

November 13, 2017
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on November 13, 2017 at the Nicholasville City Hall, 517 North Main Street at 5:00 p.m. 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 November 6, 2017 special called meeting.

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve first reading of ORDINANCE 996-2017: AN ORDINANCE REPEALING ORDINANCES 006-1992 AND 158-1996 AND AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, CHAPTER 2, ARTICLE X, ECONOMIC DEVELOPMENT AUTHORITY

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

Motion by Ms. Teater, seconded by Mr. Williams to approve the first reading of ORDINANCE 997-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (223 SOUTH MAIN STREET (PVA #058-20-23-003.00), NICHOLASVILLE, KENTUCKY 40356, FROM B-1 (CENTRAL BUSINESS DISTRICT) TO R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY .174 ACRES OF LAND)

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

Motion by Mr. Blackford, seconded by Ms. Black to table the first reading of ORDINANCE 998-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (G.N. MILES ESTATE SUBDIVISION, PHASE 3, (PVA #058-00-00-024.00), FROM R-2 (TWO FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 3.19 ACRES OF LAND; R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 28.36 ACRES OF LAND; R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1F (SINGLE FAMILY RESIDENTIAL DISTRICT), FOR APPROXIMATELY 7.76 ACRES OF LAND; R-1C (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT), FOR APPROXIMATELY 5.97 ACRES OF LAND; R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) TO B-2 (HIGHWAY BUSINESS DISTRICT) FOR APPROXIMATELY 3.56 ACRES OF LAND; AND R-1C (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1F (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 3.13 ACRES OF LAND)

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the second reading of ORDINANCE 995-2017: AN ORDINANCE FINALLY APPROVING THE DISSOLUTION OF THE NICHOLASVILLE TOURISM AND CONVENTION COMMISSION AND ADOPTING THE PROPOSED DISSOLUTION PLAN.

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

Motion by Ms. Black, seconded by Mr. Williams to accept the bid from Sutherland Chevrolet for the 2018 Express 3500 Service Van for the Police Department in the amount of \$41,483.00.

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

Motion by Ms. Teater, seconded by Ms. Black to approve tax refunds that exceed \$1500 for overpayments from Blair Auto (2015 Net Profit Tax), Pecco, Inc. (2017 Property Tax), Lereta, Inc. (2017 Property Tax) and Wells Fargo (2017 Property Tax).

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

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Motion by Mr. Blackford, seconded by Mr. Williams to hire Matthew Moses, in the Water Treatment Plant, pending results of physical, drug test and background check, as Water Plant Operator Trainee, grade 19, at the rate of \$10.83 per hour, effective November 14, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Dorsey McWilliams, in the Wastewater Treatment Plant, pending the results of physical, drug test and background check, as Maintenance Worker I, grade 18 at the rate of \$12.00 per hour, effective December 20, 2017.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to transfer Jenny Peel from Administration to the Meter Department as Meter Reader I, grade 20, with no change in hourly rate effective December 12, 2017.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to approve financials for period ending September 30, 2017.

Yea

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the Mayor to sign RESOLUTION 11132017: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NICHOLASVILLE AUTHORIZING THE INDIVIDUALS NAMED HEREIN TO ACCESS THE KENTUCKY UTILITIES AND RAIL TRACKING SYSTEM AND ISSUE ELECTRONICS SIGNATURE APPROVALS ON BEHALF OF THE CITY OF NICHOLASVILLE.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve the accounts payable as listed in the amount in of \$1,721,188.39.

Yea

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

The meeting adjourned at 5:55 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor