

July 24, 2017
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on July 24, 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 Meghan Tyson, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the July 10, 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 982-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR CITY OF NICHOLASVILLE (BALL HOMES, 3609 WALDEN DRIVE, LEXINGTON, KENTUCKY 40517, ZONE MAP AMENDMENT FROM R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 55.94 ACRES OF LAND; AND FROM R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT), FOR APPROXIMATELY 2.4 ACRES OF LAND, FOR A PORTION OF UNITS 3 & 4, ASHTREE PROPERTY, NICHOLASVILLE, KENTUCKY, BOUND BETWEEN EAST BRANNON ROAD EXTENSION AND THE FAYETTE COUNTY LINE, FORMERLY KNOWN AS 2014 ASHGROVE ROAD (PVA #078-00-00-007.00), NICHOLASVILLE, KENTUCKY 40356 TO INCLUDE THE NEW FINDINGS OF FACT AND TO REMOVE THE CONNECTION INTO THE AVENUE AT NICHOLASVILLE.)

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

Motion by Ms. Black, seconded by Ms. Teater to approve the following promotions with the Police Department with a 10% increase effective July 25, 2017: Henry Blades to Captain (grade P-9), Gary Resor and Matthew Godsey to Lieutenant (grade P-7), Matt Marshall and John Foutch to Sergeant (grade P-5), Alexis Jones and Andrew Staggs to Corporal (grade P-3).

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

Motion by Ms. Black, seconded by Mr. Blackford to transfer Samantha Hager from Wastewater Treatment Plant to Police Auxiliary Officer (grade 20) in the Police Department Code Enforcement Division at the rate of \$12.79 per hour effective July 25, 2017.

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

Motion by Mr. Blackford, seconded by Mr. Williams to promote Michael Stinnett in the Water Distribution Department to Distribution/Collection Assistant Superintendent (grade 30) at the rate of \$22.60 per hour effective July 25, 2017.

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

Motion by Ms. Black, seconded by Mr. Williams to approve financials for period ending April 30, 2017-May 31, 2017.

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign the Audit Engagement Letter with Mountjoy Chilton Medley, LLP.

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

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Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign RESOLUTION/MUNICIPAL ORDER 07242017: A RESOLUTION/MUNICIPAL ORDER OF THE CITY OF NICHOLASVILLE, KENTUCKY RELATING TO THE FINANCING OF THE ACQUISITION OF CERTAIN REAL PROPERTY AND REAL PROPERTY IMPROVEMENTS.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve the purchase of a bucket truck for the Electric Department to be paid FY2019.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve accounts payable as listed in the amount of \$2,598,277.79.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to authorize the Mayor to sign a Personal Services Contract between the City of Nicholasville/Jessamine County Fiscal Court and Nancy Stone for the Transportation Task Force for fiscal year July 1, 2017 through June 30, 2018.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to adjourn into closed session per KRS 61.810 1(b) for Deliberations on the future acquisition or sale of real property by the public agency.

Yea

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

The meeting adjourned at 5:40 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor