

June 27, 2016
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on June 27, 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 Bill Arvin.

Motion by Ms. Teater, seconded by Mr. Williams to approve minutes as written for the June 13, 2016.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve second 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 second 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 Mr. Blackford to approve second 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 Mr. Blackford seconded by Mr. Williams to **extend** the following motion until July 25, 2016 and request Mr. Abernathy to report to the city commission at the regular meeting help that same day: "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

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 lease between the City of Nicholasville and AT&T.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign change order #2 and application for payment for the Memorial Plaza site Improvement project between Clay Corman Excavating, Inc and the City of Nicholasville for an additional \$3,570.00 which will close out the project.

Yea

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

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Motion by Ms. Black, seconded by Mr. Williams to approve MUNICIPAL ORDER 06272016: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. Class Title: Fire Lieutenant.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Tracy Osburn as Temporary Part Time Receptionist at \$10.00 per hour with no benefits, effective June 28, 2016.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to appoint Dewayne Brewer as Fire Chaplain effective July 1, 2016 with a yearly salary of \$4,800.00.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Deed of Easement between M.F, Mullins and P.M. Mullins Limited Partnership No. 2 (Easement for water line and sewer force main from Sulphur Well Point to West Place)

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to reappoint Mark Miller, Dexter Knight and Tyler Johnson for a three year term to the Nicholasville Board of Ethics.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve accounts payable in the amount of \$2,043,337.63 as listed.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve the Mayor to sign the Municipal Road Aid Cooperative Program Agreement for the fiscal year beginning July 1, 2016.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to donate a 2004 Chevrolet pickup, vin # 8854, Unit #361 to the City of Wilmore.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810(1) (C) Discussions of proposed or pending litigation against or on behalf of the city.

Yea

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

The meeting adjourned at 6:05 p.m.

Roberta Warren, City Clerk

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Pete Sutherland, Mayor