

February 26, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on February 26, 2018 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 February 12, 2018 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 1005-2018: AN ORDINANCE REPEALING ORDINANCES 103-1994, 206-1997 AND 601-2006 RELATING TO THE CITY OF NICHOLASVILLE CODE OF ETHICS AND ESTABLISHING A NEW CODE OF ETHICAL CONDUCT APPLICABLE TO THE OFFICERS AND EMPLOYEES OF THE CITY AND CITY AGENTS.

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 1002-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO B-2 (CITY) HIGHWAY BUSINESS DISTRICT FOR APPROXIMATELY 8.02 ACRES OF PROPERTY; AND A-1 (COUNTY) AGRICULTURE DISTRICT TO I-1 (CITY) LIGHT INDUSTRIAL DISTRICT FOR APPROXIMATELY 74.28 ACRES OF PROPERTY, LOCATED ON A PORTION OF 2081 SOUTH MAIN STREET (PVA #047-00-00-035.01), BEING THE WEST SIDE OF THE U.S. 27 BYPASS, NICHOLASVILLE, KENTUCKY 40356. (This ordinance amends the Official Zoning Map of the City of Nicholasville in accordance with the recommendation of the Nicholasville Planning Commission to approve the zone change request submitted by JESSAMINE COUNTY JOINT ECONOMIC DEVELOPMENT AUTHORITY, INC., P.O. BOX 1042, NICHOLASVILLE, KENTUCKY 40356, FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO B-2 (CITY) HIGHWAY BUSINESS DISTRICT FOR APPROXIMATELY 8.02 ACRES OF PROPERTY; AND A-1 (COUNTY) AGRICULTURE DISTRICT TO I-1 (CITY) LIGHT INDUSTRIAL DISTRICT FOR APPROXIMATELY 74.28 ACRES OF PROPERTY, LOCATED ON A PORTION OF 2081 SOUTH MAIN STREET (PVA #047-00-00-035.01), BEING THE WEST SIDE OF THE U.S. 27 BYPASS, NICHOLASVILLE, KENTUCKY 40356. INCLUDE THE STAFF COMMENTS; TO ADD THE NOTE ABOUT NO DIRECT ACCESS OTHER THAN THE RIGHT-OF-WAY FROM LOTS THAT ADJOIN SHUN PIKE; AND TO ACCEPT THE JUSTIFICATIONS SUBMITTED BY THE APPLICANT.)

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve the second reading of ORDINANCE 1003-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (This ordinance establishes a decree of annexation of a portion of the property located at 2081 South Main Street, Nicholasville, Kentucky, for approximately 82.3 acres into the City of Nicholasville.)

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Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to approve second reading of ORDINANCE 1004-2018: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, CHAPTER 3 ALCOHOLIC BEVERAGES, SECTION 3-51 HOURS FOR SALE AND DELIVERY. (This ordinance amends the Code of Ordinances of the City of Nicholasville, Chapter 3, Section 3-11, to permit a licensee for distilled spirits, wine and/or malt beverages by the drink to sell or dispense alcoholic beverages on Sunday from 11:00 a.m. to 1:00 a.m. on Monday.)

Yea

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

Motion by Ms. Teater, seconded Mr. Williams to authorize the Mayor to sign RESOLUTION 02262018: A Resolution Authorizing final disbursement of the CDBG Funds for the Albaad Equipment Project to the Nicholasville/Jessamine County Economic Development Authority in the amount of \$15,000 (CEDA - Administration).

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to increase the rate of pay of Meghan Tyson, City Attorney, 10% effective February 20, 2018, for job performance.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to increase the rate of pay of Kathy Walker, Assistant City Clerk, 5% effective February 20, 2018, for assuming City Clerk duties.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve MUNICIPAL ORDER 02262018A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Amends Part II: Employment Process and Part III: Conditions of Employment)

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve MUNICIPAL ORDER 02262018B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Amends Part III: Conditions of Employment.)

Yea

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

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Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$2,594,685.38.

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 2013 and 2014 Partial Lien Releases and a Release of Lis Pendens for 180 Shannon Parkway, Rose Rhodus.

Yea

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

The meeting adjourned at 5:37 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor