motion by Mr. Williams, seconded by Ms. Black to authorize the City of Nicholasville to begin negotiations with Banks Engineering for the proposed performance park.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 for proposed or pending litigation.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a change order #3 in the amount of \$33,350 between the City of Nicholasville and The Allen Company for the Riney B. Park Storm Water Detention Dam Facility.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the Mayor to sign agreement between the City of Nicholasville and The Allen Company to recognize the settlement as reflected in the change order #3 and to hold the city harmless for any claims as pertaining to the Riney B. Park Storm Water Detention Dam Facility.

Yea

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

The meeting adjourned at 5:40 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor