

January 25, 2016
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on January 25, 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. Teater to approve minutes as written for the January 13, 2016 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve second 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

At this time Fain, Mattingly and Associates, Leta Mattingly and Nancy Clark were present to present the audit for fiscal year ending June 30, 2015. Ms. Mattingly reported that the city received an unqualified opinion, which is the best that can be given.

Motion by Ms. Black, seconded by Mr. Williams to accept the donation of a 1995 GMC Route Truck from G& J Pepsi Cola Bottlers, 559 South Forbes Road, Lexington, KY 40504 for use in the Fire Department and also to direct the City Attorney to send a receipt on city letterhead that shows we received this property as a donation.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to increase rate of pay for Police Officer Recruits: David Crowe, Jacob "Alex" Fogle, Travis Steward and Chad Talkington to \$15.37 per hour for completion of the KLEC Certification effective January 26, 2016.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve a request for unpaid medical leave for Bruce Williams, Firefighter, pending receipt of more information from physician and employee.

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 change order to a contract with HDR Engineering, Inc. dated February 19, 2013 in the amount of \$9,495 for Resident Representation Services provided for the reconstruction of the principal spillway of the Riney B Park Storm Water Detention Dam Facility.

January 25, 2016
Regular Meeting

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 \$2,619,462.58.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black 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 6:24 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor