

October 22, 2018  
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on October 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, City Attorney, Darren Sammons.

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

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve the first reading of **ORDINANCE 1034-2018: AN ORDINANCE AMENDING SECTION IV (STORM DRAINAGE FACILITIES) OF THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWAGE FACILITIES, STREETS AND STORMS DRAINAGE FACILITIES FOR THE CITY OF NICHOLASVILLE, KENTUCKY.**

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a Proclamation recognizing the Jessamine County Ministerial Association for the work they do within our community.

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

Motion by Ms. Black, seconded by Mr. Williams to close Lake Street to Kimberly Heights Drive from 5-7pm on December 8, 2018 for the St. Nich Parade upon approval of the encroachment permit from the State.

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 declaring November 1, 2018 as Extra Mile Day.

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Change Order for the Nicholasville Utilities Relocation Project for an adjustment on the final payment.

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

Motion by Ms. Teater, seconded by Mr. Blackford to appoint Mona Ostendorf from Daddy Joe's Restaurant at Taylor Made as the Restaurant Representative on the Joint Tourism Commission for a two (2) year term to expire October 1, 2020.

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

Motion by Mr. Williams, seconded by Ms. Black to reappoint Tommy Cobb as the Chamber Representative to the Joint Tourism Commission for a three (3) year term expiring October 1, 2021.

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign the following lien releases relating to the CDBG Grant:

Tabitha Arnold of 515 Miles Road;  
Steve Brewer of 205 Shreveport Drive;  
Marcia Prentic of 513 Miles Road;  
Ruth Locker of 118 North Fourth Street;  
Patricia Master of 106 Cottage Street;

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Jan Delaney of 121 West Brown Street; and  
Jennifer York of 603 West Maple Street.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve the Fire Department to reallocate the \$10,300 initially budgeted for repairs to Fire Station 2 to make repairs to Fire Station 3 that were not known at budget time but are of a higher priority to correct.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to authorize the purchase of Business Automation Services modules for Fire/Periodic Inspections.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to approve the hire of Emily Mitchell as Customer Service Representative I, grade 23, in Utility Administration, effective October 23, 2018 at the hourly rate of \$13.43.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve a rate change in the Police Department for Police Officer Recruit Jeremy Balltrip to \$16.32 per hour, due to KLEC Certification, effective October 30, 2018.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the Engineering Work Order with GRW Engineers for design, inspection, and technology for painting and modifications to the Lake Street Water Tank.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve accounts payable as listed in the amount of \$2,518,530.53.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to adjourn into closed session per KRS 61.810(1)(f) for discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

No action was taken on the closed session.

The meeting adjourned at 6:21 p.m.

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Kathy Walker, City Clerk

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Pete Sutherland, Mayor