

August 28, 2008
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, August 28, 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: Acting City Attorney, Ms. Ellen Miller.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the regular meeting of August 14, 2008.

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

Motion by Mr. Collier, seconded by Mr. Shearer to permit MAP Real Estate, Inc. to file a final plat with the understanding that an amended plat will be filed at a later date.

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 714-2008: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION II SEWERAGE FACILITIES, SECTION II-10. INSPECTION.

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Proposal Acceptance Sheet for KBC Chapter 17 Structural Tests and Special Inspections with QORE for the new city hall.

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

Motion by Mr. Collier, seconded by Mr. Shearer to hire Glendon Lay as Sewer Collection Maintenance Worker I at \$10.00 per hour with a start date of September 3, 2008. Mr. Lay has already passed drug screen and physical.

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

Motion by Mr. Moore, seconded by Mr. Shearer to reclassify Shannon Sanders to Police Corporal with no changes in pay.

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

Motion by Mr. Moore, seconded by Mr. Collier to hire four Police Officer Recruits, William "Matt" Marshall, Scot Cottingham, Jacob Edwards and Josh Ritchie effective August 27, 2008.

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

Motion by Mr. Collier, seconded by Mr. Shearer to appoint Jim McDaniel to the Water Management Task Force.

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

Motion by Mr. Williams, seconded by Mr. Collier to authorize the Mayor to sign a Confidentiality Agreement between "Municipals" and Kentucky Utilities Company in connection with review, analysis, discussions and informal discovery of an Amended and Restated Supply Agreement for Requirement Electric Service as well other information explaining or supporting the calculation and methodologies used for formal rates.

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

Motion by Mr. Williams, seconded by Mr. Collier to accept the purchased of one remanufactured KVA 3750 Transformer for the Water Treatment Plan from Solomon Corporation for \$66,750.00.

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

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Motion by Mr. Meyer, seconded by Mr. Williams to refund \$3,721.92 to Leggett and Platt for property taxes per adjustment made per PVA.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to approve the update Employment Agreement for Peace Officers hired at the City of Nicholasville.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the payment of accounts payable in the amount of \$383,762.06 as listed.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Moore to accept the bid from Lexington Quarry Company for furnishing and placing approximately 2,200 tons of Class I bituminous surface on Nicholasville city streets at a cost of 85.00 per ton and the unit price of 25.00 per ton for milling and texturing existing asphalt pavement.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier per KRS 61.810 to adjourn into closed session for proposed litigation.

Yea

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

The meeting adjourned at 6:03 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor