



AGENDA –REGULAR MEETING – MONDAY – MARCH 14, 2011 – 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: February 28, 2011 regular meeting

FIRST READING: ORDINANCE 796-2011: AN ORDINANCE IMPOSING LIABILITY ON SOCIAL HOSTS WHO ALLOW MINORS TO OBTAIN, POSSESS, OR CONSUME ALCOHOLIC BEVERAGES

ORDINANCE 797-2011: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Ethington and Gaver, LLC, 4235 Harrodsburg Road, Lexington, KY 40513, Tract 1A-1, Elbert Jennings Estate, approximately 3 acres of property, Southern States.)

ORDINANCE 798-2011: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY S GENERAL OBLIGATION BONDS, SERIES 2011A, FOR THE PURPOSE OF THE PAYMENT AND DISCHARGE OF THE CITY S OUTSTANDING GENERAL OBLIGATION REVENUE BOND ANTICIPATION NOTE, SERIES 2009; 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; AND PROVIDING FOR A PUBLIC SALE OF THE BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

ORDINANCE 799-2011: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY S GENERAL OBLIGATION BONDS, SERIES 2011B, FOR THE PURPOSE OF ADVANCE REFUNDING THE CITY S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2002; 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; AND PROVIDING FOR A PUBLIC SALE OF THE BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

CONSIDERATION:

PRESENTER

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1. Authorize the Mayor to sign American Red Cross Month – Nicholasville 2011 Proclamation.

2. Human Resource Miscellaneous
3. Utility/Finance Miscellaneous
4. Approve Accounts Payable
5. Commissioners Business
6. Request for closed session per KRS 61.810 (1) (C) Discussions of proposed or pending litigation against or on behalf of the City of Nicholasville.

Rita Warner
Tom Calkins