

## AGENDA

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CALL TO ORDER

ROLL CALL

APPROVE MINUTES: AUGUST 5, 2019 SPECIAL CALLED MEETING

FIRST READING: **ORDINANCE 1062-2019**

AN ORDINANCE REPEALING ORDINANCE 986-2017, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE TO AMEND CHAPTER 21, SECTION 21-2 ASSESSMENT OF INTEREST, PENALTY AND COSTS FOR DELINQUENT CITY TAX BILLS, SUBSECTION (a); FURTHER AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, CHAPTER 21, SECTION 21-2 ASSESSMENT OF INTEREST, PENALTY AND COST FOR DELINQUENT CITY TAX BILLS; AMENDING CHAPTER 21-3 MANNER OF BILLING AND PLACE AND MANNER FOR PAYMENT OF CITY TAX BILLS.

**ORDINANCE 1063-2019**

AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2019, FOR THE PURPOSE OF PROVIDING FUNDS NECESSARY TO (I) PAY THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF (A) A NEW FIRE STATION, FIRE TRUCK, AND RELATED FIRE FIGHTING EQUIPMENT, AND (B) A NEW MUNICIPAL GOVERNMENT BUILDING WHICH WILL FUNCTION AS A POLICE STATION AND FACILITY FOR OTHER CIVIC PURPOSES, ALL LOCATED WITHIN THE JURISDICTIONAL LIMITS OF THE CITY AND (II) REFUND THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2009; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2019 BONDS ARE 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 SERIES 2019 BONDS; PROVIDING FOR CERTAIN UTILITY REVENUE TRANSFERS; PROVIDING FOR A PUBLIC SALE OF THE SERIES 2019 BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF; AND APPROVING RELATED DOCUMENTS AND ACTIONS

SECOND READING: **ORDINANCE 1055-2019**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE. FROM B-1 (CENTRAL BUSINESS DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT) FOR APPROXIMATELY .093 ACRES LOCATED ON THE PROPERTY OF 206 E. MAPLE STREET (PVA PARCEL #058-10-37-002.00),

NICHOLASVILLE, KENTUCKY 40356.

**ORDINANCE 1056-2019**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE. FROM B-1 (CENTRAL BUSINESS DISTRICT) TO R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY .09 ACRES LOCATED ON THE PROPERTY OF 100 LAKE STREET (PVA PARCEL #058-30-02-001.00), NICHOLASVILLE, KENTUCKY 40356

**ORDINANCE 1057-2019**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE. FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO B-2 (HIGHWAY BUSINESS DISTRICT) FOR APPROXIMATELY 1.09 ACRES LOCATED ON THE PROPERTY OF 246 WILSON DRIVE, NICHOLASVILLE, KY 40356; OTHERWISE KNOWN AS LOTS 17 & 18 OF THE FRED M. KELLER PROPERTY

**ORDINANCE 1058-2019**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE. FROM R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1T (TOWNHOUSE RESIDENTIAL DISTRICT) FOR 1.69 ACRES LOCATED ON THE PROPERTIES OF 197, 200, 201, 204, 205, 208, 209, 212, 213, 216 PERRY DRIVE & 221 COBURN DRIVE, NICHOLASVILLE, KY 40356

**ORDINANCE 1059-2019**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, KENTUCKY, CHAPTER 23, UTILITIES, ARTICLE III. RATES AND CHARGES, SECTION 23-21, WATER RATES.

**ORDINANCE 1060-2019**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, KENTUCKY, CHAPTER 23, UTILITIES, ARTICLE III. RATES AND CHARGES, SECTION 23-22, WASTEWATER USER CHARGES.

**ORDINANCE 1061-2019**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, KENTUCKY, CHAPTER 23, UTILITIES, ARTICLE III. RATES AND CHARGES, SECTION 23-23, ELECTRIC RATES.

**CONSIDERATION:**

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| 1. Performance Park Events Presentation.  | Mitchell Pearson |
| 2. Request to discuss our Policies and Procedures and how it relates to State Law.                            | Stephen McBride  |
| 3. Authorize the Mayor to sign the Franchise Agreement by and between the City of Nicholasville and MetroNet. | Bob Amato        |
| 4. Authorize the Mayor to sign the Fourth Amended and Restate Contract for Electric Service.                  | Bob Amato        |
| 5. Authorize the Mayor to cancel the KYMEA Scheduling SEPA Allocation Resources Agreement.                    | Bob Amato        |

6. Authorize the Mayor to enter into and sign an Agreed Order with the Natural Resources and Environmental Resources Cabinet. Bob Amato
7. Authorize the Mayor to sign the Memorandum of Agreement (Amendment No. 1) by and between the City of Nicholasville and Beverly Zuck and Kevin Dean. Darren Sammons
8. Reappoint Stan Foster to the Code Enforcement Board.
9. Authorize the Mayor to sign the Contract by and between the City of Nicholasville and the Jessamine County Chamber of Commerce. Laurie Young
10. Authorize the Mayor to sign the Contract by and between the City of Nicholasville and Nancy Stone in regards to the Transportation Task Force. Laurie Young
11. A request to refund 2016 property taxes in an amount that exceeds \$1,500 due to an overpayment. Laurie Young
12. Authorize the Mayor to sign the ACH Agreement with Kentucky Bank. Laurie Young
13. Human Resource Miscellaneous. Kathy Rhineheimer
14. Utility and Finance Miscellaneous. Bob Amato
15. Approve accounts payable as listed.
16. Commissioner's Business.
17. Request to adjourn into closed session per 61.810 (c) to discuss proposed or pending litigation against or on behalf of the public agency. Darren Sammons
18. Potential action on closed session.