

November 17, 2014
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session at 4:45 p.m. on November 17, 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: William Miles Arvin, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes for the November 10, 2014 regular scheduled meeting.

Yea

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

At this time Mayor Meyer called the Public Hearing open for the purpose of obtaining written and oral comments from citizens regarding possible use of funds to be received from Municipal Road Aid. The following is the amended budget for Municipal Road Aid for the year beginning July 1, 2014 and ending June 20, 2015:

CITY OF NICHOLASVILLE, KENTUCKY
MUNICIPAL ROAD AID PROGRAM
 PROPOSED USE HEARING

FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

	Original Intended use	Revised Intended use	Change
<u>ESTIMATED RESOURCES AVAILABLE:</u>	-		
ESTIMATED FUND BALANCE CARRIED FORWARD FROM FY14	\$ 180,000	\$ 180,000	\$ -
ANTICIPATED RECEIPTS FROM STATE ANNUAL CONTRACT	640,000	640,000	\$ -
ESTIMATED RESOURCES AVAILABLE FOR APPROPRIATION	820,000	820,000	\$ -
<u>PROPOSED USES:</u>			
STREET PAVING & MILLING (see Note A below)	640,000	627,500	\$(12,500)
STREET DEPARTMENT PERSONNEL	175,000	175,000	\$ -
SALT SPREADER		12,500	\$ 12,500
TOTAL PROPOSED USES	815,000	815,000	-
PROJECTED FUND BALANCE AT JUNE 30, 2015	5,000	5,000	-

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Note A: If the actual amount available for appropriation exceeds the estimate above, the excess may be used for street paving and milling.

After no audience participation, the public hearing was closed.

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign Resolution 11142014: AUTHORIZING RESOLUTION OF LEGAL APPLICANT FOR FILING A LOAN APPLICATION AND APPOINTING APPROPRIATE LOCAL GOVERNMENT OFFICIAL AND SUCCESSORS IN TITLE AS OFFICIAL PROJECT REPRESENTATIVE OF FEDERALLY ASSISTED WASTEWATER REVOLVING FUND (STATE REVOLVING LOAN PROGRAM) PROJECT.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign a letter of engagement between the City of Nicholasville and The Law Firm of Linda K. Ain with the scope of the engagement to provide legal advice and assistance with regard to obtaining a wireless communications lease.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to approve first reading of ORDINANCE 908-2014: AN ORDINANCE AMENDING AND ADOPTING A FEE SCHEDULE FOR THE BUILDING PERMIT AND PLANNING AND ZONING FEE SCHEDULE.

Yea

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

The meeting adjourned at 5:00 p.m..

Roberta Warren, City Clerk

Russell Meyer, Mayor