



SPECIAL CALLED MEETING
MONDAY, SEPTEMBER 28, 2020
5:00 PM

AGENDA

DUE TO THE COVID-19 HEALTH PANDEMIC, THIS MEETING WILL BE HELD REMOTELY. WE INVITE THE PUBLIC TO JOIN US FOR THIS MEETING USING THE FOLLOWING LINK:

<https://zoom.us/j/98608406022>

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: SEPTEMBER 24, 2020 SPECIAL CALLED MEETING

FIRST READING: **ORDINANCE 022-2020**

AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY AUTHORIZING THE ISSUANCE OF CITY OF NICHOLASVILLE, KENTUCKY GENERAL OBLIGATION BONDS, SERIES 2020A IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$40,695,000 (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING PRINCIPAL AMOUNT OF BONDS BY UP TO \$4,070,000 OR DECREASING THE PRINCIPAL AMOUNT OF BONDS BY ANY AMOUNT) FOR THE PURPOSES OF (A) FINANCING A PORTION OF THE REMAINING COSTS OF THE ACQUISITION, CONSTRUCTION, EQUIPPING, AND INSTALLATION OF A NEW MUNICIPAL GOVERNMENT BUILDING WHICH WILL FUNCTION AS A POLICE STATION AND FACILITY FOR OTHER CIVIC PURPOSES LOCATED WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY; (B) FINANCING ALL OR A PORTION OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, EQUIPPING, AND INSTALLATION OF A NEW MUNICIPAL SEWAGE TREATMENT PLANT; (C) FINANCING ALL A PORTION OF THE COSTS OF A NEW FIRE TRUCK; (D) REFINANCING THE OBLIGATIONS OF THE CITY OWED TO THE KENTUCKY INFRASTRUCTURE AUTHORITY PURSUANT TO FOUR ASSISTANCE AGREEMENTS; AND (E) REFINANCING ALL OR A PORTION OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2011A; APPROVING THE FORMS OF THE BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF A NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; CREATING A SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BIDS OF THE BOND PURCHASER

FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

SECOND READING: ORDINANCE 015-2020
AN ORDINANCE REGULATING THE CONDUCT OF BUSINESS BY ITINERANT MERCHANTS WITHIN THE CITY OF NICHOLASVILLE.

CONSIDERATION:

1. Discussion on Halloween and/or Trick or Treat.
2. Discussion of Police Department Community Room.
3. Approve Change Orders for the Police Station Project. Bob Amato
4. Authorize the Mayor to sign lien releases related to the Community Development Block Grant. Kathy Walker
5. Approve a request for unpaid leave in the Engineering Department. Kathy Rhineheimer
6. Approve a request to refund 2019 Payroll Taxes in an amount that exceeds \$1,500 due to an overpayment. Laurie Young
7. Approve Accounts Payable. Laurie Young
8. Request for closed session per KRS 61.810(1)(c) for discussions of proposed or pending litigation against or on behalf of the public agency.
9. Potential action on closed session.
10. Request for closed session per KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee without restricting that employee's right to a public hearing, if requested.
11. Potential action on closed session.