

April 23, 2014
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on April 23, 2014 at the Nicholasville 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 Miles Arvin.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the regular meeting of April 14, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve second reading of ORDINANCE 900-2014: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Request of Steve Shipley for a zone map amendment from B-1 City (Central Business District) to R-3 City (Multi Family Residential District) for approximately .52 acres of property located at 211 Rebel Road).

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve second reading of ORDINANCE 901-2014: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Request of Bethel Harvest Church for a zone map amendment from A-1 City (Agriculture District) to B-1 (Central Business District) for approximately 9.711 acres of property located at 3260 Lexington Road.).

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve first reading of ORDINANCE 902-2014: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-2013 THROUGH 06-30-2014 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve first reading of ORDINANCE 903-2014: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-2013 THROUGH 06-30-2014 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign an agreement with the Jessamine County Board of Education (JCBOE), where the JCBOE agrees to construct a

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right turn lane and cul-de-sac along Hoover Boulevard and dedicate right of way and new roadway improvements to the City of Nicholasville. The JCBOE further agrees to design and construct the street according to acceptable standards established by the City. The City agrees that upon the proper design, construction, and approval of the right turn lane and cul-de-sac, the City will accept the improvements as a public right of way and maintain same according to City standards for the benefit of the public and JCBOE.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to go into closed session for matters pertaining to proposed or pending litigation in accordance with KRS 61.810(1)(c).

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to accept settlement offer from Bond Safeguard Insurance Company in the amount of \$680,852.01 for completion of work at Memorial Sports Complex.

Yea

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

The meeting adjourned at 5:45 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor