

May 1, 2017
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session at 4:45 p.m. on May 1, 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. Teater to approve minutes as written for the April 24, 2017 regular meeting.

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

Motion by Mr. Williams, seconded by Ms. Black to authorize the Mayor to sign a Memorandum of Agreement between HP Acquisitions, LLC, Jacqueline Bentley and the City of Nicholasville for property located in Nicholasville, Jessamine County, Kentucky consisting of 62.413+ acres located on the corner of US 27 and Ash Grove Pike.

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign RESOLUTION 050117: A RESOLUTION ADOPTING AND APROVING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NICHOLASVILLE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTAION CABINET, DEPARTMENT OF HIGHWAYS FOR IN THE AMOUNT OF \$92,697 (Ross Street Culvert Replacement).

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

The meeting adjourned at 5:07 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor