

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/99047464316>

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: SEPTEMBER 28, 2020 SPECIAL CALLED MEETING

FIRST READING: **ORDINANCE 023-2020**
AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2021

ORDINANCE 024-2020
AN ORDINANCE PURSUANT TO NICHOLASVILLE, KENTUCKY CODE OF ORDINANCES, CHAPTER 25, SECTION 25-1, AMENDING THE NICHOLASVILLE ZONE ORDINANCES, ARTICLE 3, ADMINISTRATION AND ENFORCEMENT, AND CREATING A NEW SECTION, 365 ZONING CITATION FEES, AMENDING ARTICLE 8, STREET ADDRESS NUMBERS AND AMENDING ARTICLE 10, SIGNS.

SECOND 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 THE UPGRADE AND EXPANSION OF THE CITY'S 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.

CONSIDERATION:

- | | |
|--|-------------------|
| 1. Discussion of Police Department Community Room. | |
| 2. Approve Change Orders for the Police Station Project. | Bob Amato |
| 3. Award Bid 2020-177 for One (1) Submersible Sewage Pump | Pauline Horsley |
| 4. Hiring of Operator Trainee(s) in the Water Treatment Plant | Kathy Rhineheimer |
| 5. Approve Cost of Living Adjustments for All Departments. | Kathy Rhineheimer |
| 6. Approve rate adjustment for employees in Administration, Cemetery, Fire Department, Police Department, Meter Department, Water Distribution, Street, Water Treatment Plant. | Kathy Rhineheimer |
| 7. Request for Temporary Assignment Pay in Fire Department | Kathy Rhineheimer |
| 8. Appoint Fire Chaplain | Kathy Rhineheimer |
| 9. Approve financials for period ending August 31, 2020. | Laurie Young |
| 10. Approve Accounts Payable. | Laurie Young |
| 11. 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. | |
| 12. Potential action on closed session. | |