

January 31, 2008  
Special Meeting – 5:30 p.m.

The Nicholasville City Commission convened in special session on Thursday, January 31, 2008 at 5:30 p.m. for the following agenda items:

1. Approve minutes for JANUARY 10, 2008 SPECIAL MEETING and JANUARY 15, 2008 JOINT MEETING.
2. First reading of ORDINANCE 686-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES COMPENSATION PLAN AND CLASSIFICATION PLAN (Adopting a fringe benefits policy)
3. Second reading of ORDINANCE 685-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN ( Code Enforcement Administrator and Administrative Clerk)
4. Audit presentation.
5. Request for waiver of curb, gutter, and sidewalk for St. Joe Hospital.
6. Traffic Study for Oak Street.
7. Brannon Crossing residential street lights.
8. Correction of minutes on November 26, 2007.
9. Correction of start date for Michael Stinnett.
10. Transfer Mike Hager from Operator to Maintenance Supervisor Distribution/Collection.
11. Restructure of Code Enforcement personnel.
12. Fire department personnel - Chris Moore.
13. Update on City Hall project.
14. Update storm water sewer at Nicholasville Baptist Church.
15. Jessamine County Transportation Task Force – request for funding.
16. Approve change order on Contract #3 & #4
17. Approve Resolution 1/31/08: RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF JANUARY 1, 2008 BETWEEN THE CITY OF NICHOLASVILLE, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY.
18. Approve accounts payable as listed.
19. Request for closed session per KRS 61.810 (1b) acquisition of property.

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 Mr. William Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes for the January 10, 2008 special meeting and the January 15, 2008 Joint Meeting.

Yea

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

Motion by Mr. Moore, seconded Mr. Shearer to approve first reading of ORDINANCE 686-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the Nicholasville Personnel Policies and Procedures to adopt the policy of Taxable Benefits.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Williams to approve second reading of ORDINANCE 685-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the Nicholasville Personnel Policies and Procedures to amend the Class Titles: Codes Enforcement Administrator and Codes Enforcement Administrative Clerk.)

Yea

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

At this time Leta Mattingly, of Fain, Mattingly and Associates presented the audit for fiscal year ending June 30, 2007. The City was given an unqualified audit, which is the best ranking that can be attained.

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Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a professional service proposal between Jordan Jones & Goulding to conduct a traffic study of Oak Street for Main Street to Richmond Avenue to specifically include the intersection with Central Avenue. The cost to perform these services for a lump sum fee of two thousand one hundred dollars.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize Bellerive Development Company to have bronze colored streetlights installed in the residential areas of Brannon Crossing with the following conditions:

1. Prior to the City of Nicholasville sending it's authorization letter to install streetlights to Blue Grass Energy, Bellerive Development Company shall pay the City \$181.00 per street light to be installed. The normal material and installation costs will be billed to Bellerive after the streetlights have been installed.
2. \$2,214.00 shall be paid to the City of Nicholasville by Bellerive development Company for the three replacement street lights prior to the City's first authorization letter to install street lights is sent to Blue Grass Energy.

Yea

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

Members of the Nicholasville Baptist Church approached the City Commission about the storm water problem at the church. Gary Goldey, Street Department Superintendent renewed the city's commitment on cleaning the drains that surround the church.

Motion by Mr. Collier, seconded by Mr. Shearer to correct the minutes of the November 26, 2007, special meeting to correct the following motion by making the strikethrough:

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

Human Resource Officer, Rita Randall ask that the minutes reflect the correct start date of Michael Stinnett from January 23, 2008 to January 30, 2008.

Motion by Mr. Collier, seconded by Mr. Williams to transfer Mike Hager to Supervisor in Water Distribution/Sewer Collection with a 5% increase effective February 6, 2008.

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to transfer Shannon Sanders to Code Enforcement Officer-Supervisor, effective February 7, 2008 and to transfer Laurie Roop to Code Enforcement Administrative Assistant, with a change of grade from 27 to 21 effective February 7, 2008. No change in pay rate.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams contribute \$5,000 to the Jessamine County Transportation Task Force for services rendered by Preston-Osborne. Preston-Osborne will advise the Task Force during the feasibility study on the I-75 connector to US 27.

Yea

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

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Motion by Mr. Collier, seconded by Mr. Williams to approve Change Order #2 – Contract #4 (JCECF Improvements) and Change Order #2 – Contract #3 (Town Fork Interceptor).

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$529,034.83.

Yea

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

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

Yea

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

The meeting adjourned at 7:05 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor