

**June 13, 2016
Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on June 13, 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 acting City Attorney Justin Manning.

Motion by Mr. Williams, seconded by Ms. Teater to approve minutes as written for the May 23, 2016 regular meeting.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve first reading of **ORDINANCE 944-2016: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-16 THROUGH 06-30-17 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT**

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of **ORDINANCE 945-2016: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-16 THROUGH 06-30-17 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES**

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve first reading of **ORDINANCE 946-2016 - AN ORDINANCE ESTABLISHING THE RATE FOR THE REGULATORY LICENSE FEE UPON THE GROSS RECEIPTS OF THE SALE OF ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR ENDING JUNE 30, 2017**

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to promote Chris Cain and Todd Justice to Assistant Chief of Police, rank of Major at \$33.66 per hour effective May 31, 2016.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Dave Short to Waste Water Plant Supervisor, grade 26 with a 10% rate increase effective June 14, 2016.

Yea

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

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Motion by Mr. Blackford, seconded by Ms. Teater to transfer Samantha Hager from Administrative Utility to Waste Water Treatment Plan Maintenance Worker I, grade 18, no change in rate of pay, effective date of June 14, 2016.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to refund 2014 Net Profit Tax to Reynolds Farm Equipment, Inc in an amount that exceeds \$1,500.0 for overpayment.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve financials for period ending April 30, 2016 as distributed.

Yea

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

Motion by Mr. Williams , seconded by Ms. Teater to authorize the Mayor to sign a Pole Attachment License Agreement between the City of Nicholasville and Commonwealth of Kentucky.

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 Change Order #1 between the City of Nicholasville and Omni Commercial Finishes, LLC to increase the contract by \$2,745.00 for the utility building renovation.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to Bid #2016-098-Road Salt 2016-2017 Season to Detroit Salt Company for 74.00 per ton.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve Bid #2016-092 - City of Nicholasville - Employee Uniforms as follows: Kentucky Uniforms - NPD, Sgt. Joe's Inc. - Fire, National Work Wear - Utility and Bluegrass Uniforms - Utility back-up only.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve Resolution designating Roberta Warren as Applicant's Agent for FEMA.

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Yea

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

Motion by Mr. Williams, seconded by Ms. Black to authorize the Mayor to sign Renewal of Contracts for FEMA Public Assistance Disaster Funding.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to appoint Fr. Justin Patterson and Charlie Hensley to the Board of Ethics for a three year term.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve accounts payable as listed in the amount of \$1,383,567.48.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to extend the following motion from the May 23, 2016 regular meeting for two weeks ending June 29, 2016 and report back to the board on June 27, 2016: " Motion by Mr. Blackford, seconded by Mr. Williams to authorize Bill Abernathy of Kyote Wildlife to discharge .22 caliber rounds at the Lake of The Orchard from 3 a.m. to 6 a.m. and 9 p.m. to 11 p.m. for a period ending June 15, 2016 to help rid the property of muskrats and further request that Mr. Abernathy to report back to the City Commission on June 13, 2016 and to name the city as an additional insured."

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford 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

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

The meeting adjourned at 5:55 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor