

Special Meeting: Tuesday, June 27, 2017. 6:00 pm

FLATWOODS CITY COUNCIL

AGENDA

CALL TO ORDER

Pledge of Allegiance:

APPROVAL:

Motion: To enter into contract and accept a Resolution with Commonwealth of Kentucky, Transportation Cabinet – “Cooperative Program”.

Motion: To accept Second reading of the **ORDINANCE OF THE CITY OF FLATWOODS, KY. IMPOSING A \$10.00 SURCHARGE ON ALL OUT OF CITY WATER CUSTOMERS FOR THE PURPOSES OF OFFSETTING COST OF PROVIDING WATER SERVICES OUTSIDE THE CITY; AND OTHER MATTERS.**

Motion: To accept Second reading of the **ORDINANCE OF THE CITY OF FLATWOODS, KY. CREATING A POSITION OF “DETECTIVE” WITHIN THE CITY OF FLATWOODS POLICE DEPARTMENT. SETTING THE INITIAL PAY FOR THE POSITION AT GRADE 26, STEP 14; AND OTHER MATTERS.**

Motion: To accept Second reading of the **ORDINANCE OF THE CITY OF FLATWOODS, KY. AMENDING ORDINANCE NO. 4-2004 INCREASING WATER AND SEWER TAP RATES FOR THE RESIDENTS OF THE CITY OF FLATWOODS TO \$ 725.00 PER TAP FOR WATER AND \$ 725.00 PER TAP FOR SEWER; INCREASING WATER AND SEWER TAPS FOR NON-RESIDENTS OF THE CITY OF FLATWOODS, KENTUCKY TO \$ 950.00 PER TAP FOR WATER AND \$ 950.00 PER TAP FOR SEWER; PROVIDING FOR A ROAD BORE CHARGE OF \$ 900.00; AND OTHER MATTERS.**

Motion: To accept Second reading of the **ORDINANCE OF THE CITY OF FLATWOODS, KY. AMENDING CERTAIN PORTIONS OF ORDINANCE NO. 12-2005 SETTING NEW WATER RATES FOR IN-CITY CUSTOMERS AT 0-2000 GALLONS - \$ 17.53, 2001-3000 GALLONS \$.00656, AND FOR ALL USAGE OVER 3,000 GALLONS - \$.00363; SETTING WATERS RATES FOR CUSTOMERS OUTSIDE THE CITY OF FLATWOODS AT 0-2000 GALLONS - \$ 26.66, 2001-3000 GALLONS - \$.00743, AND 3,000 GALLONS AND ABOVE - \$.00419, PER MONTH; ESTABLISHING THE EFFECTIVE DATES OF THE ORDINANCE AS AUGUST 1 2017; AND OTHER MATTERS.**

Motion: To accept Second reading of the **ORDINANCE OF THE CITY OF FLATWOODS, KY. AMENDING ORDINANCE NO. 11-2005 AND INCREASING CHARGES FOR THE USE OF SERVICE OF A MUNICIPAL; SANITARY SEWER SYSTEM FOR PERSONS LIVING BOTH WITHIN AND WITHOUT THE CITY OF FLATWOODS, KENTUCKY; ESTABLISHING THE EFFECTIVE DATE OF THIS ORDINANCE; AND OTHER MATTERS.**

Motion: To accept Second reading of the **ORDINANCE OF THE CITY OF FLATWOODS, KY. PROVIDING THAT FIFTY (50%) PERCENT OF THE AEP FRANCHISE FEES BE PAID INTO THE GENERAL GOVERNMENT FUND FOR THE USE IN THE BUDGET INSTEAD OF PUBLIC UTILITIES BEGINNING WITH BUDGET YEAR 2017/2018; AND OTHER MATTERS.**

Motion: To accept Second reading of the **ORDINANCE ADOPTING THE CITY OF FLATWOODS, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

Our next regular council meeting is scheduled for July 4, 2017, which is a holiday. We need to reschedule or not have one.

Motion to close: