

August 22, 2016  
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on August 22, 2016 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 City Attorney, William M. Arvin.

Motion by Mr. Williams, seconded by Ms. Black to approve the minutes as written for the August 11, 2016 Special Meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve the second reading of **ORDINANCE 948-2016: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2016 FOR REAL AND PERSONAL PROPERTY, THE BASE AMOUNT OF SAID TAXES BEING DUE ON OR BEFORE OCTOBER 31, 2016, WITH A 10% PENALTY ADDED NOVEMBER 1, 2016, AND INTEREST OR 1% PER MONTH BEGINNING JANUARY 1, 2017.**

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve the second reading of **ORINANCE 949-2016: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2017 FOR MOTOR VEHICLES AND WATER CRAFT.**

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the MPO to file an application for a Transportation Alternatives Program Grant contingent upon Jessamine County Fiscal Court and the Jessamine County School Board participating in the grant match.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to promote Justin Lamb to Fire Lieutenant, grade 2, effective August 23, 2016 at a pay rate of \$11.43 per hour.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to progress the following Fire Fighter Recruits: Loren Bewley, Nathan Hardin, Jeremy Hyatt, and Joshua Brown to Firefighter, grade 1, with no change in rate, effective September 6, 2016.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to hire William Taylor at a hourly rate of \$10.00 for Seasonal Full Time Police Auxiliary Officer effective September 6, 2016.

Yea

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

Motion by Ms. Teater, seconded Mr. Williams to hire Kevin Donahue, effective date August 30, 2016 and Mark E. Stewart effective date September 12, 2016 as Maintenance Worker I, Cemetery grade 18, at an hourly rate of \$10.10 pending results of the drug test, physical, and background check.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve Bob Amato as a signor on the City's checking and investment accounts.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign the 2017 Litter Abatement Grant Application.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the Mayor to sign a Proclamation for Extra Mile Day on November 1, 2016.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$2,620,923.90.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign **MUNICIPAL ORDER 08222016: AN ORDER OF THE CITY OF NICHOLASVILLE, KENTUCKY RELATING TO APPROVAL OF A CONTRACT BETWEEN THE NICHOLASVILLE CITY COMMISSION AND THE COMMONWEALTH OF KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT.**

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to authorize the Mayor to sign **RESOLUTION 08222016 A: A RESOLUTION OF AUTHORITY AUTHORIZING THE MAYOR TO ENTER INTO A LEGALLY BINDING AGREEMENT WITH ALBAAD, USA FOR THE PURPOSE OF FINALIZING A GRANT AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT.**

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the Mayor to sign **RESOLUTION 08222016 B: A RESOLUTION OF CERTIFICATION OF THE CITY OF NICHOLASVILLE, KENTUCKY REGARDING AN ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN AS REQUIRED UNDER SECTION 104(D) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACTION OF 1974 AS AMENDED.**

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the first reading of **ORDINANCE 950-2016: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-16 THROUGH 6-30-2017 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

Yea

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

The meeting adjourned at 5:50 p.m.

---

Roberta Warren, City Clerk

---

Pete Sutherland, Mayor