

April 10, 2008
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, April 10, 2008 at 5:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Johnny Collier, Mr. Andy Williams, and Mr. Chris Moore. Also present City Attorney, William Arvin.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written for the March 27, 2008 regular meeting and the April 7, 2008 special called meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve second reading of ORDINANCE 696-2008 AN ORDINANCE OF THE CITY OF NICHOLASVILLE ESTABLISHING SERVER TRAINING FOR ALCOHOL LICENSE HOLDERS IN THE CITY OF NICHOLASVILLE (This Ordinance institutes Mandatory Server Training in the City of Nicholasville.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 697-2008: ORDINANCE AUTHORIZING THE CONSTRUCTION OF THE NORTH END SANITARY SEWER EXTENSION ASSESSMENT PROJECT BY SPECIAL ASSESSMENT (This ordinance authorizes the construction of the sewer line for the North End Sewer Project and authorizes the financing of same.)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to support the lighting and security plan for Lake Mingo as presented by Parks and Recreation Chairman George Dean for addressing lighting needs, trimming of brush and vegetation along fence lines and walk ways and to increase vehicle, walking, and bike patrols within the park with a total cost to be brought back to Commission.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to enter into a two-year contract with Sprint at a cost of \$28,612.80 per year as recommended by Pauline Horsley, Purchasing Agent.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign an agreement between the City of Nicholasville and R.J. Corman consenting to the construction of a picnic pavilion which will be built on approximately six feet of an existing City sewer line, provided that Mr. Corman agrees that in the event that the presence of the pavilion should ever interfere with the operation and/or maintenance of that line, he will, upon request of the City at his own expense, promptly remove or relocate the pavilion as necessary to eliminate that interference.

Yea

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

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Motion by Mr. Moore, seconded by Mr. Collier to hire Nicholas Stump as a Firefighter Recruit effective April 16, 2008 at \$24,464.96 annually. Physical and drug screen has already been passed.

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$1,200,282.53.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a letter of sewer availability for Day Developments Family Limited Partnership for 45 lots, 16.67 (+/-) acres, with a B-2 Highway Business Zoning.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to accept the engagement letter between the City of Nicholasville and Wilson Consulting, Inc. for the purpose of designing roadway lighting to meet the highway department's specification from East Jessamine Middle School to Lone Oak Drive, Wilmore Road.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to extend the agricultural land lease for one year between the City of Nicholasville and John Hunt McMurdy for approximately 75 acres of land adjacent to the Jessamine Creek Wastewater Treatment Plant.

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 Change Order #3 for the Jessamine County Environmental Control Facility (Contract #4) giving an addition 30 days to allow the Contractor to do paving, clean up and seeding.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to authorize the Mayor to sign the Conditional Commitment Letter (A08-06) between the City of Nicholasville and KIA for a federally assisted wastewater revolving loan fund.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore per KRS 61.810 (6) to request closes session for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee.

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Yea

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

No action was taken for the closed session.

The meeting adjourned at 6:10 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor