

**April 11, 2016
Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on April 11, 2016 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 City Attorney William Miles Arvin, Jr.

Motion by Mr. Williams, seconded by Ms. Teater to approve minutes for the March 21, 2016 special called meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford promote Brian Jenkins to Fire Lieutenant with an hourly rate of \$11.21, fire grade 2, retro active effective March 8, 2016.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to correct rate of pay for Loren Bewley, Nathan Hardin, Jeremy Hyatt and Joshua Brown to \$8.00 per hour retro active effective December 1, 2015.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Matt Hubbard to Senior Water Plant Operator, grade 25, with a 10% increase retro active effective March 22, 2016.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to appoint Paul Bradford as Flood Plain Administrator to replace Dean Anness.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to release Irrevocable Letter of Credit No. 186 in the amount of \$41,438.00 for Ash Tree Properties II, LLC.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to direct the City Attorney to prepare a ordinance of intent to annex for approximately 5.97 acres located on the northeast corner of Ash Grove Pike and US 27 and approximately 61.450 acres located on the southeast corner of Ashgrove and US 27 per the request of Bobby Connell Estate.

Yea

April 11, 2016
Regular Meeting

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

Motion by Mr. Blackford, seconded by Ms. Teater to allow the Perfection Group to examine City records, at no cost to the City, in order to determine whether there may be some opportunities to reduce the City's energy costs that would be financially viable.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve financials for period ending February 29, 2016.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize a 2014 Occupational Tax refund in an amount greater than \$1,500 as presented, checked and approved by staff.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign Easement and Right of Way Agreement between the City of Nicholasville and Delta Natural Gas Company, Inc. for property located on Main Street that is being developed for the Performance Park.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to award the bid for a Duplex Sewage Pump Station to Delaney and Associates in the amount of \$57,963.00.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign Letter of Engagement between the City of Nicholasville and The Law Firm of Linda K. Ain to provide legal advice and assistance with regarding a telephone franchise and pole attachment agreements.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to award contract for the Nicholasville Utility Building Renovation Project to Omni Commercial, Inc. in the amount of \$159,000.00 and to sign any documents pertaining to project.

Yea

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

April 11, 2016
Regular Meeting

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Deed of Easement between the City of Nicholasville and R.J. Corman for proposed water line located on PVA Parcel 035-00-00-007.00.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a contract amending the Water Purchase Contract with Jessamine South Elkhorn Water District. The amendment provides for the City of Nicholasville to be reimbursed by JSEWD for the construction of water distribution facilities necessary to provide water service to JSEWD's northwestern service territory.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable in the amount of \$3,309,344.77.

Yea

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

The meeting adjourned at 5:40 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor