

September 14, 2015
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on September 14, 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. Black to approve minutes for the August 24, 2015 regular meeting.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve first 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 first 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 first 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 Mr. Williams, seconded by Ms. Black to set Trick or Treat on Saturday, October 31, 2015 from 6 p.m. to 8 p.m.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign a request and agreement for Anti-Litter Control Program Grant Funding for 2016.

Yea

September 14, 2015
Regular Meeting

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve MUNICIPAL ORDER 09142015: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Class Title: Distribution Assistant Superintendent)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to approve and authorize a second supplemental assistance agreement for the F13-022 loan between City of Nicholasville, Kentucky and the Kentucky Infrastructure Authority.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to execute the Second Amendment to the AT&T Smokestack Agreement.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve accounts payable in the amount of \$2,763,283.37.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the transfer of electric meters into the City of Nicholasville that serve street lights in Brannon Crossing.

Yea

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

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

Yea

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

The meeting adjourned at 5:48 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor