



AGENDA - SPECIAL CALLED - MONDAY, MAY 21, 2018 - 5:00 PM

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: MAY 14, 2018 REGULAR MEETING

SECOND 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 the MS4 Stormwater Permit.
2. Authorize the Mayor to sign Amendment to AT&T Agreement.
3. Ball Homes Letter of Credit.
4. Approve accounts payable as listed.

Tim Cross
Bob Amato
Meghan Tyson