

August 27, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on August 27, 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 for the August 17, 2017 special called meeting and public tax hearing.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the second reading of **ORDINANCE 1032-2018: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2018 FOR REAL AND PERSONAL PROPERTY, THE BASE AMOUNT OF SAID TAXES BEING DUE ON OR BEFORE OCTOBER 31, 2018, WITH A 10% PENALTY ADDED NOVEMBER 1, 2018, AND INTEREST OF 1% PER MONTH BEGINNING JANUARY 1, 2019, AND FOR PAYMENTS RECEIVED ON OR AFTER MARCH 1, 2019, AN ADDITIONAL PENALTY EQUAL TO THE GREATER OF \$75.00 OR 25% OF THE THEN-OUTSTANDING AMOUNT (INCLUDING THE 10% PENALTY AND ANY ACCRUED INTEREST) SHALL BE COLLECTED.**

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve the second reading of **ORDINANCE 1033-2018: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2019 FOR MOTOR VEHICLES AND WATER CRAFT.**

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to reappoint Jimmy Wells to the Nicholasville Board of Adjustments for a four (4) year term, expiring September 1, 2022.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign the Deed of Easement between the City of Nicholasville and the Coolidge Foundation/YMCA for the Jail Expansion Project.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve the lateral transfer of Shawn Norman in the Police Department to Police Detective, grade P-2, change in position and title only, no change in rate, effective July 31, 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve the hire of Weston Kemp in the Police Department as a Police Officer, grade P-2, at the rate of \$16.32 per hour, effective August 28, 2018.

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

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Mayor to sign an architect contract with GRW Engineers, Inc. for the design of Fire Station 4 on East Brannon Road in the amount of \$143,785.00 upon approval of the City Attorney.

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign a Professional Services Agreement with Burns and McDonnell for electrical engineering services.

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize a refund in an amount that exceeds \$1,500.00 to TTEC Services Corp for payroll tax withholdings.

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

Motion by Mr. Williams, seconded by Ms. Teater to approve the approve accounts payable as listed in the amount of \$2,663,600.09.

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the Mayor to sign the annual FEMA Contract Renewal.

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

The meeting adjourned at 5:25 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor