



AGENDA - REGULAR MEETING - MONDAY, JUNE 25, 2018 - 5:00 PM

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JUNE 22, 2018 SPECIAL CALLED MEETING

FIRST READING: ORDINANCE 1023-2018: AN ORDINANCE AMENDING THE COMPENSATION PLAN AND CLASSIFICATION PLAN.

SECOND READING: ORDINANCE 1019-2018: 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, 2019.

ORDINANCE 1020-2018: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-1-18 THROUGH 6-30-19 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUDNS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE 1021-2018: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-18 THROUGH 06-30-19 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

ORDINANCE 1022-2018: AN ORDINANCE OF THE CITY OF NICHOLASVILLE AMENDING SECTION 23-21 WATER RATES.

CONSIDERATION:

1. Authorization for the Mayor to sign a Letter of Engagement between the City of Nicholasville and Frost, Brown & Todd
2. Authorization for the Mayor to sign the Kentucky Pollutant Discharge Permit Renewal Application for the Jessamine Creek Environmental Control Facility No. 1.
3. Authorization for the Mayor to sign the Encroachment Agreement for 320 Timothy Drive between the City of Nicholasville and Cameron Eldridge

Meghan Tyson

Dean Anness

4. Authorization for the Mayor to sign the Encroachment Agreement for 912 Union Mill Road between the City of Nicholasville and Nick and Heather Schuerman
5. Authorize Kathy Walker as an authorized signer on City bank accounts and certificates of deposit.
6. Transfer Unit #170 from Garage to Cemetery.
7. Transfer Unit # 151 from Code Enforcement to Cemetery.
8. Human Resources Miscellaneous.
9. Utility and Finance Miscellaneous.
10. Approve accounts payable as listed.
11. Commissioners Business.
12. Request for closed session per KRS 61.810 (1)(c) for discussions of proposed litigation against or on behalf of the public agency.
13. Potential action on closed session.
14. Request for closed session per KRS 61.810 (1)(f) for discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee.
15. Potential action on closed session.

Dean Anness

Kathy Rhineheimer
Bob Amato