

August 8, 2016
Regular Meeting

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

Motion by Ms. Teater, seconded by Ms. Black to approve minutes as written for the August 1, 2016 special meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign RESOLUTION 08082016: A RESOLUTION ACCEPTING THE BID OF KENTUCKY UTILITIES COMPANY, INC AND BLUE GRASS ENERGY, IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE 947-2016: AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE ELECTRIC FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF ELECTRIC ENERGY WITHIN THE PUBLIC RIGHTS OF WAY OF THE CITY OF NICHOLASVILLE FOR AN INITIAL TEN (10) YEAR PERIOD WITH UP TO TWO (2) ADDITIONAL EXTENSIONS OF TIME OF FIVE (5) YEARS EACH, IN RETURN FOR PAYMENT TO THE CITY OF NICHOLASVILLE OF THE SUM OF THREE PERCENT (3%) OF EACH FRANCHISEE'S GROSS ANNUAL REVENUES RECEIVED FROM THE SALE, DISTRIBUTION, AND/OR DELIVERY OF ELECTRIC ENERGY WITHIN THE CITY OF NICHOLASVILLE; RESERVING THE RIGHT TO INCREASE THE FRANCHISE FEE IN THE AMOUNT NOT TO EXCEED FIVE PERCENT (5%) OF EACH FRANCHISEE'S GROSS ANNUAL REVENUES FROM THE SALE, DISTRIBUTION, AND/OR DELIVERY OF ELECTRIC ENERGY WITHIN THE CITY OF NICHOLASVILLE AND FURTHER PROVIDING FOR COMPLIANCE WITH RELEVANT LAWS, REGULATIONS, AND STANDARDS; A PERFORMANCE BOND; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; REPORTING; AUDITS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; CANCELLATION OR TERMINATION; PENALTIES FOR VIOLATIONS; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Sarah Montgomery-Christian, pending results of physical and drug testing and a background check, as Customer Service Representative I, grade 23 at the rate of \$11.77 per hour, effective August 16, 2016.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to authorize a salary adjustment for Michael Pierce to \$11.10 per hour effective August 9, 2016.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to refund a 2015 Payroll Tax due to overpayment that exceeds \$1,500 to Robert Henderson as recommended by Laurie Young, Finance Officer.

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Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payables as listed in the amount of \$974,672.96.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a Settlement and Release Agreement between the Jessamine County - City of Wilmore Joint Planning Commission, Jessamine Fiscal Court, Jessamine-South Elkhorn Water District, Jessamine County Water District No. 1 and the City of Nicholasville and XL Specialty Insurance Company.

Yea

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

The meeting adjourned at 5:12 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor