

March 21, 2016
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on March 21, 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 March 14, 2016 regular meeting and the March 15, 2016 special called meeting.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve second 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. (This Ordinance repeals existing Ordinance 156-1997 and creates a new Ordinance adopting a new Purchasing Policies and Procedures Manual for the City of Nicholasville.)

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve second 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. (This Ordinance repeals Ordinance 017-1990 and creates a new Chapter 21, Article IV (License Fee on Insurance Companies, KRS 92.285), Section 21.72, of the Nicholasville Code of Ordinances.)

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve second reading of ORDINANCE 937-2016: AN ORDINANCE ADOPTING AND ENACTING THE STATEMENT OF GOALS AND OBJECTIVES FOR THE COMPREHENSIVE PLAN. (This Ordinances adopt a new Statement of Goals and Objectives for the Comprehensive Plan for 2016)

Yea

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

At this time Mr. Wally Skiba, Senior Consultant with CMI Human Resources Consulting, LLC presented an update on the Compensation and Benefits Study,

The meeting adjourned at 6:10 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor