



A M E N D E D A G E N D A

The Nicholasville City Commission will meet in special session on Friday, October 16, 2009 at 12:00 noon at the Nicholasville City Hall, 517 North Main Street, Nicholasville KY for the following purposes:

AGENDA – SPECIAL MEETING - OCTOBER 16, 2009, 12:00 Noon

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: OCTOBER 5, 2009 SPECIAL MEETING

CONSIDERATION:

1. Approve contracts with Financial Advisor and Bond Counsel for bond issue.
2. First reading of ORDINANCE 766-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2009, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF MAJOR MUNICIPAL WATER AND SANITARY SEWER SERVICE ADDITIONS AND IMPROVEMENTS, INCLUDING THE REFUNDING OF A 2007 NOTE AND A 2009 NOTE; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE BONDS; PROVIDING FOR CERTAIN UTILITIES REVENUE TRANSFERS; AND PROVIDING FOR A PUBLIC SALE OF THE BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF
3. Moynahan annexation – ordinance of intent's second reading was on December 28, 2000.
4. Panhandling ordinance.
5. Approve accounts payable as listed.
6. Approve working with Eastern Kentucky on a co-op position.
7. Contract Change Order #1 – Alta Avenue.
8. Contract Change Order #2 – Lone Oak.
9. Award Surplus Property bid for 600 KVAR 2,400 volt 3-phase capacitor bank.
10. Executive Session per KRS 61.810 – Pending Litigation

/s/ Russ Meyer

Mayor Russ Meyer