



AGENDA -REGULAR MEETING – MONDAY, JULY 25, 2016 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JULY 11, 2016 REGULAR MEETING

FIRST READING: ORDINANCE 947-2016: AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE ELECTRIC FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF ELECTRIC ENERGY WITHIN THE PUBLIC RIGHTS OF WAY OF THE CITY OF NICHOLASVILLE FOR AN INITIAL TEN (10) YEAR PERIOD WITH UP TO TWO (2) ADDITIONAL EXTENSIONS OF TIME OF FIVE (5) YEARS EACH, IN RETURN FOR PAYMENT TO THE CITY OF NICHOLASVILLE OF THE SUM OF THREE PERCENT (3%) OF EACH FRANCHISEE'S GROSS ANNUAL SALES REVENUES RECEIVED FROM THE SALE, DISTRIBUTION, AND/OR DELIVERY OF ELECTRIC ENERGY WITHIN THE CITY OF NICHOLASVILLE; RESERVING THE RIGHT TO INCREASE THE FRANCHISE FEE IN THE AMOUNT NOT TO EXCEED FIVE PERCENT (5%) OF EACH FRANCHISEE'S GROSS ANNUAL SALES REVENUES FROM THE SALE, DISTRIBUTION, AND/OR DELIVERY OF ELECTRIC ENERGY WITHIN THE CITY OF NICHOLASVILLE AND FURTHER PROVIDING FOR COMPLIANCE WITH RELEVANT LAWS, REGULATIONS, AND STANDARDS; A PERFORMANCE BOND; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; REPORTING; AUDITS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; CANCELLATION OR TERMINATION; PENALTIES FOR VIOLATIONS; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.

CONSIDERATION:

1. Homeless Coalition
2. Authorize the Mayor sign a Resolution for 2016 Homeland Security. Chief Case
3. Authorize the Mayor to a Resolution for Backups. Chief Waldrop
4. Transfer Unit #242 from Police Department to P & Z.
5. Tourism reappointments.
6. Human Resource Miscellaneous. Kathy Rhineheimer
7. Finance Miscellaneous. Tom Calkins/Laurie Young
  - a. Approve period ending May 31, 2016 financials.
8. Utility Miscellaneous. Bob Amato
9. Planning & Zoning Miscellaneous. Dean Anness
10. Approve accounts payable. Laurie Young
11. Commissioners Business.
12. Request for closed session per KRS 61.810 1(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee,