September 14, 2009 Regular Meeting

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The Board of Commission of the City of Nicholasville convened in regular session on Monday, September 14, 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 approve minutes as written for the August 31, 2009 special meeting at 4:45 p.m. and the August 31, 2009 special meeting at 5:00 p.m.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to approve first reading of ORDINANCE 764-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Zone Map Amendment from B-1 (Central Business District) to R1-T (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, Kentucky.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote the following from Maintenance Worker I, grade 18 in the Distribution/Collection Department to Maintenance Worker II, grade 19 with 5% increases effective September 16, 2009: Jonathan Smith, Todd Wilson, Joey Davis, Glendon Lay, and Brian Collier.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to promote Daniel Arnold to Waste Water Plant Operator, grade 21 with a 5% increase effective September 16, 2009.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to promote Dale Horton temporarily to Fire Lieutenant at the rate of \$10.87 to cover a position due to a medical absence retroactive to September 2, 2009.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve Ms. Linda Dunn, 129 Rainbow Drive to tap on to the city sewer.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to table request to waive water tap fee for 1143 Bethany Road.

Yea

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

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Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign an agreement between Windstream and the Nicholasville Fire Department for maintenance.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$318,876.51.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to approve second reading of ORDINANCE 765-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Joseph W. Hunter Estate, 2003 Little Hickman Road, Nicholasville, KY 40356 zone map amendment from r-2 (Two Family Residential District) to b-1 (Central Business District) for approximately 1.37 acres of property located at 816 Wilmore Road, PVA Parcel #046-30-03-016.00, Nicholasville, Kentucky 40356.)

Yea

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

The meeting adjourned at 5:55 p.m

The meeting adjourned at 5.55 p.m.	
	Roberta Warren, City Clerk
Russell A. Meyer, Mayor	