



**AGENDA -REGULAR MEETING – MONDAY, MAY 9, 2016 - 5:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**APPROVE MINUTES:     APRIL 25, 2016 REGULAR MEETING**

**APRIL 27, 2016 SPECIAL MEETING**

**FIRST READING:       ORDINANCE 940-2016: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Canup & Wetherby Enterprises, LLC, for properties as follows: 100 Moore Drive, 120, 140,151, 160, 180, 200 and 201 Louisa Drive, Nicholasville)**

**ORDINANCE 941-2016: A ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Canup & Wetherby Enterprises, LLC, for properties as follows: 100 Moore Drive, 120, 140,151, 160, 180, 200 and 201 Louisa Drive, Nicholasville)**

**ORDINANCE 942-2016: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Larry Lewis, Property located at 100 1/2 Sparks Avenue, Nicholasville)**

**ORDINANCE 943-2016: A ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Larry Lewis, Property located at 100 1/2 Sparks Avenue, Nicholasville)**

**SECOND READING:     ORDINANCE 938-2016: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 07-01-2015 THROUGH 06-30-2016 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

**ORDINANCE 939-2016: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-2015 THROUGH 06-30-2016 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITY GOVERNMENT.**

**CONSIDERATION:**

- |   |                   |
|---|-------------------|
| 1. Frank Peel - fence request   | Patty Teater      |
| 2. Authorize the Mayor to sign an amended MOA for the David and Alta Marshall property. | Dean Anness       |
| 3. Human Resource Miscellaneous.  | Kathy Rhineheimer |
| 4. Finance Miscellaneous.   |                   |
| a. Approve financials for period ending March 31, 2016.                                 | Tom Calkins       |
| 5. Utility Miscellaneous.   | Bob Amato         |

6. Approve accounts payable.
7. Commissioners Business.
8. Request for closed session per KRS 61.810 (1) B Deliberations on the future acquisition or sale of real property and KRS 61.810 (1) F Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee,

Laurie Young