

June 25, 2018  
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on June 25, 2018 at the Nicholasville City Hall, 517 North Main Street at 12:00 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 22, 2018 special called meeting.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 1023-2018: AN ORDINANCE AMENDING THE COMPENSATION PLAN AND CLASSIFICATION PLAN.

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

Motion by Ms. Black, seconded by Ms. Teater to approve the second 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  
Ms. Teater, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland

Motion by Ms. Teater, seconded by Ms. Black to approve the second 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  
Mr. Blackford, Mr. Williams, Ms. Black, Mr. Sutherland, Ms. Teater

Motion by Mr. Blackford, seconded by Mr. Williams to approve the second 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. Williams, Ms. Black, Mr. Sutherland, Ms. Teater, Mr. Blackford

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

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

Motion by Mr. Williams, seconded by Ms. Teater to a authorize the Mayor to sign a Letter of Engagement by and between the City of Nicholasville and Frost, Brown & Todd for legal services.

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign the Kentucky Pollutant Discharge Permit Renewal Application for the Jessamine Creek Environmental Control Facility No. 1.

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

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Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign the Encroachment Agreement for 320 Timothy Drive between the City of Nicholasville and Cameron Eldridge once the agreement has been changed to read that the elevation "...one foot above and below 915."

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize to the Mayor to sign the Encroachment Agreement for 912 Union Mill Road between the City of Nicholasville and Nick and Heather Schuerman once the agreement has been modified to include a stipulation stating that no woven wire may be placed at the bottom of the fence.

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

Motion by Mr. Williams, seconded by Ms. Black to authorize Kathy Walker be added as an authorized signer on City bank accounts and certificates of deposit.

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

Motion by Ms. Teater, seconded by Mr. Williams to transfer Unit # 170, a 1997 Ford F250 Pickup Truck, from the Garage to the Cemetery.

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

Motion by Ms. Black, seconded by Ms. Teater to transfer Unit # 151, a 2000 Chevrolet Astro Van, from Code Enforcement to the Cemetery.

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

Motion by Ms. Black, seconded by Mr. Blackford to hire Matthew Rue, Elijah Stevens, and Steven Willis in the Police Department as Police Officer Recruits, grade P-1, at the hourly rate of \$15.24, effective July 10, 2018.

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

Motion by Ms. Black, seconded by Mr. Williams to approve a rate change for Police Officer Recruits Dylan Baker and Carson Gentry in the Police Department to \$16.00 per hour due to the completion of KLEC certification, effective June 26, 2018.

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

Motion by Ms. Black, seconded by Ms. Teater to approve the unpaid leave request of Robert Hall in the Police Department for July 21 through July 28, 2018.

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

Motion by Ms. Black, seconded by Mr. Blackford to approve the recommendation to progress Firefighter Recruits Charles Goldey and Jacob Sims in the Fire Department, who have successfully reached the end of their probationary period to the position of Firefighter, grade F-2 with no change in their rate of pay, effective July 1, 2018.

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

Motion by Ms. Black, seconded by Ms. Teater to approve the unpaid leave requests of Jackson Pierce for July 8 through July 15, 2018 and Tyler Brown for July 29 through August 8, 2018 in the Fire Department.

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Yay

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

Motion by Ms. Teater, seconded by Ms. Black to approve accounts payable in the amount of \$1,176,218.11.

Yay

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

Motion by Ms. Teater, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 (1)(c) for discussions of proposed litigation against or on behalf of the public agency.

Yay

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

No action taken on closed session.

The meeting adjourned at 5:40 p.m.

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor