

October 25, 2007  
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Thursday, October 25, 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. Mr. William Arvin, City Attorney was also present.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the September 27, 2007 regular meeting and the October 8, 2007 special meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 677-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF NICHOLASVILLE (JAMES C. WILLIAMS, 37855 JACKSON ROAD, MORELAND HILLS, OH 44022 FROM R-2 (TWO FAMILY RESIDENTIAL DISTRICT) TO B-1 (CENTRAL BUSINESS DISTRICT) FOR APPROXIMATELY 0.12 ACRES OF PROPERTY LOCATED AT 606 NORTH MAIN STREET (PVA PARCEL #058-30-01-004.00) NICHOLASVILLE, KENTUCKY 40356)

Yea

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

Motion Mr. Collier, seconded by Mr. Shearer to approve second reading ORDINANCE 665-2007: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (White/Reach Brannon Road, LLC, 201 West Short Street, Lexington, KY 40507 for approximately (9) nine acres of property located on the southwest corner of the North US 27 (Lexington Road) and Brannon Road (SR 1980) intersection.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve second reading ORDINANCE 666-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF NICHOLASVILLE (White/Reach Brannon Road, LLC, 201 West Short Street, Lexington, Kentucky 40507, Zone Map Amendment from B-1 (County) Highway Commercial District to B-2 (City) Highway Business District for approximately 5.00 acres of property located at 3090 Brannon Road (PVA Parcel #066-00-00-005.01), Nicholasville, Kentucky and from A-1 (County) Agriculture to B-2 (City) Highway Business District for approximately 4.00 acres of property located at 3080 Brannon Road (a portion of PVA Parcel #066-00-00-005.02), Nicholasville, Kentucky.)

Yea

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

Motion by Mr. Shearer, seconded by Mr. Collier to accept the fuel bid from Blakeman Oil Service, Inc. at the price of .05 cents per gallon on delivery charge.

Yea

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

Motion by Mr. Shearer, seconded Mr. Moore to authorize the Mayor to sign a letter of engagement between the City of Nicholasville and Landrum & Shouse, LLP Law Offices.

Yea

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

Motion Mr. Collier, seconded Mr. Williams to promote Eddie Cross and Anthony Areaux from Water Plant Operator Trainee, grade 19 to WTP Operator, grade 21 with a 5% increase effective October 17, 2007.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to promote four (4) Firefighter Recruits, Paul McCrystal, Jermaine Jackson, Donnely Barnes and Chris Guerra, to Firefighter with an increase to \$25,194.62 effective October 31, 2007.

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Yea

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

Motion by Mr. Shearer, seconded by Mr. Collier to promote Aaron Jordan from Cemetery Maintenance I, grade 18 to Cemetery Equipment Operator, grade 23 @ 12.75 per hour effective October 31, 2007.

Yea

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

Motion by Mr. Collier, seconded by Mr. Meyer to have Jim McDaniel III to act as Interim Water Treatment Plant Superintendent effective October 31, 2007.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve change order #1, Contract 3 – Town Fork Interceptor in the amount of \$89,011.00 and change order #1, Contract 4 – JCECF Improvements in the amount of \$11,063.11.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Collier to approve accounts payable as listed in the amount of \$1,713,548.45.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Moore to adjourn into closed session per KRS 61.810 property acquisition and personnel.

Yea

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

The meeting adjourned at 7:30 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor