

January 23, 2017
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on January 23, 2017 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 Ms. Black, seconded by Mr. Blackford to approve minutes for the January 9, 2017 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading of ORDINANCE 971-2017: AN ORDINANCE AMENDING THE CODE OR ORDINANCES FOR THE CITY OF NICHOLASVILLE TO AMEND CHAPTER 21, SECTION 21-2. ASSESSMENT OF INTEREST, PENALTY AND COSTS FOR DELINQUENT CITY TAX BILLS SUBSECTION (C). (This ordinance changes the date from March 1 to June 1 of each year to turn delinquent ad valorem taxes for the previous taxable calendar year over to the City Attorney.)

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve second reading of ORDINANCE 972-2017: AN ORDINANCE REPEALING NICHOLASVILLE ZONING ORDINANCE 955-2016 AND CREATING A NEW ZONING ORDINANCE, ARTICLE 9 OFF-STREET PARKING & LOADING, 970 PARKING SPACE REQUIREMENTS, 971 RESIDENTIAL, 971.2. (This ordinance repeal Nicholasville Zoning Ordinance 955-2016 for the City of Nicholasville, Kentucky and creates a new Article 9 Off-Street Parking & Loading, 970 Parking Space Requirements, 971 Residential, 971.2)

Yea

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

At this time Fain, Mattingly and Associates, Leta Mattingly and Nancy Clark were present to present the audit for fiscal year ending June 30, 2016. Ms. Mattingly reported that the city received an unqualified opinion, which is the best that can be given.

Motion by Mr. Blackford, seconded by Mr. Williams to approve financials for period ending October 31, 2016 and November 30, 2016.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve MUNICIPAL ORDER 01232017: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Class Title: City Attorney).

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to promote Kathy Walker to Assistant City Clerk, grade 25 with an annual pay of \$47,920.60 effective April 4, 2017.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign a contract with HMB Engineers for design and bidding the Ross Street Bridge Replacement in the amount of \$20,000.00.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a contract amendment between the City of Nicholasville and Banks Engineering for the Orchard Parallel Sewer Project in the amount of \$63,000.

Yea

January 23, 2017

Regular Meeting

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 \$3,271,273.79.

Yea

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

The meeting adjourned at 5:30.

Roberta Warren, City Clerk

Pete Sutherland, Mayor