

**February 18, 2016
Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on February 18, 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: William M. Arvin, City Attorney.

CONSIDERATION:

- 1. Disciplinary Hearing that may require closed session pursuant to KRS 61.810 1(f) : Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested.**
- 2. Deliberations in executive session pursuant to KRS 61.810 1(f) and KRS 61.810(1)(j) : Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. Deliberations of judicial or quasi-judicial bodies regarding individual adjudications or appointments, at which neither the person involved, his representatives, nor any other individual not a member of the agency's governing body or staff is present, but not including any meetings of planning commissions, zoning commissions, or boards of adjustment.**
- 3. Potential Action.**

Mayor Pete Sutherland opened the disciplinary hearing and Officer Gil Rendon requested that the hearing be closed. City Attorney Bill Arvin introduced Mr. Charles Cole, Attorney who represents Chief Barry Waldrop in the disciplinary hearing.

Motion by Ms. Black, seconded by Ms. Teater to adjourn into closed session pursuant to KRS 61.810 1(f): Discussion or hearing which might lead to the appointment, discipline or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to adjourn into closed session pursuant to KRS 61.810 1(f) and KRS 61.810 1(j) Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. Deliberations of judicial or quasi-judicial bodies regarding individual adjudications or appointments, at which neither the person involved, his representatives, nor any other individual not a member of the agency's governing body or staff is present, but not including any meetings of planning commissions, zoning commissions, or boards of adjustment.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to adopt and authorize the Mayor to sign the findings based upon the testimony, documents and other evidence presented at the hearing and terminate Officer Gil Rendon.

Yea

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

The meeting adjourned at 6:55 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor