

The Board of Commission of the City of Nicholasville convened in special session on Monday, November 26, 2007 at 5:00 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: William Arvin, City Attorney.

Agenda:

1. Administrative personnel hearing – request for closed session per KRS 61.810.
2. Approve minutes as written for the November 13, 2007 and November 14, 2007 special meetings.
3. First reading ORDINANCE 682-2007: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE DIVISION 2. WRECKER SERVICE, SEC. 22-75. WRECKER SERVICE LIST (This ordinance amends the City of Nicholasville Code of Ordinances, Division 2. Wrecker Service, Sec. 22-75 Wrecker Service List. (h) to provide that the wrecker service tow City vehicles within Jessamine County free of charge.)
4. First reading ORDINANCE 683-2007: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN
5. Second reading of ORDINANCE 680-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION. (This Ordinance amends the Nicholasville Personnel Policies and Procedures to amend the number of sick hours that 35 hour work week employees must accrue before sick time may be sold back in the month of December.)
6. Second reading of ORDINANCE 681-2007: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN (This Ordinance amends the Nicholasville Personnel Policies and Procedures, Compensation and Classification Plan to delete the Class Title: Custodian Part – Time)
7. Stop sign request for North Central and Oak Street.
8. Uniform bid.
9. Authorize the acceptance of the Flexible Spending Account.
10. Water Treatment Plant Expansion Project.

Motion by Mr. Meyer, seconded by Mr. Shearer to adjourn into closed session as requested by Shelly Skeens-Mulcahy for a personnel hearing.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Shearer to terminate employment based on occurrences of November 2, 2007 that was witnessed and documented statements by witnesses of her physical condition at the workplace and her inability to do work in Ms. Skeens-Mulcahy's highly sensitive position; her willful refusal to take a drug test that is in direct violation of the City of Nicholasville's personnel policies and procedures; and failure to report or notify absence to work on November 5, 2007 and November 7, 2007.

Yea

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

The hearing concluded at 6:32 p.m.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the November 13, 2007 and November 14, 2007 special meetings.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to approve first reading of ORDINANCE 682-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE CODE OF ORDINANCES (This ordinance amends the City of Nicholasville Code of Ordinances, Division 2. Wrecker Service, Sec. 22-75. Wrecker Service List. (h) to provide that the wrecker service tow City vehicles within Jessamine County free of charge.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to table first reading of ORDINANCE 683-2007: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Collier to approve second reading of ORDINANCE 680-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND

November 26, 2007
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PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance amends the Nicholasville Personnel Policies and Procedures to amend the number of sick hours that 35 hour work week employees must accrue before sick time may be sold back in the month of December.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to approve second reading of ORDINANCE 681-2007: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN (This Ordinance amends the Nicholasville Personnel Policies and Procedures, Compensation and Classification Plan to delete the Class Title: Custodian Part – Time.)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to accept the recommendation of Pauline Horsley, Purchasing Agent for the City of Nicholasville's uniforms as follows:

- ❖ Police Department – Kentucky Uniforms
Gall's (items that are exclusive only)
- ❖ Fire Department – Kentucky Uniforms
- ❖ Other Departments – National Workwear
Cintas (as back-up only)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to table the acceptance of the Flexible Spending Account.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to award the WTP Expansion project to Judy Construction Company in the amount of \$12,353.00 and authorize the Mayor to sign all project documents.

Yea

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

The meeting adjourned at 6:50 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor