



AGENDA –REGULAR MEETING – MONDAY – JANUARY 23, 2012

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: January 9, 2012 regular meeting

FIRST READING: ORDINANCE 825-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION (This ordinance changes all revisions in these policies and procedures shall be made by municipal order instead of ordinance)

ORDINANCE 826-2012: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Ethington & Gaver, LLC, 4235 Harrodsburg Road, Lexington, KY 40513 for property located 701 Nicholasville BY-Pass for approximately 3 acres)

ORDINANCE 827-2012: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, KENTUCKY (Ethington and Gaver, LLC, Zone Map Amendment from B-3 (County) Highway Mixed Use Business District to B-2 (City) Highway Business District for approximately 3.0 acres of property located at 701 Nicholasville Bypass (PVA Parcel # 057-00-00-002.02) Nicholasville, KY)

ORDINANCE 828-2012: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2012A, FOR THE PURPOSES OF ADVANCE REFUNDING THE CITY'S OUTSTANDING UTILITIES REVENUE BONDS, SERIES 2003A, AND PAYING RELATED COSTS; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2012A BONDS ARE TO BE ISSUED, SECURED AND OUTSTANDING; PROVIDING FOR THE PAYMENT AND RETIREMENT OF THE SERIES 2003A BONDS BEING REFUNDED; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2012A BONDS; PROVIDING FOR CERTAIN UTILITIES REVENUE TRANSFERS; AND PROVIDING FOR A PUBLIC SALE OF THE SERIES 2012A BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

**SECOND READING: ORDINANCE 823-2012: AN ORDINANCE OF THE CITY OF NICHOLASVILLE AMENDING CHAPTER 23, ARTICLE V, DIVISION 3, PRETREATMENT REGULATIONS**

**ORDINANCE 824-2012: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF NICHOLASVILLE, KENTUCKY**

**AUDIT PRESENTATION**

**CONSIDERATION:**

**PRESENTER**

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1. Code Enforcement Ordinance
  2. Utility/Finance miscellaneous
  3. Annexation Committee recommendation
  4. Approve accounts payable as listed.
  5. Commissioners Business

Tom Calkins  
Greg Bohnett