

July 27, 2009

Regular Meeting

The Nicholasville City Commission met in regular session on July 27, 2009 at 517 N. Main, Nicholasville 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. Also present City Attorney, William M. Arvin.

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

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to hold a public hearing for the City Commission on ORDINANCE 759-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, KENTUCKY. (Roland Construction, LLC., P.O. Box 22285, Lexington, KY 40522, Zone Amendment from B-1 (Central Business District) to R-1T (Townhouse Residential District) for approximately 0.57 acres of property located at Lot 16, Orchard Pointe, Unit 2-A, Block "I" which is located on the southwest corner of John Sutherland Drive and Platt Drive in Nicholasville, KY 40356)

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to approve second reading of ORDINANCE 756-2009: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE (J.R. Banks, 250 Pekin Pike, Wilmore, KY 40390 for approximately 2.92 acres more or less, and U.S. 27 Right of Ways)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading of ORDINANCE 757-2009: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (The Estate of Harold Beatty (Charlotte Rice & Mary Duncan, CO-Executrixes) 107 Carolyn Lane, Nicholasville, Kentucky 40356, PVA Map #068-00-00-064.00, which consists of 52.25 acres.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 758-2009: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Patrick F. & Phylis Halloran, 2024 Lexington Pike (North US 27), Nicholasville, Kentucky, PVA Map # 057-00-00-011.03 which consists of approximately 1.04 acres.)

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 paperwork to purchase upgrades to the KVS computer software for Net Profit Tax Administration, the cost of which is \$9,000.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign Change Order #1 with H K Construction for the Lone Oak Sanitary Sewer Extension for additional time to contract length.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to change status of Carmen Chaffin from part-time to full-time effective August 5, 2009 with no change in hourly rate of pay.

Yea

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

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Regular Meeting

Motion by Mr. Collier, seconded by Mr. Blackford to promote Jeff Juett to Fire Lieutenant on a temporary basis with a rate increase to 13.26 per hour effective August 8, 2009 and remain until Lt. Shropshire returns from leave.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to reappoint Stephanie Routt, Mike Slone and Roberta Warren to the Tourism Commission for a three-year term expiring August 6, 2012.

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 \$1,034,455.62 as listed.

Yea

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

The meeting adjourned at 5:25 p.m.

City Clerk

Mayor