



AGENDA - REGULAR MEETING – MONDAY - MAY 11, 2015 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: APRIL 27, 2015 REGULAR MEETING

FIRST READING: ORDINANCE 914-2015: AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE GAS FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF GAS FOR HEATING AND OTHER PURPOSES WITHIN THE PUBLIC RIGHTS OF WAY OF THE CITY OF NICHOLASVILLE FOR AN INITIAL TEN (10) YEAR PERIOD WITH UP TO TWO (2) ADDITIONAL EXTENSIONS OF TIME OF FIVE (5) YEARS EACH, IN RETURN FOR PAYMENT TO THE CITY OF NICHOLASVILLE OF THE SUM OF THREE PERCENT (3%) OF EACH FRANCHISEE'S GROSS ANNUAL REVENUES RECEIVED FROM THE SALE, DISTRIBUTION, AND/OR DELIVERY OF GAS WITHIN THE CITY OF NICHOLASVILLE; RESERVING THE RIGHT TO INCREASE THE FRANCHISE FEE IN THE AMOUNT NOT TO EXCEED FIVE PERCENT (5%) OF EACH FRANCHISEE'S GROSS ANNUAL REVENUES FROM THE SALE, DISTRIBUTION, AND/OR DELIVERY OF GAS WITHIN THE CITY OF NICHOLASVILLE AND FURTHER PROVIDING FOR COMPLIANCE WITH RELEVANT LAWS, REGULATIONS, AND STANDARDS; A PERFORMANCE BOND; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; REPORTING; AUDITS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; CANCELLATION OR TERMINATION; PENALTIES FOR VIOLATIONS; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.

ORDINANCE 915-2015: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE (PROPERTIES OF RUTH F. MCMURTRY AND JOHN HUNT MCMURTRY, III AND JESSAMINE COUNTY FISCAL COURT, US - 27 (SOUTH MAIN STREET) NICHOLASVILLE FOR APPROXIMATELY 33.16 ACRES)

ORDINANCE 916-2015: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF NICHOLASVILLE, KENTUCKY

CONSIDERATION:

1. Presentation of Proclamation for Eastern Star, Nicholasville Chapter #233 Mayor Sutherland
2. Nicholasville NOW! request for road closure Tonya Coleman
3. Connie Grayson/John Steinmetz - presentation of proposed downtown project Mayor Sutherland
4. Approve financial statements for period ending March 31, 2015. Laurie Young
5. Utility/Finance miscellaneous. Tom Calkins
6. Approve accounts payable as listed. Laurie Young
7. Human Resource miscellaneous. Kathy Rhineheimer
8. Commissioners Business
9. Request for closed session per KRS 61.8101 (b) for deliberations on the future acquisition or sale of real property by the public agency