

April 23, 2009
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on Thursday, April 23, 2009 at 5:00 p.m.. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford. Acting City Attorney Ellen Miller was also present.

Eagle Scout Jared M. Hager was presented a key to the city in recognition of achieving his Eagle Scout Rank.

Motion by Mr. Collier, seconded by Mr. Blackford to approve minutes as written for the April 13, 2009 special meeting.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 732-2009: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-08 THROUGH 6-30-09 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 731-2009: AN ORDINANCE AMENDING ARTICLE II. CITY COMMISSION* SECTION 2-102. REGULAR MEETINGS. SECTION (A) AND SECTION 2-104. WORKSHOP OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE. (This ordinance changes the meeting times from Thursdays to Mondays at 5:00 p.m. effective May 1, 2009.)

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded by Ms. Black to authorize the Mayor to sign a Proclamation proclaiming May 1, 2009 as Silver Star Banner Day 2009.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Ms. Black to authorize the Mayor to sign an EXTENSION OF FRANCHISE AGREEMENT by and between the City of Nicholasville, Kentucky and Time Warner NY Cable LLC extending the existing franchise until June 15, 2015.

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

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Motion by Mr. Blackford, seconded by Mr. Collier to accept the streets and storm drainage system in Commerce Center, Phase 1. The sanitary sewer system can be accepted when it is connected into the City's sewer system.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Ms. Black, seconded by Mr. Williams to extend temporary work status for Vernon Harrison until May 12, 2009.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Ms. Black to hire Carmen Chaffin as part time Police Clerk Typist at \$11.56 per hour with a start date of April 29, 2009. Pre-employment testing completed.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded by Ms. Black to authorize the restructuring of the rank system and promotion of three police department employees to the rank of sergeant.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Meyer, seconded by Mr. Williams to refund \$1,725.38 to Mr. Steven Taylor for 2008 Occupation Tax overpayment.

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the submission of a grant to the Kentucky Justice Department and authorize John Branscum to sign all necessary documents.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$277,959.91.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Ms. Black to donate Unit #205, a 2002 Ford Crown Victoria to Project Graduation.

Yea

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Regular Meeting

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the purchasing agent to auction Unit #202 a 2002 Ford Crown Victoria.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

The meeting adjourned at 5:47 p.m.

Roberta Warren, City Clerk

Russell A. Meyer, Mayor