

July 25, 2016
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on July 25, 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 Bill Arvin.

Motion by Ms. Black, seconded by Ms. Teater to approve minutes as written from the July 11, 2015 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve first reading 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 Ms. Black, seconded by Mr. Blackford to approve RESOLUTION 07252016: A RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2016 APPLICATION CYCLE.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to approve RESOLUTION 07252016B: A RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE BLUEGRASS AND CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM (BACKUPPS) AND AUTHORIZING THE MAYOR TO SIGN ALL RELEVANT DOCUMENTS.

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Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve the transfer of Unit #242 from the Police Department to Planning & Zoning as of June 30, 2016.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to reappoint the following the Nicholasville Tourism Commission: Roberta Warren, Dave Wash and Stephanie Routt with term expiring August 1, 2018 and Doug Fain with term expiring August 1, 2019.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire William King, as Police Auxiliary Officer in the Code Enforcement office, grade 20, at the rate of \$10.66 per hour, effective July 26, 2016.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to hire Tracy Osburn as Customer Service Representative I, grade 23 at the rate of \$11.77 per hour, effective July 26, 2016.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to promote Aaron Jordan to Cemetery Superintendent, grade 31, at \$22.83 per hour, effective July 26, 2016.

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize the Mayor to sign a Deed of Easement between the City of Nicholasville and Randi Lynn Conn and Charles Travis Conn for a general utility easement across a portion of the property located at 102 Ilhardt Avenue, Nicholasville, Kentucky.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve financials as distributed for period ending May 31, 2016.

Yea

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

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Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign temporary easements for the Town Fork Streambank Repairs Project as follows:

Wayne & Shirley East, PVA Parcel No. 058-10-20-030.00 - 109 Barnes Street
Jackie & Rachel Saylor, PVA Parcel No. 058-10-20-001.00 - 112 Ross Street
David & Cindy Morris, PVA Parcel No. 058-10-21-001.00 - 101 Staton Court
Larry Lewis - PVA Parcel No. 058-10-21-014.00 - 309 North Main Street
Conya Morgan - PVA Parcel No. 058-10-21-002.00 - 103 Staton Court
A. Douglas Warder Revocable Trust - PVA Parcel No. 058-10-21-003.00 - 105 Staton Court
Larry Lewis - PVA Parcel No. 058-10-21-004.00 - 107 Staton Court
Virgil, Jr. & Ola Murphy - PVA Parcel No. 058-10-13-053.00 - 107 Holly Court
Sally May Mastin - PVA Parcel No. 058-10-13-054.00 - 109 Holly Court
Dave Savage Estate - PVA Parcel No. 058-10-20-031.00 - 406 N. Second Street

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payables as listed in the amount of \$1,948,576.84.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to adjourn into closed session per KRS 61.810 1 (f) Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee.

Yea

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

The meeting adjourned at 6:33 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor