

January 22, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on January 22, 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, Meghan Tyson, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the January 8, 2018 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve the second reading of ORDINANCE 1001-2018: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, ARTICLE 16 SOIL EROSION AND SEDIMENT CONTROLS, SECTION 1620.1, 1640.1, 1640.2, 1640.25, 1650.2, 1650.3, 1660.1, 1680.1 AND AMENDING THE NICHOLASVILLE BUILDING PERMIT AND PLANNING AND ZONING FEE SCHEDULE.

Yea

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

Doug Day presented Mayor Sutherland with a plaque that designates Nicholasville as a Kentucky Veterans Hall of Fame City. Nicholasville is the first city in the state to be given such a designation.

Debbie Smith of MCM presented the audit for fiscal year ending June 30, 2017. Ms. Smith reported that the city received an unqualified opinion, which is the best that can be given.

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign Task Order #3, to allow GRW Engineers to begin a study of Duncan Nave Dam to confirm the high hazard determination and make recommendations with associated cost for remediation, with the cost of the study not to exceed \$5,000.00.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to make the effective date of hire for Police Officer Recruits Zachary Bowerbank and William Neujahr January 23, 2018 and the effective date of hire for Zachary Lawson January 30, 2018 as their conditional hire was approved in the January 8, 2018 Commission Meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to promote Johnny Adams to Fire Battalion Chief, grade F-7, with a 10% increase in pay, effective January 23, 2018.

Yea

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

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Motion by Ms. Black, seconded by Ms. Teater to promote Troy Randall to Fire Captain, grade F-5, with a 5% increase in pay, effective January 23, 2018.

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

Motion by Ms. Black, seconded by Ms. Teater to remove Josh Bolton from temporary assignment and promote him to Fire Lieutenant, grade F-4, at his current temporary rate hourly rate of \$12.97, effective January 23, 2018.

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

Motion by Mr. Williams, seconded by Ms. Black to promote Ricky Boyd, in the Electric Department, to Electric Line Supervisor, grade 29, at the hourly rate of \$25.17, effective January 23, 2018.

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

Motion by Mr. Williams, seconded by Ms. Teater to approve accounts payable as listed in the amount of \$2,975,258.16.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve financials for period ending November 30, 2017.

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

Motion by Ms. Black, seconded by Ms. Teater to appoint Chief Todd Justice as the ABC Administrator, effective January 23, 2018 due to Frank Hubbard submitting his resignation.

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

Motion by Ms. Black, seconded by Mr. Blackford to reappoint Kim Barber to the Code Enforcement Board for a three (3) year term.

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

The meeting adjourned at 5:58 p.m.

Roberta Warren, City Clerk

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Pete Sutherland, Mayor