

CORRECTED



REGULAR MEETING
MONDAY, FEBRUARY 11, 2019
5:00 PM

AGENDA

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JANUARY 28, 2019 REGULAR MEETING

FIRST READING: ORDINANCE 1035-2019: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM A-1 (AGRICULTURAL DISTRICT) TO B-2 (HIGHWAY BUSINESS DISTRICT) FOR APPROXIMATELY 11.45 ACRES ON A PORTION OF THE PROPERTY LOCATED AT 4610 NICHOLASVILLE ROAD (PVA PARCEL # 066-00-00-002.00), NICHOLASVILLE, KENTUCKY 40356.

ORDINANCE 1036-2019: AN ORDINANCE REPEALING 0936-2016 AND CREATING A NEW CHAPTER 21, ARTICLE IV (LICENSE FEE ON INSURANCE COMPANIES, KRS 91A.080), SECTION 21-72 OF THE NICHOLASVILLE CODE OF ORDINANCES.

CONSIDERATION:

1. Authorize the Mayor to sign RESOLUTION 02112019A: A RESOLUTION IN SUPPORT OF THE NRHS HERITAGE GRANT. George Dean
2. Authorize the Mayor to sign RESOLUTION 02112019B: A RESOLUTION IN SUPPORT OF THE BIKE / PEDESTRIAN SHARED USE PROJECT. Tim Cross
3. Authorize the Mayor to sign Engineering Change Order for Hazen-Sawyer for Jessamine South Elkhorn Water Interconnection Project. Bob Amato
4. Authorize the Mayor to sign Construction Change Order for Weddle Construction for the Jessamine South Elkhorn Water Interconnection Project. Bob Amato
5. Authorize the Mayor to sign an Amendment to the AT & T Agreement. Bob Amato
6. A request to refund 2018 payroll taxes in an amount that exceeds \$1,500 due to an overpayment. Laurie Young
7. YMCA Pool Request Update.
8. Cable Franchise Discussion.
9. Human Resources Miscellaneous. Kathy Rhineheimer
10. Finance & Utility Miscellaneous. Bob Amato
11. Approve accounts payable as listed.

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12. Commissioner's Business.
13. Request for closed session per KRS 61.810(c) for discussions of proposed or pending litigation against or on behalf of the public agency.