

**October 5, 2015**  
**Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on October 5, 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. Williams, seconded by Ms. Teater to approve minutes for the September 14, 2015 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve second reading of 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 REGULATION ADOPTED, R-1F SINGLE FAMILY RESIDENTIAL DISTRICT.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading of 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)

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve second reading of ORDINANCE 927-2015: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Ramsey Realty, LLC, 6915 Harrodsburg Road, Nicholasville, Kentucky from A-1 (County) Agriculture District to I-1 (City) Light Industrial District for approximately 173.86 acres of land, PVA # 048-00-00-036.00)

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to award bid for resurfacing and Milling to Lexington Quarry for the amount of \$273,388.80 (\$74.40 per ton for resurface and \$23.80 per ton for Milling).

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to award bid for a 2500 KVA Three Phase Padmount Transformer to Solomon Corporation in the amount of \$38,185.00.

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Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve 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)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Project Notice to proceed between the City of Nicholasville and CMI Consulting, LLC to collect data on the existing compensation and benefit plans from six comparable municipalities; determine the best classification and pay range matches, ensuring internal consistency and external market, evaluate the appropriate Fair Labor Standards (FLSA) exemption status and make specific recommendation regarding compensation policies and practices.

Yea

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

Authorize the Mayor to sign an Agreement between the City of Nicholasville and the Commonwealth of Kentucky Transportation Cabinet, Supplemental Agreement No. 5.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Mayor to sign a Proclamation for EXTRA MILE DAY on November 1, 2015.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to authorize the Mayor to sign a Memorandum of Agreement between the City of Nicholasville, City of Wilmore and the Jessamine County Fiscal Court to divide the cost of a contract made with WHEELER EMERGENCY MANAGEMENT CONSULTING for assisting the three governments in preparation of the appeal for FEMA regarding the Category A - Debris work from the 2009 ice storm.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to reappoint Dexter Knight to the JCEDA for a four-year term ending June 30, 2019.

Yea

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

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Motion by Mr. Blackford, seconded by Ms. Black to approve financials for period ending July 31, 2015 and August 31, 2015.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve accounts payable as listed in the amount of \$3,645,099.29.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign  
RESOLUTION NO. 1005-2015: 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 NO 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 WITHIN THE BOUNDARIES OF THE CITY, TO  
FINANCE AND/OR REFINANCE THE ACQUISITION, CONSTRUCTION AND  
EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND  
HEALTH RELATED FACILITIES.

Yea

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

The meeting adjourned at 5:48 p.m.

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor