



AGENDA - REGULAR MEETING – MONDAY - APRIL 27, 2015 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: APRIL 13, 2015 REGULAR MEETING

SECOND 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.

ORDINANCE 913-2015: AN ORDINANCE CREATING A FRANCHISE NOT TO EXCEED FIVE (5) YEARS, NON-EXCLUSIVE FRANCHISE FOR A CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF THE CITY OF NICHOLASVILLE, SAID FRANCHISE PROVIDING FOR: FULL FINANCIAL AND SHAREHOLDER DISCLOSURE FOR NEW FRANCHISES ONLY; INDEMNIFICATION BY THE FRANCHISE GRANTEE AND ADEQUATE INSURANCE COVERAGE; TWO PERFORMANCE BONDS; REQUIREMENTS FOR COMPLETING CONSTRUCTION, PROVIDING DATA, TESTING THE SYSTEM AND MEETING MINIMUM OPERATIONAL STANDARDS; PENALTIES FOR VIOLATIONS OF THIS ORDINANCE; CONDITIONS OF ROAD OCCUPANCY, USE OF POLES AND CONSTRUCTION STANDARDS; MINIMUM REQUIREMENTS FOR EXTENDING THE SYSTEM; ACCESS TO COMMUNITY FACILITIES; PUBLIC, EDUCATIONAL AND GOVERNMENT ACCESS CHANNEL(S); EMERGENCY ALERT OVERRIDE; ANTENNA SWITCHES; STAND-BY POWER; TESTING AND ANALYZING THE SYSTEM AND PROOF OF PERFORMANCE; ESTABLISHMENT OF CONSUMER SERVICES STANDARDS, ESTABLISHMENT OF STANDARDS FOR BILLING PRACTICES; ESTABLISHMENT OF A COMPLAINT PROCEDURE; REFUNDS TO

SUBSCRIBERS FOR FAILURE OF SERVICE; APPROVAL REQUIRED FOR A TRANSFER OF CONTROL; STANDARDS AND PROCEDURES ESTABLISHED FOR FORFEITURE OF THE FRANCHISE AND VALUATION OF THE SYSTEM; FORECLOSURE AND RECEIVERSHIP PROVISIONS; RESERVING GOVERNMENT RIGHTS IN THE FRANCHISE; ASSURANCES OF NONDISCRIMINATION AND EQUAL OPPORTUNITY IN EMPLOYMENT; AND PROTECTIONS OF SUBSCRIBER PRIVACY.

CONSIDERATION:

1. Award bid for paving/stripping on Brannon Crossing. Tim Cross
2. Appoint/reappointments and clarifications to the Historic Preservation Commission. Mayor Sutherland
3. Authorize the Mayor to sign an agreement between the NFD and Jessamine County Fire Protection District. Betty Black
4. Authorize the donation of two cruisers to 2015 Project Graduation, Unit # 183, a 2000 Ford Crown Vic and Unit 131, a 2006 Ford Crown Vic Betty Black
5. Authorize the Mayor to sign water and sewer availability letter for Lu Carlton Phase 3. Dean Anness
6. Utility/Finance miscellaneous. Tom Calkins
7. Approve accounts payable as listed. Laurie Young
8. Human Resource miscellaneous. Kathy Rhineheimer
9. Commissioners Business
10. Request for closed session per KRS 61.8101 (b) for deliberations on the future acquisition or sale of real property by the public agency