

May 14, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on May 14, 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 Ms. Teater, seconded by Ms. Black to approve the minutes as written of the April 23, 2018 regular meeting.

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

Motion by Ms. Teater, seconded by Ms. Black to approve the first reading of ORDINANCE 1016-2018: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-17 THROUGH 6-30-18 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve the first reading of ORDINANCE 1017-2018: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR UTILITIES FOR THE FISCAL YEAR 7-01-17 THROUGH 6-30-18 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

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

Motion by Ms. Black, seconded by Mr. Williams to approve first reading of ORDINANCE 1018-2018: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION NOTE, SERIES 2018N-1, UP TO A MAXIMUM PRINCIPAL AMOUNT OF \$1,160,000 FOR THE PURPOSE OF (i) PAYING ALL OR A PORTION OF THE COSTS OF (a) THE ACQUISITION AND FURNISHING OF A NEW FIRE TRUCK; (b) THE ACQUISITION OF A NEW AERIAL LIFT TRUCK WITH A TELESCOPIC ARTICULATING BOOM; (c) THE ACQUISITION AND EQUIPPING OF A NEW DUMP TRUCK; (d) THE ACQUISITION OF A NEW 3,333 KVA 69,000/7,200 VOLT STEP-DOWN TRANSFORMER; AND (e) MISCELLANEOUS IMPROVEMENTS TO THE CITY'S COMBINED AND CONSOLIDATED MUNICIPAL WATER, SANITARY SEWER, AND ELECTRIC DISTRIBUTION SYSTEM; AND (ii) PAYING ALL OR A PORTION OF THE COSTS OF ISSUANCE OF THE NOTE; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE NOTE IS TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE NOTE; PROVIDING FOR CERTAIN UTILITY REVENUE TRANSFERS; AND PROVIDING FOR A PRIVATE SALE OF THE NOTE AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a Proclamation designating May 13-19, 2018 as National Skilled Nursing Care Week.

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

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Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign a Proclamation designating May 6-12, 2018 as National Municipal Clerks Week.

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

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

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve MUNICIPAL ORDER 05142018A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Cemetery/Maintenance Superintendent, grade 31.)

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

Motion by Ms. Teater, seconded by Mr. Williams to approve MUNICIPAL ORDER 05142018B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Cemetery Supervisor, grade 25.)

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve MUNICIPAL ORDER 05142018C: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Maintenance Supervisor (Cemetery), grade 25.)

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

Motion by Ms. Teater, seconded by Mr. Williams to approve MUNICIPAL ORDER 05142018D: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Cemetery/Maintenance Technician, grade 24.)

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Amber Thom, as Receptionist, grade 20 in the Administrative Utilities Department, at the rate of \$11.37 per hour, effective May 21, 2018.

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

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Motion by Mr. Williams, seconded by Ms. Teater to hire Amanda Rhinehimer in Administration General Department for Full Time Custodian, grade 18, at the hourly rate of \$10.31 effective May 18, 2018 pending results of physical, drug screen, and background investigation with unpaid time off from June 4-8, 2018.

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

Motion by Ms. Black, seconded by Mr. Williams to approve, in the Police Department, an increase for Harrison Courtney and Taylor Bourne's rate of pay to \$16.00 per hour due to their completion of KLEC Certification, effective May 15, 2018.

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

Motion by Ms. Black, seconded by Mr. Williams to hire Conner Hearn as Seasonal Maintenance Worker I in the Police Department Code Enforcement Office pending results of physical and drug screen, effective May 29, 2018 at a rate of \$10.00 per hour with no benefits.

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

Motion by Ms. Black, seconded by Mr. Williams to hire Barry Waldrop in the Police Department as a Seasonal Police Officer for Patrol Assignment in City Parks at \$23.50 per hour with no benefits, effective May 29, 2018.

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

Motion by Ms. Black, seconded by Ms. Teater to approve unpaid leave for Tiffany Rust in the Code Enforcement Office of the Police Department for July 27, 2018.

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

Motion by Ms. Black, seconded by Mr. Blackford to hire Stephen Eskridge and Matthew Williams as Temporary Firefighter Co-Op Students, with a \$115.00 weekly stipend with no benefits, effective May 15, 2018.

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the Mayor to sign an agreement by and between the City of Nicholasville and the Jessamine County PVA for Aerial Imaging Services of Verisk Analytics/Geomni for the purpose of obtaining digital copies of said mapping images and licenses for use of the online viewing and measurement software, at a cost of \$8,600.00.

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the refund of 2017 payroll tax withholding in an amount that exceeds \$1,500.00 to SMC,LLC as a result of Kentucky Business Investment Program.

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

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Motion by Ms. Black, seconded by Mr. Williams to approve accounts payable in the amount of \$1,908,258.31.

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign "First Amended Memorandum of Agreement" by and between the City of Nicholasville and Larry Lewis.

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

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

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize City Attorney, Meghan Tyson to waive conflict of interest with respect to the law firm of Stoll, Keenan, and Ogden's representation of Paul Zettler, Teresa Aldridge, and Dwight Boyle.

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

The meeting adjourned at 6:05 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor