

March 13, 2008
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, March 13, 2008, 2008 at 5:30 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 was the Acting City Attorney, David L. Hill.

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes as written from February 28, 2008 regular meeting and March 6, 2008 special meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Moore to approve first reading of ORDINANCE 691-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN, DRUG AND ALCOHOL TESTING POLICY, APPENDIX D. (This Ordinance amends the Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan, Drug and Alcohol Testing Policy, Appendix D providing for random testing for employees both in safety sensitive and non-sensitive positions.)

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve first reading of ORDINANCE 692-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION (This ordinance amends Procedures (E) to include additional restrictions before posting for additional donated days.)

Yea

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

Motion by Mr. Williams, seconded by Mr. Moore to approve first reading of ORDINANCE 693-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN, PART III CONDITIONS OF EMPLOYMENT (This Ordinance amends the Nicholasville Personnel Policies and Procedures to include new conditions of employment.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve second reading of ORDINANCE 689-2008: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Tract "A" of the Elizabeth Teater Property as requested by Jessmen Development, LLC 10.71 acres.)

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve second reading of ORDINANCE 690-2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Jessmen Development, LLC, 1151 Jessamine Station Road, Nicholasville, KY 40356 Zone Map Amendment from A-1 (County) Agricultural to B-1 (City) Central Business District for approximately 10.71 acres of property located approximately 1,000 feet south of the intersection of US Hwy 27 (bypass) and

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Keene Road (KY 169) at Squires Way (Extended) PVA Parcel # 057-00-00-003.01, Nicholasville, Kentucky 40356.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to authorize the Mayor to sign Agreement for Engineering Services between the City of Nicholasville and PCS Technologies, LLC for GRW Project #2911, Water Plant Expansion.

Yea

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

Motion by Mr. Williams, seconded by Mr. Moore to authorize the Mayor to sign a PROCLAMATION proclaiming March 16-22, 2008 as "Professional Land Surveyor's Week".

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to appoint Clarence Rogers to the Historic Preservation Commission for a three-year term.

Yea

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

Human Resource Officer, Rita Randall informed the Board of Commission that Christal Canter will start on March 19, 2008 as Tax Clerk.

Motion by Mr. Williams, seconded by Mr. Shearer to authorize the Mayor to sign contract amendment #1 between the City of Nicholasville and Horne Engineering, Inc. for the Old Railroad Watermain Extension and contract amendment #1 between the City of Nicholasville and Vision Engineering for the Union Mill Waterline Extension Phase II.

Yea

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

At this time Chief Charles Brumfield made a presentation on the state of the Fire Department.

Motion by Mr. Williams, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$1,296,669.27,

Yea

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

The meeting adjourned at 7:30 p.m.

Roberta Warren, City Clerk

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Russ Meyer, Mayor