

July 24, 2008
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, July 24, 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, Mr. William Miles Arvin.

Motion by Mr. Shearer, seconded by Mr. Williams to approve minutes as written for the July 7, 2008 special called meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to table ORDINANCE 711-2008: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Saint Joseph Health Care for approximately 8.70 acres of property located near the northeast corner of US 27 Bypass and Keene Road (KY -169) intersection.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the City Clerk to issue Cemetery deeds for ten graves, Section BB 1,2, 3, 4, 5 19, 20, 21, 22, and 23 to Clay M. Corman for the exchange of monument placed at Maple Grove Cemetery.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to hire Vernon Harrison as a Temporary Maintenance Worker in the Cemetery Department at a starting rate of pay of \$10.00 per hour (no benefits).

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to hire Daniel Arnold as a WWTP Operator Trainee at a starting rate of pay of \$10.28 per hour starting July 30, 2008, pending physical and drug testing.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to promote Jackie Caudill to Water Department Equipment Operator, grade 23 with an increase of hourly pay to \$13.62 effective July 23, 2008.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to promote Corey Johnson from Lab Tech, grade 21 to Sr. WTP Operator, grade 25 with a 5% increase for the Class IV Certification.

Yea

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

Motion by Mr. Collier, seconded by Mr. Meyer to approve refund of insurance premium tax to Zurich American Insurance in the amount of \$4,674.90 due to cancelled, returned or audited policies.

July 24, 2008
Regular Meeting

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to award bid for the Old Railroad Road Waterline Extension project to Bull of The Wood Ent., LLC in the amount of \$216,513.00 and authorize the Mayor to sign contract documents.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to reappoint Tom Calkins to the Bluegrass Water Supply Commission for a four-year term.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Shearer to reappoint Tommy Cobb and Denise Nelson to the Tourism Commission for a three-year term expiring August 6, 2011.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$365,607.21.

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 (6) – discussion of personnel matter.

Yea

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

The meeting adjourned at 5:55 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor