## December 9, 2013 Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on December 9, 2013 at 517 North Main, City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. Pete Sutherland and Mr. Doug Blackford. Also present City Attorney William M. Arvin.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes for the November 25, 2013 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 896-2013: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (TABERNACLE BAPTIST CHURCH FROM B-3 (COUNTY) TO B-2 (CITY) HIGHWAY BUSINESS DISTRICT FOR APPROXIMATELY 9.09 ACRES OF PROPERTY LOCATED AT 2420 LEXINGTON ROAD (PVA PARCEL #068-00-00-068.00) LOT 2B DELAUTRE PROPERTY, NICHOLASVILLE, KENTUCKY)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 897-2013: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (TABERNACLE BAPTIST CHURCH, APPROXIMATELY 9.09 ACRES LOCATED AT 2420 LEXINGTON ROAD, NICHOLASVILLE, KENTUCKY)

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve second reading of ORDINANCE 895-2013: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF NICHOLASVILLE, KENTUCKY. (THIS ORDINANCE ADOPTS SUPPLEMENT #20 TO THE CODE OF ORDINANCES)

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve the start date for Gideon Brewer as Police Officer Recruit with the effective date of December 31, 2013.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to make the following reappointments to the Nicholasville Planning Commission: John Quinn for a four year term expiring January 1, 2018, Linda Kentz for a four year term expiring January 1, 2018 and Bennie Hager for a four year term expiring January 1, 2018.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to make the following reappointments to the Housing Authority of Nicholasville: Conya Robinson for a four year term expiring June 2016, Mark Harris for a four year term expiring February 2017 and James LaFountain for a four year term expiring April 2016.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve accounts payable in the amount of \$876,056.78 as listed.

Yea

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

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Motion by Mr. Blackford, seconded by Mr. Williams to adjourn in closed session per KRS 61.810 (1) (c) for pending litigation.

Yea

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

The meeting adjourned at 5:43 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor