



Nicholasville

AGENDA – REGULAR MEETING – MONDAY – June 11, 2012 – 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: June 4, 2012 Special Called Meeting

AUDIENCE

PARTICIPATION:

FIRST READING: ORDINANCE 846-2012: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-12 THROUGH 6-30-13 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE 847-2011: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-12 THROUGH 6-30-13 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

ORDINANCE 848-2012: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Ordinance to abolish Class Title: Distribution/Collection Superintendent, grade 31)

ORDINANCE 849-2012: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Ordinance to create and adopt a new Class Title: Water Distribtuion Superintendent, grade 31)

ORDINANCE 850-2012: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Ordinance to create and adopt a new Class Title: Sewer Collection Superintendent, grade 31)

CONSIDERATION:

1. Wallace Brown – Electrical Inspection contract

Johnny Collier

2. Authorize the Mayor to sign a Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the City and the Commonwealth of Kentucky Transportation Cabinet.
3. Human Resource miscellaneous. Rita Warner
4. Utility/Finance miscellaneous. Tom Calkins
5. Approve financial reports for period ending April 30, 2012. Laurie Young
6. Nicholasville NOW! appointment.
7. Nicholasville Historic Preservation appointments.
8. Approve accounts payable as listed.
9. Commissioners business.
10. Request for closed session per KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property.

The City of **Nicholasville**