

**March 14, 2016**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on March 14, 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.

Motion by Mr. Williams, seconded by Mrs. Black to approve minutes as written for the March 7, 2016 special called meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 935-2016: AN ORDINANCE REPEALING ORDINANCE 156-1987 AND CREATING A NEW ORDINANCE ENACTING THE PURCHASING MANUAL FOR THE CITY OF NICHOLASVILLE.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve first reading of ORDINANCE 936-2016: AN ORDINANCE REPEALING ORDINANCE 017-1990 AND CREATING A NEW CHAPTER 21, ARTICLE IV (LICENSE FEE ON INSURANCE COMPANIES, KRS 92.285), SECTION 21-71, OF THE NICHOLASVILLE CODE OF ORDINANCES

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to approve second reading of ORDINANCE 933-2016: AN ORDINANCE AMENDING I-1, LIGHT INDUSTRIAL DISTRICT WITHIN THE NICHOLASVILLE ZONING ORDINANCE (This ordinance amends the I-1, Light Industrial District within the Nicholasville Zoning Ordinances City of Nicholasville Zoning Ordinance to add 17. \*Homeless Shelters/Emergency Shelters (See Article 2 Definitions)

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve second reading of ORDINANCE 934-2016: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 2, DEFINITIONS, 200 INTERPRETATION OF TERMS OR WORDS. (This Ordinance amends the General Specifications for the Nicholasville Zoning Ordinance, Article 2, Definitions, 200 Interpretation of Terms or Words, to add Homeless Shelters/Emergency Shelters.)

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to accept the recommendation of the Annexation Committee to annex approximately 70 acres of property on the west side of Northern US 27, Porter Memorial Church, PVA parcel #067-00-00-022.02. It is proposed that his property be part of a mixed use development consisting of a combination of Business, Professional, and Residential Zones. The recommendation is made in part, with the condition that: A. The property owner agree to pay an impact fee to be made payable to the City of Nicholasville at the time which development commences. B. The City of Nicholasville obtain covenants and restrictions to run with the land insuring that this use will be a high-in development. C. Consider asking the applicant for land for a police/fire substation, site would be determined by the City Commission and the applicant.

Yea

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

Motion by Mr. Teater, seconded by Mr. Blackford to refund occupational license taxes to Alltech in an amount that exceeds \$1,500 due to 2012 overpayment.

**March 14, 2016**  
**Regular Meeting**

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to make the following reappoints to the Historic Preservation Commission: Richard Smith and William Reynolds with terms expiring June 2017 and Darlene Dixon with term expiring June 2018.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to reappoint Stephanie Routt and Roberta Warren to the Nicholasville Tourism Commission with terms expiring August 1, 2018.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$1,998,429.88.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to accept bid #2016-091 - Maple Grove Cemetery Mowing from Curry Services at \$1,880.00 per mowing. Curry Services met all bid specifications.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to hire Zach Slone as Seasonal Maintenance Worker I in the Code Enforcement Office at \$10.00 per hour with no benefits effective date March 19, 2016.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to terminate employment with James Vest as Fire Fighter Recruit effective March 10, 2016.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 937-2016: AN ORDINANCE ADOPTING AND ENACTING THE STATEMENT OF GOALS AND OBJECTIVES FOR THE COMPREHENSIVE PLAN.

Yea

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

The meeting adjourned at 5:21 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor