

**August 17, 2015
Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on August 17, 2015 at the Nicholasville City Hall. Mayor Pete Sutherland presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Ms. Patty Teater and Mr. Doug Blackford. Also present William M. Arvin, City Attorney.

Motion by Mr. Blackford, seconded by Ms. Black to approve the minutes for the August 3, 2015 special called meeting.

Yea

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

At this time Bob Smallwood, representing AWWA (KY/TN chapter of American Water Works Association) presented to the Commission awards for the Water Treatment Plant and the Wastewater Treatment Plant which included the Area Wide Optimization Program Award for the Water Treatment Plant, the Water Treatment Plant Operations Excellence Award for the year 2014 and the Wastewater Treatment Plant Operations Excellence Award for the year 2014.

Representative Russ Meyer announced that with the joint efforts of the City of Nicholasville and Senator Tom Buford, the city will be able to use Kentucky Transportation funds to build a Performance Arts Park on Main Street.

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 920-2015: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2016 FOR MOTOR VEHICLES AND WATER CRAFT.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve first reading of ORDINANCE 921-2015: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2015 FOR REAL AND PERSONAL PROPERTY.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 922-2015: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE TO AMEND CHAPTER 21 SECTION 21-2. ASSESSMENT OF INTEREST, PENALTY AND COST FOR DELINQUENT CITY TAX BILLS, SUBSECTION (b).

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve first reading of ORDINANCE 923-2015: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE TO AMEND CHAPTER 27 SECTION 21-3 OCCUPATION LICENSE TAX PAYMENT REQUIRED (A)(1) AND (B)(5).

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve first reading of ORDINANCE 924-2015: AN ORDINANCE AMENDING I-1 AND I-2 ZONING DISTRICTS WITHIN THE NICHOLASVILLE ZONING ORDINANCE

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire James Vest, Loren Bewley, Nathan Hardin and Jeremy Hyatt as Firefighter Recruits pending results of physical and drug testing at a grade 24 with an annual rate of \$24,960.00 effective August 25, 2015.

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Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign the SRO contract between the City of Nicholasville, City of Wilmore, Jessamine County Fiscal Court and the Jessamine County School System.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign a Noncash Charitable Contribution IRS Form for property deeded to the City of Nicholasville by Mr. Clay Corman.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve Contract Change Order #4 - Final between the City of Nicholasville and Kenny, Inc. for the Brookview Sanitary Sewer Improvements in the amount of \$82,663.63,

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve Contract Change Order #3 between the City of Nicholasville and ConnHurst, LLC for the Contract 2-Armory Place Watermain Improvements in the amount of \$43,289.96.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to reappoint Mr. Tommy Cobb and Mr. Ken Cox to the Nicholasville Tourism Commission for a three year term expiring on August 6, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the city to execute an agreement with Kentucky Bank to issue an additional credit card on behalf of and in the name of the City of Nicholasville for the amount of \$3,000.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to authorize the Mayor to sign a Mutual Aid Agreement between the NFD and the Jessamine County Fire Protection District of Kentucky and its agent the Jessamine County Fire Department.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$5,445,874.55.

Yea

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

The meeting adjourned at 5:58 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor