

July 27, 2016
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on July 27, 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.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the July 25, 2016 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve second 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

The meeting adjourned at 5:05 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor