



AGENDA – REGULAR MEETING – MONDAY – AUGUST 12, 2013 – 5:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JULY 22, 2013 REGULAR MEETING

FIRST READING: ORDINANCE 889-2013: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCES, TO CREATE A NEW CHAPTER 28, HOTELS AND MOTELS

ORDINANCE 890-2013: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2013 FOR REAL AND PERSONAL PROPERTY

ORDINANCE 891-2013: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2014 FOR MOTOR VEHICLES AND WATER CRAFT

SECOND READING: ORDINANCE 888-2013: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL, POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (METER READER II)

CONSIDERATION:

1. Service Award – Vicki Burke Mayor Meyer
2. Recommendation of Nicholasville Planning Commission for a zone map overlay for H-1 (Historic District) Dean Anness
3. Reappoint William Wayne Hayden to Nicholasville Board of Adjustment for a four year term expiring September 1, 2017 Dean Anness
4. Authorize the Mayor to sign Amendment No. 1 for Professional Services for the Scattered Housing Project
5. Service Agreement – Air Cascade System Chief Brumfield
6. Authorize the Mayor to sign a Training Facility Grant Mark Case
7. Authorize the donation of the D.A.R.E. Concession Trailer Chief Waldrop
8. Authorize the Mayor to sign an intent for funding in

- Connection with an affordable housing development
9. Municipal Order 081213: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN Kathy Rhineheimer
 10. Human Resource miscellaneous. Kathy Rhineheimer
 11. Authorize the Mayor to sign Assistance Agreement by and between the Kentucky Infrastructure Authority and the City Tom Calkins
 12. Award the bid on resurfacing at the WWTP Tom Calkins
 13. Utility/Finance miscellaneous Tom Calkins
 14. Approve accounts payable.
 15. Commissioners business.