

January 8, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on January 8, 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 December 11, 2017 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve the first 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

Motion by Ms. Teater, seconded by Mr. Williams to approve second reading of ORDINANCE 1000-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO B-1 (CENTRAL BUSINESS DISTRICT) FOR APPROXIMATELY .21 ACRES OF LAND LOCATED AT 104 SOUTH YORK STREET (PVA #058-10-37-020.00) AND 106 SOUTH YORK STREET (PVA #058-10-37-019.00), NICHOLASVILLE, KENTUCKY 40356.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve the 2018 Commission Department/Committee Assignments as follows:

Mayor Pete Sutherland - Administration Department
Commissioner Doug Blackford - Mayor Pro Tem, Water and Sewer Departments
Commissioner Patty Teater - Street and Cemetery Departments
Commissioner Betty Black - Police and Fire Departments
Commissioner Andy Williams - Electric and Meter Departments

Annexation Committee - Dean Anness, Betty Black, Doug Blackford, Meghan Tyson, Bob Amato, Ex-Officio members - Todd Justice and Mark Case

Parks and Recreation - Doug Blackford and Andy Williams

Health Insurance Committee - Roberta Warren, Pete Sutherland, Kathy Rhineheimer, and Bob Amato

Utility Rates & Fees - Laurie Young, Bob Amato, and Andy Williams

Cable Television Committee - Roberta Warren, Kathy Walker, Pete Sutherland, Patty Teater

Finance Committee - Pete Sutherland, Betty Black, Kathy Rhineheimer, Laurie Young, Roberta Warren, Todd Justice, Mark Case and Bob Amato

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Proclamation supporting the efforts of the Kentucky Veterans Hall of Fame Foundation.

Yea

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

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Motion by Mr. Williams, seconded by Ms. Teater to promote Will Petit, in the Electric Department, to Electric Assistant Superintendent, exempt position, grade 30, at the annual rate of \$69,340.05, effective January 9, 2018.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve MUNICIPAL ORDER 01082018A: AMEND PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN, AMENDING JOB DESCRIPTION 2ND CLASS LINEMAN, EFFECTIVE JANUARY 8, 2018.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve MUNICIPAL ORDER 01082018B: AMEND PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN, AMENDING JOB DESCRIPTION LINE SUPERVISOR, EFFECTIVE JANUARY 8, 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to promote Craig Cox, in the Fire Department, to Deputy Fire Chief, grade F-11, effective January 23, 2018, at the annual rate of \$68,832.00.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to request to hire Jeremy Balltrip, Zachary Bowerbank, Zachary Lawson, and William Neujahr in the Police Department as Police Officer Recruits, grade P-1, at the rate of \$15.24 per hour, pending results of the physical and Phase II testing, with an effective date to be read at a future Commissioner's Meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve accounts payables as listed in the amount of \$3,592,603.81.

Yea

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

The meeting adjourned at 5:23 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor