

September 26, 2016  
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on September 26, 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 M. Arvin.

Motion by Mr. Williams, seconded by Ms. Black approve minutes as written for the September 12, 2016.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to authorize the Mayor to sign Memorandum of Agreement (Amendment No. 2) between Ball Homes, LLC and the City of Nicholasville for property described as a portion of the Noland Property, Phase 3, Section 2 and a portion of Noland Property, Phase 4, Section 2 and Noland Property Phase 4, Section 3 .

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to authorize the Mayor to sign an Amendment to Memorandum of Agreement (formally known as Estate of Geneva Ethington) between Hare Farm, Inc. and the City of Nicholasville for property consisting of 134.34 ±, PVA parcel 071-00-00-001.00, Sulphur Well Road.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the release of Irrevocable Letter of Credit No. 386 for West Place Subdivision, Unit 11 and 12A, Nicholasville in the amount of \$212,000.00 contingent upon the approval of the Nicholasville Planning Commission.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to accept proposal as presented by the Nicholasville Police Department requesting hiring six additional permanent sworn police officers to the budget for fiscal year ending June 30, 2017.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign the Grant Applications for two projects: East High Shared Use Trail and West High Shared Use Trail and all related grant documents.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to set Trick or Treat for October 31, 2016 from 6:00 p.m. to 8:00 p.m.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve account payables as listed in the amount of \$3,183,777.63.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to rescind action taken at the September 12, 2016 regular meeting " Motion by Mr. Williams, seconded by Mr. Blackford to approve the Hope over Jessamine Fall Festival for Saturday, October 22, 2016 with the parade pending the Chief of Police's ability to have manpower available for the parade detail and Revive Ministries to increase their event insurance to \$5 million."

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to install a four-way Stop Sign at the intersection of Green Street and Chestnut Street.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to adjourn into closed session per KRS 61.810 1(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to promote Bob Amato to Director of Public Utilities and Finance, exempt position, at a rate of \$52.93 per hour effective September 20, 2016.

Yea

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

The meeting adjourned at 6:50 p.m.

---

Roberta Warren, City Clerk

---

Pete Sutherland, Mayor