



Nicholasville

AGENDA –SPECIAL MEETING – MONDAY – JUNE 28, 2010 – 5:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: June 14, 2010 Special Meeting

AUDIENCE PARTICIPATION:

FIRST READING: ORDINANCE 789-2010: AN ORDINANCE AMENDING THE PERSONNEL POLICIES AND PROCEDURES AND COMPENSATION PLAN (VEHICLE ACCIDENTS)

SECOND READING: ORDINANCE 787-2010: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-10 THROUGH 6-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE 788-2010: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-10 THROUGH 6-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Consideration	Presenter
1. Kentucky League of Cities – renewal/rate guarantee.	Chris Ice
2. Accept the sanitary sewer collection system in Brittany Heights, Unit 1-B, Section 2 & 3 and Unit 1-C, Section 3 for dedication and maintenance	Greg Bohnett
3. Human Resource miscellaneous.	Rita Warner
4. Historical Preservation Commission – appointments.	Mayor
5. Utility/Finance miscellaneous.	Tom Calkins
6. Approve accounts payable.	Finance
7. Commissioners business.	
8. Per KRS 61.810 1 (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;	Andy Williams