

Special Meeting: Thursday, July 13, 2017. 6:00 pm

**FLATWOODS CITY COUNCIL
AGENDA**

CALL TO ORDER

Pledge of Allegiance:

APPROVAL:

Motion: First reading of AN ORDINANCE OF THE CITY OF FLATWOOD, KENTUCKY STATING THE CITY OF FLATWOODS, KENTUCKY INTENT TO ANNEX CERTAIN UNINCORPORATED TERRITORY; DEFINING THE BOUNDARY OF THE UNINCORPORATED TERRITORY PROPOSED TO BE ANNEXED; DECLARING IT DESIRABLE TO ANNEX THE UNINCORPORATED TERRITORY; AND OTHER MATTERS. (This is from the Flatwoods city line to St. Rt. 207 – Reid Street)

Motion: To abolish ordinance No. 17-1980 and 3-1981. Abolishing the 6 Wards.
(If paper work is completed)

Motion: To amend the Resolution on the St. Rt. 750 (Powell Lane) project to read with the new estimated Fees.

Motion: To purchase a new sewer pump to replace the one with a broken shaft. New one cost \$ 22,814.00 whereas the repair cost will be \$19,373.00. This is for the Caroline Lift Station.