

## AGENDA

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CALL TO ORDER

ROLL CALL

APPROVE MINUTES: FEBRUARY 3, 2020 SPECIAL CALLED MEETING

FIRST READING: **ORDINANCE 001-2020**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE FROM B-2 (HIGHWAY BUSINESS DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT) FOR A PORTION OF PVA PARCEL #066-00-00-002.01, BEING A PORTION OF LOT 3 OF THE DDD&W, LLC PROPERTY LOCATED ON EAST BRANNON ROAD BETWEEN THE INTERSECTIONS OF LANCER DRIVE AND PROVIDENCE WAY, CONSISTING OF APPROXIMATELY 2.05 ACRES.

**ORDINANCE 002-2020**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE, KENTUCKY, CHAPTER 2 ADMINISTRATION, ARTICLE XII, ETHICS CODE, SECTION 27: CONTENTS OF THE FINANCIAL INTERESTS STATEMENT, SUBSECTION A (4).

CONSIDERATION:

1. Jessamine Fall Festival Request.
2. Presentation on Make Music Day.
3. Authorize the Mayor to sign **RESOLUTION 2020-004**:  
A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY OF NICHOLASVILLE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED CITY OF NICHOLASVILLE.
4. Authorize the release of Fairview Farm Letter of Credit.
5. Authorize the Mayor to sign lien release for 113 West Brown Street.
6. Human Resource Miscellaneous.
7. Utility and Finance Miscellaneous.
8. Approve financials for period ending December 31, 2019.
9. Approve accounts payable as listed.

Ann Nipp  
Grant Laufenburger

Dean Anness  
Darren Sammons  
Kathy Rhineheimer  
Bob Amato  
Laurie Young

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

Darren Sammons