

October 23, 2017

Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on October 23, 2017 at the Nicholasville City Hall, 517 North Main Street at 5:00 p.m. 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 Ms. Black, seconded by Ms. Teater to approve minutes as written for the October 4, 2017 special called meeting.

Yea

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

Abstain

Mr. Williams

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 992-2017: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, CHAPTER 3, SECTION 3-11 CITY LICENSE, TO AMEND THE FEE FOR CERTAIN CITY LICENSES REQUIRED TO TRAFFIC IN ALCOHOLIC BEVERAGES IN THE CITY. (This ordinance amends the Code of Ordinances of the City of Nicholasville, Chapter 3, Section 3-11, to amend the fee for a distilled spirits and wine special temporary auction license from \$200.00 to \$100.00 per event and to delete the malt beverage brew-on-premises license.)

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve the first reading of ORDINANCE 993-2017: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, CHAPTER 21, SECTION 21-2 ASSESSMENT OF INTEREST, PENALTY AND COSTS FOR DELINQUENT CITY TAX BILLS. (This ordinance amends the Code of Ordinances of the City of Nicholasville, Chapter 21, Section 21-2, Assessment of interest, penalty and costs for delinquent city tax bills to clarify that all past due city ad valorem tax bills shall accrue interest at the rate of twelve percent (12%) per annum simple interest and that a fraction of a month counts as a full month for purposes of calculating accrued interest.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the first reading of ORDINANCE 994-2017: AN ORDINANCE AMENDING THE NICHOLASVILLE SUBDIVISION REGULATIONS, ARTICLE 3 SUBDIVISION PROCESSING, SECTION 332 FEES, SUBSECTION 332.6 CONSTRUCTION PLANS (This ordinance amends Article 3 Subdivision Processing, Section 332 Fees, Subsection 332.6 Construction Plans of the Nicholasville Subdivision Regulations and the Building Permit and Planning and Zoning Fee Schedule in accordance with the recommendation of the Nicholasville Planning Commission to provide that the fee for review of construction plans shall be a \$300.00 initial charge, plus an Engineering Review Fee, which Engineering Review Fee shall be based on \$100.00 per hour for all initial checks and re-checks. The Planning Department will provide a detailed invoice for each project.)

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve the second reading of ORDINANCE 985-2017: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF APPROXIMATELY 5 ACRES OF LAND, LOCATED ON PARCEL 1 OF THE ROY RHINEHEIMER PROPERTY (PVA #058-00-00-020.00), NICHOLASVILLE,

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KENTUCKY 40356 contingent on the signing the Memorandum and Agreement. (This ordinance establishes a decree of annexation of the property located on Parcel 1 of the Roy Rhineheimer property (PVA #058-00-00-020.00), Nicholasville, Kentucky 40356, for approximately 5 acres into the City of Nicholasville, Kentucky.) and to authorize the Mayor to sign the Memorandum of Agreement connected to this Ordinance.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to reappoint William Wayne Hayden to the Nicholasville Board of Adjustments for a four (4) year term to expire September 1, 2021.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve the purchase of ballistic helmets in the amount of \$6,700 for the Fire Department.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve MUNICIPAL ORDER 10232017A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order adopts the Class Title: Safety/Training Manager, grade 33.)

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve MUNICIPAL ORDER 10232017B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends Part VI: BENEFITS, item 6 b of the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan.)

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to remove Bruce Williams in the Fire Department from his temporary assignment of active Lieutenant returning him to Fire Fighter status with an hourly rate of \$12.27 and temporarily assigning Josh Bolton as acting Lieutenant at the hourly rate of \$12.97, reverting back to Fire Fighter status and rate of pay upon end of temporary assignment, effective October 17, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to correct the effective date of Lee Austin Messer, Maintenance Worker I in the Sewer Collection Department to October 10, 2017, that was previously approved for October 17, 2017 in the October 2, 2017 Commission Meeting.

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Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve effective date of hire for Police Officer Recruits: Dylan T. Baker, Carson R. Gentry, Mitchell R. Watson, and Justin M. Wilson as November 14, 2017 as their conditional hire was approved previously at the September 25, 2017 Commission Meeting.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve the accounts payable as listed in the amount in of \$3,446,929.41.

Yea

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

The meeting adjourned at 6:20 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor