

October 8, 2018
Regular Meeting

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

Motion by Mr. Williams, seconded by Ms. Black to approve minutes for the September 24, 2018 regular meeting.

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

Motion by Mr. Blackford, seconded by Mr. Williams to accept the public improvements and authorize the release of Cashier's Check # 550340 to James C. Ball, III of Dailey Homes on behalf of JJK Schneider.

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign an encroachment agreement for 413 Corman Drive between the City of Nicholasville and Susan Cole pending approval of the agreement by the City Attorney.

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign the Memorandum of Agreement, First Amendment between the City of Nicholasville and N/R Enterprises.

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to approve MUNICIPAL ORDER 10082018A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN effective October 16, 2018. (This Municipal Order amends the Class Title: Utility Billing Supervisor, grade 27.)

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve MUNICIPAL ORDER 10082018B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN effective October 16, 2018. (This Municipal Order amends the Class Title: Customer Service Representative Supervisor, grade 28.)

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to promote Amber Thom as Customer Service Representative I in Utility Administration, grade 23 at the hourly rate of \$13.43, effective October 16, 2018.

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

Motion by Mr. Sutherland, seconded by Ms. Teater to approve unpaid leave for Amber Thom in the Utility Administration for October 18 through October 19, 2018.

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve the hire of Austin Land in the Sewer Collection Department as Operator Trainee, grade 19, at the hourly rate of \$11.05 effective October 16, 2018 pending results of physical and drug testing.

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Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Tim Baker in the Water Treatment Plant to Water Plant Supervisor, grade 28 at the hourly rate of \$18.54, effective October 16, 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to temporarily assign in the Fire Department, Lt. Chris Campbell to acting Captain, at the temporary hourly rate of \$16.82, effective October 16, 2018, at the end of the temporary assignment reverting back to Lieutenant status and rate of pay.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to temporarily assign in the Fire Department, Lieutenant Brian Jenkins to acting Captain, at the temporary hourly rate of \$14.00, effective September 18, 2018, at the end of the temporary assignment reverting back to Lieutenant status and rate of pay at that time.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign an Assessment Lien Agreement with Gumption, LLC for the sewer assessment for 3030 Lexington Road.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to accept the financials for period ending August 31, 2018.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$1,662,067.80.

Yea

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

The meeting adjourned at 6:06 p.m.

Kathy Walker, City Clerk

Pete Sutherland, Mayor