

February 27, 2017

Regular Meeting

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

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the February 13, 2017 regular meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to hire Charles Goldey and Jacob Sims as Firefighter Recruits pending results of physical, drug testing and CPAT, grade 24 effective March 21, 2017 at the annual rate of \$24,960.00 (no related certifications/degree) and hire Alton Shepard, James Martin, Gabriel McBride, Aaron Moss and Colin Pinkston as Firefighter Recruits pending results of physical, drug testing and CPAT, grade 24 effective March 21, 2017 at the annual rate of \$26,624.00 (with related certifications/degree).

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve financials for period ending January 31, 2017.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve accounts payable as listed in the amount of \$2,605,662.61.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign RESOLUTION 022717A: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION THROUGH THE KENTUCKY ENERGY AND ENVIRONMENT CABINET AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO OBTAIN LOAN ASSISTANCE FOR PROPOSED WATER TREATMENT FACILITIES IMPROVEMENTS AND AUTHORIZE THE CITY OF NICHOLASVILLE TO CARRY OUT NECESSARY NEGOTIATIONS FOR AND ADMINISTER THE LOAN ASSISTANCE.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to appoint Steve Vinson, General Manager of Comfort Inn to the Nicholasville Tourism Commission to fill vacant position with the term expiring on August 1, 2019.

Yea

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

February 27, 2017

Regular Meeting

Motion by Ms. Black, seconded by Ms. Teater to authorize the Mayor to sign RESOLUTION 022717B: A RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION AND ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT (Fire Department).

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to transfer Unit #334 a 2000 Chevrolet from Electric to Cemetery and to transfer a 2001 Kubota Law Tractor from the Cemetery to the Water Treatment Plan.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford 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

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

The meeting adjourned at 5:28.

Roberta Warren, City Clerk

Pete Sutherland, Mayor