

**May 9, 2016**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on May 9, 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 William Miles Arvin, Jr.

Motion by Mr. Blackford, seconded by Ms. Black to approve minutes as written for the April 25, 2016 regular meeting and the April 27, 2016 special meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 940-2016: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY ( Canup & Wetherby Enterprises, LLC 401 West Maple, Nicholasville, KY 40356 for parcels known as 100 Moore Drive, 120, 140, 151, 160, 180, 200 and 201 Louisa Drive, Nicholasville, KY approximately 8.5 acres.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 941-2016: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (This Ordinance amends the Official Zoning Map for the City of Nicholasville and approves the Amendment of Canup & Wetherby Enterprises, LLC, 401 West Maple, Nicholasville, KY 40356 for a Zone Maple Amendment from B-1 (County) Central Business District to B-1 (City) Central Business District for approximately 8.5 Acres of land, pertaining to the following properties: 100 Moore Drive, 120, 140, 151, 160, 180, 200 and 201 Louisa Drive, Nicholasville, KY.)

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign a Memorandum and Agreement between Larry Lewis, P.O. Box 555, Nicholasville, Kentucky 40340-0555 and the City of Nicholasville pertaining to the annexation of property.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve first reading of ORDINANCE 942-2016: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Larry Lewis, P.O. Box 555, Nicholasville, Kentucky for property located at 100 1/2 Sparks Avenue, Nicholasville, Kentucky for approximately 5.67 acres.)

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve first reading of ORDINANCE 943-2016: AN ORDINANCE AMENDING THE ZONING MAP FOR THE CITY OF NICHOLASVILLE ( Larry Lewis, P.O. Box 555, Nicholasville, KY 40340-0555 for a Zone Map Amendment from A-1 (County) Agriculture District to R-1F (City) Single Family Residential District for approximately 3.11 acres of land; R-2 (Two Family Residential District) to R-1F (Single Family Residential District) for approximately 1.98 acres of land, and R-2 (Two Family Residential District) to B-2 (Highway Business District) for approximately .70 acres of Land, PVA #058-30-05-007.00 located at 100 1/2 Sparks Avenue.)

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve second reading of ORDINANCE 938-2016: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-15 THROUGH 06-30-2016 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

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 939-2016: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-15 THROUGH 06-30-16 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to correct hire date for Payton Durham from May 3, 2016 to May 17, 2016 .

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to promote Corey Olson Lee, Water Treatment Plant employee, to Water Plant Operator, grade 21 with a 5% increase, effective date May 3, 2016.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to correct the effective hire date for the following police officers from June 14, 2016 to May 31, 2016: Nathan Balk, Shelby Courtney, Anthony Ruggiero and Zachary Travis.

**May 9, 2016**  
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Yea

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

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

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to authorize connection to the city sewer system at 2235 Vince Road, Nicholasville, KY as requested by Tonya Cox.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$946,395.99.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to adjourn into closed session per KRS 61.810(1) b and f: Deliberations on the future acquisition or sale of real property and discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to terminate employment of Gina Baldwin, Administrative Assistant in Fire Department for excessive absenteeism.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign Seconded Amendment to Memorandum of Agreement between the Methodist Home of Kentucky and the City of Nicholasville .

Yea

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

The meeting adjourned at 7:30 p.m.

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor