



Nicholasville

AGENDA - REGULAR CALLED - MONDAY, MAY 14, 2018 - 5:00 PM

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: APRIL 23, 2018 REGULAR MEETING

FIRST READING: ORDINANCE 1016-2018: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-17 THROUGH 6-30-18 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE 1017-2018: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR UTILITIES FOR THE FISCAL YEAR 7-01-17 THROUGH 6-30-18 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

ORDINANCE 1018-2018: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION NOTE, SERIES 2018N-1, UP TO A MAXIMUM PRINCIPAL AMOUNT OF \$1,160,000 FOR THE PURPOSE OF (i) PAYING ALL OR A PORTION OF THE COSTS OF (a) THE ACQUISITION AND FURNISHING OF A NEW FIRE TRUCK; (b) THE ACQUISITION OF A NEW AERIAL LIFT TRUCK WITH A TELESCOPIC ARTICULATING BOOM; (c) THE ACQUISITION AND EQUIPPING OF A NEW DUMP TRUCK; (d) THE ACQUISITION OF A NEW 3,333 KVA 69,000/7,200 VOLT STEP-DOWN TRANSFORMER; AND (e) MISCELLANEOUS IMPROVEMENTS TO THE CITY'S COMBINED AND CONSOLIDATED MUNICIPAL WATER, SANITARY SEWER, AND ELECTRIC DISTRIBUTION SYSTEM; AND (ii) PAYING ALL OR A PORTION OF THE COSTS OF ISSUANCE OF THE NOTE; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE NOTE IS TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE NOTE; PROVIDING FOR CERTAIN UTILITY REVENUE TRANSFERS; AND PROVIDING FOR A PRIVATE SALE OF THE NOTE AND THE APPLICATION OF THE PROCEEDS THEREOF.

CONSIDERATION:

1. Authorize the Mayor to sign Proclamation for Skilled Nurses Week
2. Authorize the Mayor to sign Proclamation for Municipal Clerks Week
3. Parks and Recreation Budget Discussion
4. Approve financials for period ending March 31, 2018
5. Human Resources Miscellaneous.
6. Utility and Finance Miscellaneous.
7. Approve accounts payable as listed.
8. Commissioners Business.

Duane McCuddy
Laurie Young
Kathy Rhineheimer
Bob Amato