

February 22, 2016
Regular Meeting

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

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for February 8, 2016 regular meeting and February 18, 2016 special meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve Municipal Order 02222016: A MUNICIPALS ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This municipal order amends Appendix D: Drug and Alcohol Testing Policy by changing the laboratory and the third-party administrator for testing.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve a rate increase of 5% for Ryan Weingeroff, Sewer Collection Department, effective February 23, 2016 for completion of Water Distribution Class IV Certification.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to offer employment as Firefighter Recruits to the following pending results of physical, drug testing and CPAT, grade 24 effective March 8, 2015: James Vest, Anthony White, Chase Snyder, Tyler Cooper, and Thomas Lawson at the annual rate of \$24,960.00 (no related certifications/degrees) and Austin McKee and Bransom Brumback at the annual rate of \$26,624.00 (with related certifications/degrees).

Yea

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

Motion by Mr. Williams, Ms. Teater to accept bid for the Brannon Road street lights from Brownstown Electric Supply for 44 street lights and support arms for \$33,000.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve accounts payable \$2,579,589.02 as listed.

Yea

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

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Motion by Mr. Williams, seconded by Mr. Blackford to appoint Mary Struckoff to the Nicholasville Tourism Commission to replace the unexpired term of Dana Philpot with the term expiring August 6, 2016.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

The meeting adjourned at 5:31 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor