



Nicholasville

AGENDA – REGULAR MEETING – MONDAY – JUNE 9, 2014.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JUNE 2, 2014 SPECIAL CALLED MEETING

FIRST READING: ORDINANCE 904-2014: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-14 THROUGH 6-30-15 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE 905-2014: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-14 THROUGH 6-30-15 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

SECOND READING: ORDINANCE 906-2014: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION NOTE, SERIES 2014N-1, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,175,000 FOR THE PURPOSES OF PAYING A PORTION OF THE COSTS OF CERTAIN PUBLIC PROJECTS OF THE CITY, INCLUDING THE COSTS OF THE ACQUISITION OF A NEW FIRE TRUCK AND FIREFIGHTING EQUIPMENT AND THE COSTS OF REHABILITATING AND IMPROVING A WATER TOWER AND RELATED FACILITIES LOCATED WITHIN THE CITY; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2014N-1 NOTE IS TO BE ISSUED AND OUTSTANDING; 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 2014N-1 NOTE; AND PROVIDING FOR A PRIVATE SALE OF THE SERIES 2014N-1 NOTE AND THE APPLICATION OF THE PROCEEDS THEREOF.

CONSIDERATION:

1. Community recognitions.
2. Kriss Lowry - Scattered Housing
3. Comp Plan - Dean Anness
4. Stormwater - Tim Cross
5. Utility/Finance miscellaneous.
6. Human Resource miscellaneous.
7. Approve financials for period ending April 2014.
8. Approve accounts payable.
9. Commissioners business.