



The Nicholasville City Commission has cancelled the regular scheduled workshop but will meet in special session on MONDAY, OCTOBER 5, 2015 at 5:00 p.m. to discuss the following:

AGENDA -SPECIAL MEETING – MONDAY, OCTOBER 5, 2015 - 4:45 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: SEPTEMBER 14, 2015 REGULAR MEETING

SECOND READING: ORDINANCE 925-2015: AN ORDINANCE AMENDING THE ZONING ORDINANCE FOR THE CITY OF NICHOLASVILLE, KENTUCKY, ARTICLE 7, APPLICATION OF REGULATIONS, SECTION 720, SCHEDULE OF DISTRICT REGULATIONS ADOPTED, R-1f SINGLE FAMILY RESIDENTIAL DISTRICT

ORDINANCE 926-2015: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Ramsey Realty, LLC for 173.86 acres of property located on US 27 South)

ORDINANCE 927-2015: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Ramsey Realty, LLC, 6915 Harrodsburg Road, Nicholasville, Kentucky 40356 from A-1 (County) Agriculture District to I-1 (City) Light Industrial District for approximately 173.86 acres of land, PVA #048-00-00-036.

CONSIDERATION:

1. Award bid to the Lexington Quarry for street resurfacing and milling.
2. Award bid for KVA 2500 Transformer to Solomon Corporation.
3. Municipal Order 10052015: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (PART III: CONDITIONS OF EMPLOYMENT).
4. Approve contract with CMI Consulting, LLC.
5. Authorize the Mayor to sign an Agreement between the City of Nicholasville and the Commonwealth of Kentucky Transportation Cabinet, Supplemental Agreement No. 5.
6. Authorize the Mayor to sign a Proclamation proclaiming November 1, 2015 as Extra Mile Day in the City of Nicholasville, Kentucky.
7. Authorize the Mayor to sign a MOA between the City of Wilmore, JCFC and City of Nicholasville.

8. Reappoint Dexter Knight to the JCEDA for a four-year term ending June 30, 2019.
9. Approve financials for period ending July 31, 2015 and August 31, 2015.
10. Approve Accounts Payable as listed.
11. RESOLUTION OF CITY OF NICHOLASVILLE, KENTUCKY REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$50,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT ORGANIZATION, AND/OR ONE OR MORE AFFILIATES, WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF THE CITY, TO FINANCE AND/OR REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OP CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES.

A handwritten signature in cursive script, appearing to read "Pete H. Sutherland".

Pete Sutherland, Mayor