



AGENDA –REGULAR MEETING – MONDAY – MAY 9, 2011 – 5:00 P.M.

CALL TO ORDER

ROLL CALL

MOTION: Authorize Rita Randall as acting city clerk in the absence of Roberta Warren.

APPROVE MINUTES: May 2, 2011 Special Called Meeting

FIRST READING: ORDINANCE 801-2011: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-10 THROUGH 06-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

AUDIENCE PARTICIPATION

CONSIDERATION:

PRESENTER

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| 1. Acceptance of public improvements for Brittany Heights Subdivision, Unit 1-C, Sections 1 & 2 | Greg Bohnett |
| 2. Approve financials for period ending March 31, 2011 | Laurie Young |
| 3. Approve Accounts Payable | |
| 4. Utility/Finance miscellaneous. | Tom Calkins |
| 5. Commissioners Business | |
| 6. Request for closed session per KRS 61.810 (1) (f) Discussions that might lead to the appointment, discipline, or dismissal of an employee. | |