

April 24, 2017
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on April 10, 2017 at 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 Meghan Tyson, City Attorney.

Motion by Mr. Williams, seconded by Ms. Teater to approve minutes as written for the April 10, 2017 regular meeting.

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Allison Bowman to WWTP Senior Plant Operator, grade 25 with a 7% increase, effective May 2, 2017.

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

Motion by Ms. Teater, seconded by Mr. Blackford to hire James Hollingsworth as part time Seasonal Maintenance Worker I in the Cemetery to water downtown flowers at \$10.00 per hour effective May 9, 2017 with no benefits. This position will last no longer than nine months.

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign MUNICIPAL ORDER 042417A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICAION PLAN. CLASS TITLE: CITY ENGINEER

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign MUNICIPAL ORDER 042417B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. CLASS TITLE: ADMINISTRATIVE ASSISTANT

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to increase the hourly rate of Raven Warren, Administrative Assistant by 5% for increased responsibilities for alert system and social media/website announcements and updates, effective April 18, 2017.

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

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Motion by Ms. Teater, seconded by Mr. Williams to award the Ross Street Culvert Replacement Project to the Allen Company in the amount of \$191,642.50 and to authorize the Mayor to sign any and all documents required for the project.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign a Deed of Easement between the City of Nicholasville and Duane Andrew McCuddy.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to refund 2016 Payroll Tax Withholdings due to overpayments to Steven Johnson and Earl Castle II that exceeds \$1,500.00.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to waive ABC fees for Nicholasville NOW! for the 2017 Wine and Vine Fest.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve accounts payables in the amount of \$2,227,442.42 as listed.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to donate a 2008 Ford Crown Victoria, Unit # 224 to 2017 Project Graduation.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign IRS Form 2848 - Power of Attorney to Frost, Brown, Todd for bond audit.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a lease agreement for 717/719 N. Main for the Farmers Market.

Yea

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

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Motion by Ms. Black, seconded by Mr. Blackford to reappoint Ruby Mason and Jennifer Carpenter to the Nicholasville Board of Adjustment for a four year term expiring March 1, 2021.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to appoint City Attorney Meghan Tyson to the annexation committee replacing William. M. Arvin.

Yea

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

The meeting adjourned at 6:06 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor