October 2, 2017 **Special Meeting**

The Board of Commission of the City of Nicholasville met in special session on October 2, 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: Ms. Betty Black, Ms. Patty Teater and Mr. Doug Blackford. Absent: Meghan Tyson, City Attorney and Commission Andy Williams.

Motion by Ms. Teater, seconded by Ms. Black to approve minutes as written for the September 25, 2017 regular meeting.

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

Motion by Mr. Sutherland, seconded by Ms. Black to approve second reading of Ordinance 991-2017: AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 21 OF THE CODE OF ORDINANCES, CITY OF NICHOLASVILLE, KENTUCKY, RELATING TO COLLECTION OF TRANSIENT ROOM TAX AND ASSESSMENT OF INTEREST AND PENALTY FOR UNPAID TRANSIENT ROOM TAXES. (This ordinance amends Article VI of Chapter 21 of the Code of Ordinances, City of Nicholasville, Kentucky to impose a transient room tax of three percent (3%) on the rent for every occupancy of a suite, room, or rooms, charged by all persons, companies, corporations, or other like or similar persons, groups, or organizations doing business as motor courts, motels, hotels, inns, "bed & breakfasts," or like or similar accommodations businesses. The ordinance provides that the tax shall be paid fifteen (15) days after the end of each month. The ordinance assesses interest on unpaid transient room taxes in the amount of twelve percent (12%) per annum and provides that violators will be subject to civil and/or criminal action.)

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign an agreement and all related documents for technical services between the City of Nicholasville and Strand Associates, Inc. relating to the following projects: East High Shared Use Trail in the amount of \$129,894 and the West High Shared Use Trail in the amount of \$139,782.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve the hire of Tyler Murphy in the Water Distribution Department as Maintenance Worker I (grade 18), at the rate of \$10.31, effective October 3, 2017.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve the hire of Lee Austin Messer in the Sewer Collections Department as Maintenance Worker I (grade 18), at the rate of \$10.31, effective October 17, 2017.

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

The meeting adjourned at 5:06 p.m.		
	Roberta Warren, City Clerk	
Pete Sutherland, Mayor		