



# Nicholasville

AGENDA - REGULAR MEETING – MONDAY - APRIL 13, 2015 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: MARCH 23, 2015 REGULAR MEETING

FIRST READING: ORDINANCE 911-2015: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-2014 THROUGH 06-30-2015 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE 912-2015: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-2014 THROUGH 06-30-2015 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITY GOVERNMENT.

CONSIDERATION:

1. Nicholasville Planning Commission reappointments. *Dean Anness*
2. Utility/Finance miscellaneous. *Tom Calkins*
3. Authorize the Mayor to sign an Authorizing Resolution of Legal Applicant for Filing of Loan Application and Appointing Appropriate Local Government Official and Successors-In-Title as Official Project Representatives of Federal Assisted Drinking Water Revolving Fund (State Revolving Loan Program) Project. *Tom Calkins*
4. Authorize the Mayor to sign a Conditional Commitment Letter (A15-090) for the Orchard Parallel Sanitary Sewer Project. *Tom Calkins*
5. Authorize the Mayor to sign Change Order #1 for Armory Place. *Bob Amato*
6. Authorize the Mayor to sign Change Order for #3 Brookview Sanitary Sewer. *Bob Amato*
7. Approve financials for period ending February 28, 2015. *Laurie Young*
8. Approve accounts payable as listed. *Laurie Young*
9. Human Resource miscellaneous. *Kathy Rhineheimer*
10. Commissioners Business
11. Request for closed session per KRS 61.8101 (b) for deliberations on the future acquisition or sale of real property by the public agency