

**November 24, 2014**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on November 24, 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. Blackford, seconded by Ms. Black to approve minutes as written for the special called meeting of November 17, 2014.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve second 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. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Williams, seconded by Mr. Sutherland to authorize the Mayor to sign a Drainage and Detention Easement between Ash Tree Properties III, LLC, TAAN Investors, LLC and the City of Nicholasville.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to authorize the Mayor to sign an Assignment relating to performance bonds issued by Bond Safeguard Insurance Company for property known as Memorial Sports Complex, LLC.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to authorize the Mayor to sign the Comprehensive Amended and Restated Continuing Disclosure Certificate and Resolution 11242014: A RESOLUTION RELATING TO THE AMENDMENT AND RESTATEMENT OF THE CITY'S CONTINUING DISCLOSURE CERTIFICATES FOR ITS ISSUED AND OUTSTANDING GENERAL OBLIGATION BONDS.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$4,448,118.01.

Yes

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

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Motion by Mr. Sutherland, seconded by Mr. Williams to appoint the following to a hiring board for the position of Director of General Government/Administration: Russ Meyer, Pete Sutherland, Patty Teater, Barry Waldrop, Jon Sallee, Bill Hayden, Dave Carlstedt and Kathy Rhineheimer as an alternate.

Yes

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

Motion by Ms. Black, seconded by Mr. Blackford to promote Michael Wade to Fire Lieutenant with an hourly rate of \$12.48 per hour effective December 2, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve closing Main Street beginning at Frisch's, 891 N. Main Street to the intersection of S. Main and Hickory Hill on December 13, 2014 for the Christmas Parade that is to start at 5:00 p.m. Nicholasville Police Chief Barry Waldrop will determine at what time the street will be closed.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 (1) (c) for pending or proposed litigation.

Yea

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

The meeting adjourned at 5:55 p.m..

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Roberta Warren, City Clerk

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Russell Meyer, Mayor