

February 8, 2007
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Thursday, February 8, 2007 at 5:30 p.m. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Danny Shearer, Mr. John Collier, Mr. Andy Williams and Mr. Chris Moore. Also present Mr. Dave Hill, Acting City Attorney.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for February 1, 2007 special meeting.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Moore to accept first reading of ORDINANCE 634-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (John L. Foley IV, LLC, 1307 Gray Hawk Road #A, Lexington, Kentucky 40502, Zone Map Amendment from B-1 (Central Business District) to I-1 (Light Industrial District) for approximately 2.53 acres of property located at 31 and 41 Wichita Drive in Westwood Park Subdivision, Unit 7A, Nicholasville, Kentucky.)

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to accept first reading of ORDINANCE 635-2007: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Ford Leasing Development Company, 10.56 acres of property located at 4030 Lexington Road, Nicholasville, Kentucky 40356.)

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Shearer, seconded by Mr. Moore to accept first reading of ORDINANCE 636-2007: AN ORDINANCE AMENDING THE ZONING MAP FOR THE CITY OF NICHOLASVILLE (This Ordinance amends the Official Zoning Map for the City of Nicholasville as follows: Amendment of Ford Leasing Development Company, 330 Town Center Drive, Suite 1100, Dearborn, Michigan 48126, from A-1 (County) Agricultural to B-2 (City) Highway Business District for approximately 10.56 acres of property located at 4030 Lexington Road, Nicholasville, Kentucky 40356)

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Meyer to accept first reading of ORDINANCE 637-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan, Class Title: Administrative Assistant to change the Dept/Div, Supervisor, Class Characteristics and Essentials.)

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

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Motion by Mr. Meyer, seconded by Mr. Collier to accept first reading of ORDINANCE 638-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan, Class Title: Maintenance Coordinator/Construction Project Facilitator to change the Class Title to Maintenance Supervisor and to further change Supervises, Class Characteristics and Essentials.)

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Meyer to accept first reading of ORDINANCE 639-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan, Class Title Groundskeeper I to change the Supervisor, Class Characteristics and Essentials.)

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Moore, seconded by Mr. Collier to accept first reading of ORDINANCE 640-2007: AN ORDINANCE AMENDING THE CHAPTER 16 OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This Ordinance amends the Code of Ordinances of the City of Nicholasville, Chapter 16. Precious Metal Dealers to change the requirement for sellers from two means of identification to one means of identification and further to change the holding period for every article or set of articles received from a period of twelve days to six days.)

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Meyer, seconded by Mr. Moore to accept second reading of ORDINANCE 632-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the City of Nicholasville Personnel Policies and Procedures to repeal Ordinance 495-2004 and abolish the Position Description: Class Title: Utility Office Manager.)

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Meyer, seconded by Mr. Collier ORDINANCE 633-2007: ORDINANCE 633-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan, to abolish the following Class Titles and Ordinances: Director of Public Utilities, Ordinance 516-2005; Finance Director, Ordinance 516-2005; Utility Billing Supervisor, Ordinance 550-2005; Utility Billing Clerk, Ordinance 516-2005; Purchasing Agent, Ordinance 539-2005; I.T. Manager, Ordinance 632-2006; Bookkeeper, Ordinance 516-2005; Assistant Bookkeeper, Ordinance 516-2005; Tax Administrator, Ordinance 516-2006; Tax Clerk, Ordinance 516-2005; CSR I, Ordinance 623-2006; CSR II, Ordinance 622-2006; and CSR part-time, Ordinance 624-

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2006. This Ordinance further amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan to create the following Class Titles: Director of Public Utilities and Finance, Finance Officer, Customer Services Representative II, Customer Service Representative I, part-time Customer Service Representative I, Utility Billing Supervisor, Utility Billing Clerk, Tax Administrator, Tax Clerk, Bookkeeper, Assistant Bookkeeper, Purchasing Agent, Information Technology Manager, Technical Support Assistant, Part-time.)

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

Motion by Mr. Williams, seconded by Mr. Shearer to authorize the Mayor to sign all related documents in regard to the Preserve America Grant.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Shearer, seconded by Mr. Collier to award the bid for a 2007 TYMCO DST-4 Dustless Sweeper on 2007 Isuzu NQR Cabover Chassis to Hooper Machinery Company, Inc. for a bid price of \$141,056.00 less trade in of a 1995 TYMCO 600 of \$15,000.00.

Yea

Mr. Meyer, Mr. Williams, Mr. Shearer, Mr. Collier

Nay

Mr. Moore

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign custodian agreement and security agreement with Farmers Bank after City Attorney reviews the revised agreements.

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Moore, seconded by Mr. Meyer to move Joshua Bolton from Fire Fighter Recruit to Fire Fighter with a step increase of .22 per hour effective February 7, 2007.

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Williams to sign RESOLUTION 020807 and contract documents:

RESOLUTION OF THE CITY OF NICHOLASVILLE AWARDED CONTRACTS 3 & 4, CITY OF NICHOLASVILLE WASTEWATER IMPROVEMENTS; AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACT DOCUMENTS.

WHEREAS, the City of Nicholasville (the "City") has advertised and accepted sealed bids for the construction of Contract 3 (Town Branch Interceptor Sewer), and Contract 4 (Jessamine Creek Water Pollution Control Facility Improvements);

WHEREAS, the City has reviewed the bids on Contract 3 and Contract 4, and now desires to award same to the low bidders;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF NICHOLASVILLE, KENTUCY, ACTING BY AND THROUGH ITS COMMISSION, AS FOLLOWS:

1. To award Contract 3 to Smith Contractors, Inc. of Lawrenceburg, Kentucky in the amount of \$5,169,775.00.
2. To award Contract 4 to Smith Contractors, Inc. of Lawrenceburg, Kentucky in the amount of \$5,197,000.00.
3. This Resolution shall take effect upon its adoption.

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$1,317,958.03.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a letter of discontent on the to the Kentucky Department of Transportation, Highway District 7 on traffic problems the signal lights on Main/High and Main/Lake are creating.

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 1 (a), acquisition of property

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

No action was taken on the closed session matter.

Motion by Mr. Meyer, seconded by Mr. Williams in accordance with the provisions of KRS 83A.075 (1) to use the Consumer Price Index for an increase of 2.561% for legislative body members of the City Commission effective January 1, 2007.

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

The meeting adjourned at 7:08 p.m.

Roberta Warren, City Clerk

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Russ Meyer, Mayor