

May 8, 2017
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on May 8, 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 Mr. Blackford to approve minutes as written for the May 1, 2017 special 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 973-2017: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-16 THROUGH 6-30-17 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 974-2017: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-01-16 THROUGH 6-30-17 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 Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 975-2017: AN ORDINANCE APPROVING THE COMMENCEMENT OF THE DISSOLUTION OF THE NICHOLASVILLE TOURISM AND CONVENTION COMMISSION.

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign a Memorandum of Agreement between Ash Tree Properties III, Ball Homes and the City of Nicholasville for Ash Tree Unit 3.

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

Motion by Ms. Black, seconded by Mr. Blackford to hire the following as Police Officer Recruits, pending results of physical and Phase II testing, grade 25, at a rate of \$14.43 per hour, effective date to be read at a future commission meeting: William Bourne, Kyle Lamb, Harrison Courtney, and Daniel Goodwin.

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

Motion by Ms. Black, seconded by Ms. Teater to approve temporary assignment of Officer Jason Fraddosio to Acting Corporal during the leave of Corporal Foutch, with a \$2.00 rank increment increase, retro effective March 7, 2017. At the end of temporary assignment, Acting Corporal Fraddosio will revert back to Police Officer Status and rate of pay for that position.

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Katherine Porter as Senior Accountant, grade 30, at the annual rate of \$43,006.60 effective May 23, 2017.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve unpaid time off for Katherine Porter May 30 to June 2, 2017 and August 21 to August 25, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the transfer of Tim Cross from Planning and Zoning to Administration as City Engineer, grade 27, with no change in rate of pay effective May 16, 2017.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to hire Travis Watts for seasonal internship (Utility Inspection/GIS Project) at \$10.00 per hour with no benefits effective May 16, 2017. This position will last no longer than nine months.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign MUNICIPAL ORDER 050817: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. CLASS TITLE: DISTRIBUTION/COLLECTION ASSISTANT SUPERINTENDENT.

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 March 31, 2017 as distributed.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the City Clerk to sign a grant between the City of Nicholasville and the Kentucky Libraries and Archives for a grant for microfilming permanent documents.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$1,463,911.29.

Yea

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

The meeting adjourned at 5:32 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor