

**October 12, 2015
Regular Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on October 12, 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 5, 2015 special called meeting.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to refer two annexation requests to the annexation committee as requested by Bruce Smith for properties 1) 30 acres owned by Porter Memorial Baptist Church and located on the west side of US 27 North across from Bethel Harvest Church; and (2) 6.67 acres owned by Clay Corman and located on the corner of Scott's Lane and the east side of US 27 South across from the farm implement business on the west side of US 27.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to postpone the proposal from Konica Minolta until the October 26, 2015 regular meeting..

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to increase all Police Department Ranks, i.e. Corporal, Sergeant, Lieutenant, Captain and Major by \$1.00 per hour effective October 20, 2015 and all rank increment promotions after October 20, 2015 be given a \$1.00 increase.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to close Main Street from Chestnut to Oak on October 31, 2015 from 5:50 p.m. to 8:00 p.m. for Spooky Time on Main and close First Street from Maple to Walnut from 4:00 p.m. to 9:00 p.m.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to promote Ricky Blackford to Street Supervisor, grade 25, with a 10% increase effective October 20, 2015.

Yea

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

Abstain

Mr. Blackford

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Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Flexible Spending Account Amendment to the Cafeteria Plan administered by McGregor to include the new \$500 Rollover for the healthcare Flexible Spending Account including an amendment fee of \$125.00.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve two payroll tax refunds each in the excess of \$1,500.00.

Yea

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

A motion was made by Ms. Teater to direct the City Attorney to draw up an ordinance reflecting proposed changes to the Cemetery Rules and Regulations. The Motion Died for lack of a second.

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign an Agreement between the Commonwealth of Kentucky Transportation Cabinet Department of Highways and the City of Nicholasville Supplement Agreement No. 1 - Resurfacing Various City Streets.

Yea

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

The meeting adjourned at 6:11 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor