



AGENDA –REGULAR MEETING – MONDAY – December 12, 2011 – 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: November 28, 2011 Regular Meeting

FIRST READING: ORDINANCE 821-2011: AN ORDINANCE AMENDING THE GENERAL SPECIFICATION FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION 1V-3 DESIGN CRITERIA (2) STORM WATER COLLECTION SYSTEM DESIGN CRITERIA, (A) GENERAL SYSTEM (This Ordinance amends the General Specification for the Construction of Water facilities, Sewerage facilities, Streets and Storm Drainage Facilities, City of Nicholasville, KY Section II Sewerage Facilities. Section Iv-3. Design Criteria. (2) Storm Water Collection System Design Criteria, (a) General System Design, Which includes Storm Water Controls and includes the existing Code of Ordinances, Storm Water Management.)

AUDIENCE PARTICIPATION

CONSIDERATION:

PRESENTER

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1. Authorize the Mayor to sign RESOLUTION 12122011: The adoption of the 2011 Bluegrass ADD Regional Hazard Mitigation Plan as the official Hazard Mitigation Plan of City of Nicholasville pending FEMA approval.
 2. Appoint Dexter Knight to the Economic Authority – term expire 06/30/15
 3. Approve financial statements for period ending October 31, 2011. Laurie Young
 4. Utility/Finance miscellaneous Tom Calkins
 5. Approve accounts payable as listed.
 6. Commissioners Business