

November 28, 2016

Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on November 28, 2016 at 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 Arvin.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the November 14, 2016 regular meeting.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve second first reading of ORDINANCE 965-2016: AN ORDINANCE REPEALING THE EXISTING NICHOLASVILLE BUILDING PERMIT AND PLANNING AND ZONING FEE SCHEDULE AND CREATING A NEW FEE SCHEDULE FOR THE CITY OF NICHOLASVILLE. (This Ordinance repeals the existing Nicholasville Building Permit and Planning and Zoning Fee Schedule and creates a new Fee Schedule 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 second reading of ORDINANCE 966-2016: AN ORDINANCE REPEALING THE PERSONNEL POLICIES AND PROCEDURES, ALLOCATION LIST AND COMPENSATION PLAN FOR THE CITY OF NICHOLASVILLE AND CREATE A NEW ALLOCATION LIST AND COMPENSATION PLAN. (This ordinance repeals the Personnel Policies and Procedures, Allocation List and Compensation Plan for the City of Nicholasville and creates a new Allocation List and Compensation Plan.)

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to authorize the Mayor to sign the Third Amended Power Purchase agreement between the City of Nicholasville and Kentucky Utilities.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve first reading of ORDINANCE 967-2016: AN ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC BEVERAGES, SEC. 3-13 AND SEC. 3-33 OF THE NICHOLASVILLE CODE OF ORDINANCES. (This ordinance amends Chapter 3, Alcoholic Beverages, Sec 3-13 to change the license renewal dates to conform with KRS 243.090 and to change Sec. 3-33 to add that a license that is transferred shall be subject to pay any delinquent payment of any property taxes, fees of any type or charges due to any department that are due to the City of Nicholasville.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve finances for period ending September 30, 2016.

November 28, 2016

Regular Meeting

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to approve accounts payable as listed in the amount of \$6,677,957.09.

Yea

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

Motion by Ms. Teater, Mr. Blackford to authorize the Mayor to sign and accept the deed for 499 East Maple Street (Coolidge Building).

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

The meeting adjourned at 5:15 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor