



AGENDA – REGULAR MEETING – MONDAY – October 8, 2012 – 5:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: September 24, 2012 regular meeting

Public Hearing – October 1, 2012

CONSIDERATION:

1. Authorize the Mayor to sign a Proclamation proclaiming October 2012 as National Long-Term Care Residents' rights Month
2. Authorize the Mayor to sign Resolution 100812A: Authorizing Resolution of Legal Applicant for Filing of Loan Application an Appointing Appropriate Local Government Official and Successors-In-title as Official Project Representative of Federally Assisted Drinking Water Revolving Fund (State Revolving Loan Program) Project.  
(New distribution mains – Armory Place) Tom Calkins
3. Authorize the Mayor to sign Resolution 100812B: Authorizing Resolution of Legal Applicant for Filing of Loan Application an Appointing Appropriate Local Government Official and Successors-In-title as Official Project Representative of Federally Assisted Drinking Water Revolving Fund (Extension of water mains to obtain an interconnection To Kentucky American Water Company) Tom Calkins
4. Utility/Finance miscellaneous. Tom Calkins
5. Human resource miscellaneous. Rita Warner
6. Acceptance of public improvements for Westgate Subdivision. Greg Bohnett
7. Approve accounts payable as listed.
8. Commissioners business.