

**June 29, 2015**  
**Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on June 29, 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. Blackford, seconded by Mr. Williams to approve minutes for the Public Hearing - LGEA and MRA on June 22, 2015 and approve minutes for the regular meeting of June 22, 2015.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to reject recommendation of the Nicholasville Planning Commission and conduct new hearing on zone map amendment for the Jessamine County Joint Economic Development Authority, 201 N. Main Street, Nicholasville, KY 40356, Zone Map Amendment from A-1 (County) Agriculture District to I-1 (City) Light Industrial District located on the property of Ruth F. McMurtry and John Hunt McMurtry III, (PVA #047-00-00-033.00), also known as Tract 2-A as shown on the first amended record plat of Josephine Johns Property which appears of record in Plat Cabinet 8, Slide 212, in the Jessamine County Clerk's Office for approximately 32.184 acres of property.)

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve request from Ramsey Realty, LLC to bypass annexation committee and waive the intent to annex ordinance for 173.88 acres of property located on US 27 South.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign an agreement for Planning Services for the Jessamine County Bike and Pedestrian School Connector Study with Strand Associates.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to appoint Mr. David Royse, to fill the unexpired term of Linda Kentz, to the Nicholasville Planning Commission with the term expiring on January 1, 2018.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign an agreement between the City of Nicholasville and CGI Communications, Inc. (CGI) for the 2015 Community Video Program.

Yea

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

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The meeting adjourned at 5:35 p.m..

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor