

## AGENDA

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CALL TO ORDER

ROLL CALL

APPROVE MINUTES: OCTOBER 8, 2018 REGULAR MEETING

FIRST READING: ORDINANCE 1034-2018: AN ORDINANCE AMENDING SECTION IV (STORM DRAINAGE FACILITIES) OF THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWAGE FACILITIES, STREETS AND STORMS DRAINAGE FACILITIES FOR THE CITY OF NICHOLASVILLE, KENTUCKY.

### CONSIDERATION:

1. Authorize the Mayor to sign a Proclamation recognizing the Jessamine County Ministerial Association.
2. Authorize the Mayor to sign a Proclamation for Extra Mile Day.
3. Nicholasville Bypass Utilities Relocation Change Order - Adjustment for Final Payment. Tim Cross
4. Appointment to Nicholasville Wilmore Jessamine County Joint Tourism Board. Mitchell Pearson
5. Authorize the Mayor to sign lien releases relating to CDBG Grant. Darren Sammons
6. Cemetery Capital Expenses discussion. Patty Teater
7. Fire Department Budget discussion. Chief Mark Case
8. Architectural Review for the new Fire Station. Aaron Nickerson
9. Human Resources Miscellaneous. Kathy Rhineheimer
10. Finance & Utility Miscellaneous. Bob Amato
11. Approve accounts payable as listed.
12. Commissioner's Business.
13. 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.
- 14.. Potential action on closed session.