

September 10, 2018  
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on September 10, 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. Blackford, seconded by Ms. Black to approve minutes for the August 27, 2018 regular meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Mayor to sign a Memorandum of Agreement between the City of Nicholasville and the Jessamine County Health Department with regards to the Checkpoints Program for Kentucky.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to authorize the Mayor to sign a Proclamation designating October 7-13, 2018 as Fire Prevention Week in the City of Nicholasville.

Yea

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

Motion by Ms. Blackford, seconded by Ms. Black to authorize the Mayor to sign a contract by and between the City of Nicholasville and the Nursing Home Ombudsman Agency of the Bluegrass, Inc. for aid to residents of nursing facilities, personal care homes, and family care homes in the City of Nicholasville.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve the financials for period ending July 31, 2018.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve unpaid leave for Matthew Leasor, in the Waste Water Department for September 17-24, 2018.

Yea

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

Motion by Mr. Teater, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$788,450.36.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to appoint Ruby Mason, Mark Harris, Charlotte Drury, Jana Thore and Tom Calkins to the Nicholasville Housing Authority Board for a four (4) year term, beginning July 1, 2018 and expiring July 1, 2022.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to allow the Fire Department to participate in the Knox Box Program utilizing the contract drafted by the City Attorney.

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

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Motion by Mr. 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

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

No action taken on closed session.

The meeting adjourned at 6:18 p.m.

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor