



AGENDA -REGULAR MEETING – MONDAY, JUNE 13, 2016 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: MAY 23, 3016 REGULAR MEETING

FIRST READING: ORDINANCE 944-2016: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-16 THROUGH 06-30-17 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

ORDINANCE 945-2016: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-16 THROUGH 06-30-17 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES

ORDINANCE 946-2016 - AN ORDINANCE ESTABLISHING THE RATE FOR THE REGULATORY LICENSE FEE UPON THE GROSS RECEIPTS OF THE SALE OF ALCOHOLIC BEVERAGES FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

CONSIDERATION:

1. Update from Bill Abernathy of Kyote Wildlife.
2. Authorize the Mayor to sign lease with AT&T.
3. Authorize the Mayor to sign Change Order for Memorial Sports Complex and to execute final payment. Tim Cross
4. Human Resource Miscellaneous. Kathy Rhineheimer
5. Finance Miscellaneous. Tom Calkins/Laurie Young
  - a. 2014 Net Profits Tax Refund
6. Utility Miscellaneous. Bob Amato
  - a. KY Wired Pole Attachment Agreement
  - b. Change Order #1 for the Utility Building Renovation
7. Approve Resolution designating Applicant's Agent for FEMA. Roberta Warren
8. Authorize the Mayor to sign FEMA Contracts.. Roberta Warren
9. Ethics appointments. Mayor Sutherland
10. Approve accounts payable. Laurie Young
11. Commissioners Business.