

August 24, 2009
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, August 24, 2009 at 5:00 p.m., Mayor Russ Meyer presided and the following Commissioners were present: Mr. John Collier, Jr., Mr. Doug Blackford, Mr. Andy Williams and Ms. Betty Black. Also present William M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Blackford to appoint Mr. Tom Calkins as Acting City Clerk in the absence of Ms. Roberta Warren.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the August 17, 2009 Special Meeting.

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve second reading of Ordinance 763-2009, an Ordinance Amending the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan. (Class Title: Maintenance Worker II, Deleting the Certification Requirements)

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign the "Third Amended Memorandum and Agreement and Release and Replacement of Covenants (Ashgrove Woods), between Ash Tree Properties II, LLC, Ash Tree Properties III, LLC, The Joseph Group, LLC and the City of Nicholasville, pending the approval of the City Attorney and the Annexation Committee.

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize paving improvements to be performed by Lexington Blacktop, Inc. in the amount of \$16,500.

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

Motion by Mr. Meyer, seconded by Mr. Collier to reappoint Mr. William Hayden, 235 Fairway Drive, Nicholasville, Kentucky to the Nicholasville Board of Adjustment for a four (4) year term that will expire September 1, 2013.

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

Motion by Mr. Meyer, seconded by Mr. Collier to hire Scott House as a Water Plant Senior Operator, Grade 25, at a wage of \$15.47 per hour, starting August 26, 2009.

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Rex Hager to Water Plant Operator, Grade

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21, with a pay increase to \$11.32 per hour, effective September 2, 2009.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable in the amount of \$413,873.90.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to donate two used SCBA's from the Water Plant to the Stanton Fire Department.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to place Tracie Peyton on 20 day paid suspension until September 11, 2009.

Yea

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

The meeting adjourned at 6:30 p.m.

Tom Calkins, Acting City Clerk

Russell A. Meyer, Mayor