

August 13, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on August 13, 2018 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, City Attorney, Darren Sammons.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the July 30, 2018 Special Called Meeting.

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a contract by and between the City of Nicholasville and Nancy Stone regarding the Transportation Task Force.

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a contract by and between the City of Nicholasville and the Jessamine County Chamber of Commerce.

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign Interlocal Agreement by and between the City of Nicholasville and Jessamine County Water District # 1.

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 Subscription Agreement by and between the City of Nicholasville and American Fidelity.

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the Mayor to sign sewer lien releases for 133 Eisenhower Court and 217 Industry Parkway.

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

Motion by Ms. Teater, seconded by Mr. Williams to establish a Storm Water Advisory Committee with the following appointments: Tim Cross, Bob Amato, Commissioner Patty Teater, David Brown, and Steve Musen.

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

Motion by Ms. Black, seconded by Ms. Teater to move forward with the Knox Box Program and to have a contract drafted for each business that wishes to participate.

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

Motion by Ms. Teater, seconded by Mr. Blackford to hire Tim Corman, in the Cemetery Department as part time Seasonal Maintenance Worker I to water downtown flowers at the hourly rate of \$10.00 with no benefits, effective August 1, 2018. This position will last no longer than nine (9) months.

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

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Motion by Ms. Black, seconded by Mr. Blackford to approve rate change in the Fire Department for Recruits Dallas Yeager, Jackson Pierce, and Jake Brown to \$33,945.60 annually due to completion of Kentucky Fire Commission Certification, effective July 24, 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve the promotion of David Johns in the Fire Department to Fire Marshall, grade F-9, exempt position, at the hourly rate of \$33.35, effective August 21, 2018.

Yea

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

Motion by Mr. Black, seconded by Mr. Blackford to remove Marty Kazsuk in the Fire Department from temporary assignment and promote him to Fire Battalion Chief, grade F-7 at his current temporary Fire Battalion Chief hourly rate of \$17.13, effective August 21, 2018.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve rate change in the Police Department for Recruits Mitchell Watson, Zachary Bowerbank and Kyle Lamb to annual rate of \$33,945.60, effective August 7, 2018 due to completion of KLEC Certification.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve the hire of William D. Burgess in the Administration General Department as full time Custodian, grade 18, at the hourly rate of \$10.52, effective August 14, 2018.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve in the Administration Utility Department an unpaid leave request for Danica Stipe on August 29, 2018.

Yea

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

Motion by Mr. Williams, seconded by Mr. Teater to donate model year 2000 Ford F568 Bucket Truck, Unit #340, to Jessamine County Board of Education per KRS 45A.425. This vehicle was originally purchased in 2000 for use in maintaining high voltage power lines and has been replaced with a newer model.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve accounts payable as listed in the amount of \$1,692,821.80.

Yea

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

The meeting adjourned at 5:35 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor