

March 12, 2018
Regular Meeting

The Board of Commission of the City of Nicholasville met in regular session on March 12, 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 March 5, 2018 special called meeting.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the first reading of ORDINANCE 1006-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO I-1 (CITY) LIGHT INDUSTRIAL DISTRICT FOR APPROXIMATELY 73.42 ACRES OF PROPERTY, PVA PARCEL #067-00-00-179.00, ADJOINING CANTER LANE ON THE SOUTH AND INDUSTRY PARKWAY ON THE WEST.

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 1007-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION INTO THE CITY OF NICHOLASVILLE, KENTUCKY FOR APPROXIMATELY 73.42 ACRES OF PROPERTY, PVA PARCEL #067-00-00-179.00, ADJOINING CANTER LANE ON THE SOUTH AND INDUSTRY PARKWAY ON THE WEST subject to receipt of fully executed Memorandum of Agreement on terms and conditions mutually acceptable to the City and property owners.

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

Motion by Ms. Teater, seconded by Mr. Blackford to approve first reading of ORDINANCE 1008-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (COUNTY) AGRICULTURE DISTRICT TO A-1 (CITY) AGRICULTURE DISTRICT FOR APPROXIMATELY 93.59 ACRES OF PROPERTY, A PORTION OF PVA PARCEL #058-00-00-008.00, LOCATED ON LAKE STREET BETWEEN HILLCREST DRIVE AND CIRCLE DRIVE, WITH SAID PORTION LYING NORTHERLY OF THE CITY BOUNDARY.

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

Motion by Ms. Black, seconded by Ms. Teater to approve first reading of ORDINANCE 1010-2018: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM P-1 PROFESSIONAL DISTRICT TO B-1 CENTRAL BUSINESS DISTRICT FOR APPROXIMATELY .33 ACRES OF LAND LOCATED AT 101 LAKE STREET (PVA PARCEL #058-30-01-008.00), NICHOLASVILLE, KENTUCKY 40356.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 1009-2018: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION INTO THE CITY OF NICHOLASVILLE, KENTUCKY FOR APPROXIMATELY 93.59 ACRES OF PROPERTY, A PORTION OF PVA PARCEL #058-00-00-008.00, LOCATED ON LAKE STREET BETWEEN HILLCREST DRIVE AND CIRCLE DRIVE, WITH SAID PORTION LYING NORTHERLY OF THE CITY BOUNDARY subject to receipt of fully executed Memorandum of Agreement on terms and conditions mutually acceptable to the City and property owners.

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

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Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 1011-2018: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 14, LANDSCAPE AND LAND USE BUFFERS

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to appoint Jennifer Carpenter to the Board of Adjustments for a four (4) year term expiring March 12, 2022.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to reappoint Alex Carter the Board of Adjustments for a four (4) year term expiring April 1, 2022.

Yea

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

Motion by Ms. Black, seconded by Ms. Teater to authorize the Mayor to sign Quote Q-155279-43146.952TC for the purchase of Tasers for the Police Department.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign the Consultant Service Agreement with MuniServices, LLC.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign an engagement letter with Stoll Kennon Ogden, PLLC for bond counsel services.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Mayor to sign RESOLUTION 0312201: A RESOLUTION RELATING TO THE FINANCING OF THE COSTS OF THE ACQUISITION AND FURNISHING OF A NEW FIRE TRUCK AND RELATED FIRE FIGHTING EQUIPMENT.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign an engagement letter with Blue and Co., LLC for financial statement audit services.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to hire in the Police Department, Tiffany Rust as Auxiliary Officer in Code Enforcement, grade 20, at an hourly rate of \$11.37, effective March 13, 2018.

Yea

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

Motion by Ms. Teater, seconded by Ms. Black to authorize the Mayor to sign MUNICIPAL ORDER 03122018: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (This Municipal Order adopts the Class Title: Custodian, grade 18.)

Yea

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

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Motion by Ms. Black, seconded by Mr. Williams to appoint Billy Jones as Police Chaplain with a yearly salary of \$6,000.00, effective April 1, 2018.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable in the amount of \$1,812,680.89.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve financials for period ending December 31, 2017.

Yea

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

Motion by Ms. Teater, seconded by Mr. Blackford to authorize the Mayor to sign an engagement letter with Wyatt, Tarrant & Combs, LLP for employment counsel services.

Yea

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

Motion by Mr. Williams, seconded by Ms. Teater to adjourn into closed session pursuant to KRS 610.810 1 (f): discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to terminate the employment of Mark Corman for violation of personnel policies and procedures.

Yea

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

The meeting adjourned at 6:26 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor