

June 18, 2018
Special Meeting

The Board of Commission of the City of Nicholasville met in special session on June 18, 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 June 4, 2018 special called meeting.

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

Motion by Ms. Black, seconded by Mr. Blackford to approve the first reading of ORDINANCE 1019-2018: AN ORDINANCE ESTABLISHING THE RATE FOR THE REGULATORY LICENSE FEE UPON THE GROSS RECEIPTS OF THE SALE OF ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

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

Motion by Ms. Teater, seconded by Mr. Williams to approve the first reading of ORDINANCE 1020-2018: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-1-18 THROUGH 6-30-19 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUDNS FOR THE OPERATION OF CITY GOVERNMENT.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the first reading of ORDINANCE 1021-2018: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-18 THROUGH 06-30-19 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the first reading of ORDINANCE 1022-2018: AN ORDINANCE OF THE CITY OF NICHOLASVILLE AMENDING SECTION 23-21 WATER RATES.

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize a fence permit to be issued for the property at 320 Timothy Drive down to the 916' elevation (top of the dam) contingent on the encroachment agreement being filed with the City.

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize a fence permit to be issued for the property at 912 Union Mill Road down to the 950' elevation (top of the dam) contingent on the encroachment agreement being filed with the City.

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

Motion by Ms. Teater, seconded by Mr. Blackford to award the Salt Bid #2018-134 to Detroit Salt Company at a price of \$87.15 per ton.

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

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Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign an Assessment Lien Installment Agreement by and between the City of Nicholasville and Lexington Tent and Awning for 120 Eisenhower Court.

Yay
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 Deed of Easement between the City of Nicholasville and Kevin M. and Tambara E. Corman.

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the placement of stop signs at Kimberly Heights and Southview Drive, making it a four way stop.

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the refund of 2016 payroll taxes to Jessica Chaney in an amount that exceeds \$1,500 and to refund \$5,069.32 due to an adjustment of the assessed value on Amcor Pet Packaging for 2016 property taxes paid.

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

Motion by Ms. Teater, seconded by Mr. Williams to approve, in the Cemetery, promotion of Glendon Lay to Maintenance Supervisor, grade 25 at an hourly rate of \$17.07; and promote both Kevin Donahue and Mark Ethan Stewart to Maintenance Worker II, grade 20 at an hourly rate of \$11.67 effective June 12, 2018.

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Jordan Taylor in the Water Treatment Plant, as Water Plant Operator Trainee, grade 19, at the hourly rate of \$10.83, pending results of physical and drug testing, effective June 19, 2018.

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Damien Rucker and Matthew Leasor in the Waste Water Treatment Plant, as Maintenance Worker I, grade 18, at an hourly rate of \$10.31 per hour pending results of physical and drug testing. Effective date of hire for Damien Rucker would be June 26, 2018 and for Matthew Leasor, July 24, 2018.

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve, in the Electric Department the promotion of James Goodin to Electric Line Supervisor, grade 29 at an hourly rate of \$29.08, effective June 12, 2018.

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

Motion by Mr. Williams, seconded by Ms. Teater to approve the financials for period ending April 30, 2018.

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable in the amount of \$3,709,224.00

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Yay

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

Motion by Mr. Williams, seconded by Ms. Teater to adjourn into for closed session per KRS 61.810 (1)(b) for deliberations on the future acquisition or sale of real property by a public agency.

Yay

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

The meeting adjourned at 6:15 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor