

September 24, 2018  
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on September 24, 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 10, 2018 regular meeting.

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

Motion by Ms. Black, seconded by Mr. Blackford to set Trick or Treat for the City of Nicholasville on Wednesday, October 31, 2018 from 6-8pm.

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

Motion by Ms. Teater, seconded by Mr. Blackford to table the request to grant a waiver of the Nicholasville General Specifications Storm Drainage Facilities Section IV-4. Materials to allow HDPE storm pipe up to 48" diameter under public streets, or in public drainage systems between an inlet or outlet headwall, and the first downgrade or upgrade manhole, junction box, or other adjacent structure to Halfhill Acres Subdivision as a pilot project until our next regularly scheduled meeting.

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve MUNICIPAL ORDER 09242018A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: City Clerk, grade 35.)

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

Motion by Ms. Teater, seconded by Mr. Williams to approve MUNICIPAL ORDER 09242018B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order amends the Class Title: Human Resource Manager, grade 35.)

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to appoint Kathy Walker as City Clerk, grade 35, in Administration General, exempt position at the hourly rate of \$30.79, effective October 2, 2018.

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve unpaid leave for Jordan Taylor in the Water Treatment Plant for October 6 through October 13, 2018.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the hire of Austin Bottoms in the Sewer Collection Department as Operator Trainee, grade 19, at the hourly rate of \$11.05 effective September 25, 2018 pending results of physical and drug testing.

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

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Motion by Mr. Blackford, seconded by Mr. Williams to approve the hire of Aaron DeMoss in the Sewer Collection Department as Operator Trainee, grade 19, at the hourly rate of \$11.05 effective October 2, 2018 pending results of physical and drug testing.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Michael Stinnett in the Water Distribution Department to Water Distribution Superintendent, grade 32, exempt position at the hourly rate of \$27.67, effective September 25, 2018.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to request a rate change in the Police Department for Police Officer Recruit Spencer Goodwin to \$16.32 per hour for completion of KLEC certification, effective September 18, 2018.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to temporarily assign in the Fire Department, Captain Michael Bales to acting Battalion Chief, at the temporary hourly rate of \$17.25, effective September 18, 2018, at the end of the temporary assignment reverting back to Captain status and rate of pay at that time.

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

Motion by Ms. Black, seconded by Ms. Teater to temporarily assign in the Fire Department, Firefighter Donnelly Barnes to acting Lieutenant, at the temporary hourly rate of \$13.23, effective September 18, 2018, at the end of the temporary assignment reverting back to Firefighter status and rate of pay at that time.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to sign RESOLUTION 09242018: A RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF SEPTEMBER 1, 2018 BETWEEN THE CITY OF NICHOLASVILLE, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to authorize a refund to Triple D Communications for 2015, 2016, and 2017 net profits tax overpayment that exceeds \$1,500.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to authorize the Mayor to sign the Pole Attachment Agreement between the City of Nicholasville and Time Warner Cable Midwest, LLC.

Yea

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

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Motion by Ms. Teater, seconded by Mr. Blackford to award Bid 2018-142 for street resurfacing and milling to Lexington Quarry Company at the cost of \$77.35 per ton for resurfacing and \$15.10 per ton to mill.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve accounts payable as listed in the amount of \$3,365,338.12.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign the Memorandum of Agreement, Second Amendment between the City of Nicholasville and Larry Lewis.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford 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. Blackford, Mr. Williams

No action taken on closed session.

The meeting adjourned at 5:55 p.m.

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor