

## AGENDA

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CALL TO ORDER

ROLL CALL

SPECIAL PRESENTATIONS

DOROTHY RADER with KENTUCKY AMERICAN WATER

DUANE MCCUDDY with JESSAMINE COUNTY PARKS AND RECREATION

APPROVE MINUTES: DECEMBER 3, 2018 SPECIAL CALLED MEETING

CONSIDERATION:

1. Authorize the Mayor to sign Proclamation in honor of Oscar Hamm's service.
2. Fire Station presentation. Aaron Nickerson
3. Appointments to the Planning Commission.
4. Appointment to the Board of Adjustments.
5. Recommendation of Planning Commission. Dean Anness
6. Authorize the Mayor to sign the Master Lease Agreement for the Enterprise Vehicle Lease Program. Pauline Horsley
7. Authorize Bob Amato to sign the individual leases for the Enterprise Vehicle Lease Program. Pauline Horsley
8. Lake of the Orchard Emergency Repairs. Tim Cross
9. Approval of the Storm Water Quality Management Plan. Tim Cross
10. Approve financials for period ending October 31, 2018. Laurie Young
11. Human Resources Miscellaneous. Kathy Rhineheimer
12. Finance & Utility Miscellaneous. Bob Amato
13. Approve accounts payable as listed.
14. Commissioner's Business.