

December 10, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on December 10, 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 Ms. Teater, seconded by Mr. Williams to approve minutes for the special called meeting on December 3, 2018.

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 Proclamation in honor of Oscar Hamm's service.

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

Motion by Mr. Blackford, seconded by Mr. Williams to appoint Jared Hager and Ruby Mason to the Nicholasville Planning Commission. Mr. Hager will complete Alex Carter's term that will expire January 1, 2022 while Ms. Mason will complete Steve Williams term that will expire January 1, 2021.

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

Motion by Mr. Williams, seconded by Ms. Black to appoint Meghan Tyson to the Nicholasville Board of Adjustments to complete Ruby Mason's term, expiring March 1, 2021.

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

Motion by Ms. Teater, seconded by Mr. Williams to accept the recommendation of the Planning Commission to disapprove the zone map amendment for Gumption, LLC for the property located at 3030 Lexington Road and 3060 Lexington Road (AKA: Bailey's Trailer Park and/or Windmill Trailer Park).

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign the Master Equity Lease Agreement, Maintenance Management and Fleet Rental Agreement, and the Government Credit Application between the City of Nicholasville and Enterprise. (RFO #060618).

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

Motion by Ms. Teater, seconded by Ms. Black to authorize Bob Amato to sign the Individual Leases for the Enterprise Vehicle Lease Program.

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

Motion by Ms. Teater, seconded by Mr. Blackford to accept the City Engineer's recommendation to perform emergency repairs to the Storm Water System between Strawberry Lane and Lake of the Orchard.

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

Motion by Ms. Teater, seconded by Mr. Williams to approve the Storm Water Quality Management Plan for the 2018-2023 Permit Cycle.

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

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Motion by Mr. Blackford, seconded by Ms. Black to approve the financials for period ending October 31, 2018.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to approve MUNICIPAL ORDER 12102018A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Payroll Clerk, grade 26.)

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve MUNICIPAL ORDER 12102018B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Safety/Training Manager, grade 33.)

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve a rate increase in the Administrative Department for Mary Marion for additional job duties to the hourly rate of \$25.91, effective December 11, 2018.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to approve a rate increase in the Administrative Department for Michael Wayne for additional job duties to the hourly rate of \$27.94, effective December 11, 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to hire Mason Dimeo in the Police Department as a Police Officer, grade P-2, at the rate of \$16.32 per hour, effective January 2, 2019.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to hire Jason Porch in the Police Department under KRS 95.022 as a temporary full time Officer at the hourly rate of \$23.97, effective January 2, 2018.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$1,491,022.93.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to appoint Joseph (Robert) Wittenbarger and Anita Guthrie to the Code Enforcement Board for a three year term, effective January 1, 2019. Mr. Wittenbarger will fill a seat on the Board, while Ms. Guthrie will serve as an alternate.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to appoint Nick Strong to the Joint Economic Development Authority to complete Cody Brown's term.

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Yea

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

The meeting adjourned at 6:13 p.m.

Kathy Walker, City Clerk

Pete Sutherland, Mayor