

January 11, 2016
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on January 11, 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 Ms. Teater to approve minutes as written for the regular meeting of December 14, 2015.

Yea

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

Motion by Ms. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 932-2016: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF NICHOLASVILLE, KENTUCKY.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to replace/reduce performance bond for Ash Tree Unit 2 with a letter of credit in the amount of \$65,605.00 as recommended by Dean Anness, Planning Director.

Yea

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

Motion by Ms. Black, seconded by Mr. Sutherland to authorize the Mayor to sign RESOLUTION 01112016: A RESOLUTION REGARDING THE CREATION OF A SYRINGE ACCESS EXCHANGE PROGRAM which resolves that the Nicholasville City Commission directs the Jessamine County Health Department to implement a phased Syringe Access Exchange Program in Jessamine County.

Yea

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

Nay

Ms. Teater

Motion by Mr. Williams, seconded by Ms. Teater to authorize the Mayor to sign Change Order #3 between the City of Nicholasville and Dixon Electric for the Mast Arm Project for the credit amount of \$3,987.35 for the final adjustment on bid quantities.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to hire Charles Conn and Matt Underwood as Maintenance Worker I, Water Distribution pending results of physical and drug test, grade 18 at a rate of \$10.00 per hour, effective January 26, 2016.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire David Lay as Maintenance Worker I, Sewer Collection pending results of physical and drug test, grade 18 at a rate of \$10.00 per hour effective January 26, 2016.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to increase the rate of pay for James Hubbard to \$35.80 per hour for added responsibilities when the maintenance department was dismantled and maintenance duties merged with the Cemetery Department, effective January 12, 2016.

Yea

January 11, 2016
Regular Meeting

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

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

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve accounts payables as listed in the amount of \$3,180,421.30.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to make the following 2016 Department/Committee appointments:

Mayor Pete Sutherland - Administration Department
Commissioner Doug Blackford - Mayor Pro Tem/Water and Sewer Departments
Commissioner Patty Teater - Street and Cemetery Departments
Commissioner Betty Black - Police and Fire Departments
Commissioner Andy Williams - Electric/Meter Departments.

Annexation Committee - Dean Anness, Betty Black, Doug Blackford, William Arvin and Tom Calkins. Ex-Officio members Bob Amato, Barry Waldrop and Mark Case.

Parks & Recreation - Doug Blackford and Andy Williams

Health Insurance Committee - Roberta Warren, Pete Sutherland, Kathy Rhineheimer and Tom Calkins.

Utility Rates & Fees - Tom Calkins, Laurie Young, Bob Amato and Andy Williams.

Cable Television Committee - Roberta Warren, Pete Sutherland, Patty Teater

Finance Committee - Pete Sutherland, Betty Black, Tom Calkins, Kathy Rhineheimer, Laurie Young, Roberta Warren, Barry Waldrop, Mark Case and Bob Amato.

Nuisance Hearing Board - Dean Anness, David Brown (replacing vacancy left by retirement of Gary Goldey) and Roberta Warren expires February 2017.

Yea

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

The meeting adjourned at 6:32 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor