

June 8, 2015
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on June 8, 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 Miles Arvin, City Attorney.

Motion by Mr. Williams, seconded by Ms. Teater to approve minutes for the June 1, 2015 special meeting.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve first reading of ORDINANCE 917-2015: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-15 THROUGH 6-30-16 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 918-2015: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-15 THROUGH 6-30-16 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve second reading of ORDINANCE 916-2015: AN ORDINANCE ESTABLISHING THE REGULATORY LICENSE FEE UPON THE GROSS RECEIPTS OF THE SALE OF ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve financials for period ending April 30, 2016.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the refund of 2013 Occupational License Tax to Robert Henderson in an amount that exceeds \$1,500 due to an overpayment.

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Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign
RESOLUTION 0608-2015: RESOLUTION CONFIRMING THE SALE AND
AWARDING A NON-EXCLUSIVE FRANCHISE TO DELTA NATUAL GAS COMPANY,
INC. FOR AN INITIAL TEN (10) YEAR PERIOD WITH UP TO TWO (2) ADDITIONAL
EXTENSIONS OF TIME OF FIVE (5) YEARS EACH, FOR NATUAL GAS FRANCHISE
FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF NATURAL GAS ALONG
AND UNDER PUBLIC RIGHT-OF-WAY WITHIN THE CITY OF NICHOLASVILLE,
KENTUCKY.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve MUNICIPAL ORDER 06082015:
A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL
POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION
PLAN (Class Title: Public Works Superintendent).

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable in the amount
of \$3,144,659.51.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a Deed of
Release of Incentive Fee Covenant to release Incentive Fee Covenant from Jessmen
Development LLC dated February 29, 2015.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to adjourn into closed session per KRS 61.810
(1) (c) Discussion of proposed or pending litigation.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign a settlement
agreement between the City of Nicholasville and Elmer Anderson Estate and Erma Anderson.

Yea

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

The meeting adjourned at 5:21 p.m..

Roberta Warren, City Clerk

Pete Sutherland, Mayor