



AGENDA – REGULAR MEETING – MONDAY – JULY 22, 2013 – 5:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JULY 8, 2013 REGULAR MEETING

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

SECOND READING: ORDINANCE 886-2013: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Tabernacle Baptist Church, approximately 9.3 acres, PVA # 068-00-00-068.00)

ORDINANCE 887-2013: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Julian Jennette Family Property, 101.74 acres)

CONSIDERATION:

1. Utility/Finance miscellaneous. Tom Calkins
2. Human Resource miscellaneous. Kathy Rhineheimer
3. Transfer unit #200 from PD to P & Z.
4. Approve accounts payable.
5. Reappoint Dana Philpot & Bobby McIntyre to Tourism Commission.
6. Commissioners business.
7. Request for closed session per KRS 61.810 (1) (c) Discussion of pending or proposed litigation against or on behalf of the City of Nicholasville.