

November 26, 2012
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on November 26, 2012 at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Mr. Pete Sutherland, Mr. John Collier and Mr. Doug Blackford. Also present Ellen Miller, Acting City Attorney.

Motion by Mr. Collier, seconded by Mr. Sutherland to approve minutes as written for the November 12, 2012 regular meeting.

Yea

Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 856-2012: AN ORDINANCE AMENDING ARTICLE 2, ARTICLE 6, ARTICLE 7 AND ARTICLE 18 OF THE ZONING ORDINANCE FOR THE CITY OF NICHOLASVILLE TO PROVIDE FOR PROCEDURES AND USES IN THE HISTORICAL DISTRICT (This ordinance amends Article 2, Article 6, Article 7 and Article 18 of the Nicholasville Zoning Ordinance. It provides for new definitions of the Historic District and deletes use, lot, yard and heights requirements. Accordingly it reinstates the intent of the Historic Preservation and adopts goals and provides for ordinary maintenance and repairs for property located in the classified area.)

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to execute the Contract Deed of Easement and Sale with Harriet L. Allen, 7086 Tates Creek Road as approved by staff and City Attorney.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer

Motion by Mr. Sutherland, seconded by Mr. Williams to appoint John Ritchey as Police Chaplain effective December 1, 2012 with a yearly salary of \$6,000.00

Yea

Mr. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$2,709,133.49.

Yea

Mr. Williams, Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Williams, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 1 (c) for discussion of proposed or pending litigation on behalf or against the City.

Yea

Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

The meeting adjourned at 5:27 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor