



The Nicholasville City Commission will meet in special session on Monday, April 13, 2009 at 12:30 p.m. at the Nicholasville City Hall, 517 North Main Street, Nicholasville KY for the following purposes:

AGENDA – SPECIAL MEETING – APRIL 13, 2009, 12:30 p.m.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: APRIL 8, 2009 SPECIAL MEETING

FIRST READING: ORDINANCE 731-2009: AN ORDINANCE AMENDING ARTICLE II. CITY COMMISSION* SECTION 2-102. REGULAR MEETINGS. SECTION (A) AND SECTION 2-104. WORKSHOP OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This ordinance changes the meeting times from Thursdays to Mondays at 5:00 p.m. effective May 1, 2009)

ORDINANCE 732-2009: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-08 THROUGH 6-30-2009 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

SECOND READING: ORDINANCE 730-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR INTERIM FINANCING OF COSTS OF DEVELOPMENT, CONSTRUCTION AND INSTALLATION OF WATER AND SEWER SYSTEM IMPROVEMENTS AND ADDITIONS; AUTHORIZING THE SALE AND ISSUANCE OF THE CITY'S COMBINED UTILITIES REVENUE BOND ANTICIPATION NOTE, SERIES 2009, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,750,000 FOR SUCH PURPOSE; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE NOTE WILL BE ISSUED AND PROVIDING FOR THE SECURITY AND PAYMENT OF THE NOTE AND THE INTEREST THEREON, INCLUDING A COVENANT TO ISSUE COMBINED UTILITIES REVENUE

**BONDS FOR SUCH PAYMENT; AND PROVIDING FOR
RELATED MATTERS.**

CONSIDERATION: 1. Authorize the Mayor to sign engagement letter.

Mayor Russ Meyer