

The city of
NICHOLASVILLE
Progress. Growth. Opportunity.

AGENDA – REGULAR MEETING – APRIL 23, 2009 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: APRIL 13, 2009 SPECIAL

AUDIENCE
PARTICIPATION:

FIRST READING: 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 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)

CONSIDERATION:

1. Authorize the Mayor to sign Proclamation for Silver Star Banner Day 2009.
2. Authorize the Mayor to sign Extension of Franchise Agreement between the City of Nicholasville and Time Warner NY Cable LLC.
3. Acceptance of public improvements – Commerce Centre.
4. Human Resource miscellaneous.
5. Utility/Finance miscellaneous.
6. Kentucky Justice Department grant submission.
7. Approve accounts payable.
8. Commissioner business.
9. Per KRS 61.810 (1) (f) request for closed session: Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.