



AGENDA –REGULAR MEETING – MONDAY – JUNE 27, 2011 – 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: June 13, 2011 regular meeting

FIRST READING: ORDINANCE 807-2011: AN ORDINANCE AMENDING SEC 2-1202. CHARGES FOR CEMETERY LOTS

SECOND READING: ORDINANCE 808-2011: : AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-11 THROUGH 6-30-12 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE 809-2011: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-11 THROUGH 6-30-12 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

AUDIENCE PARTICIPATION

CONSIDERATION:

PRESENTER

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| 1. Human Resource miscellaneous. | Rita Warner |
| 2. Utility/Finance miscellaneous. | Tom Calkins |
| 3. Authorize Martin East to act as special counsel on collection of payroll tax
From Nikki Gibson. | |
| 4. Authorize City Clerk to sign health, dental, vision, and life insurance contract
for July 1, 2011 through June 30, 2012. | |
| 5. Approve Accounts Payable | |
| 6. Commissioners Business | |
| 7. Request for closed session per KRS 61.810 (1) (C) Discussions of proposed or pending litigations
against or on behalf of the public agency; | |