

WILLIAMSTOWN CITY COUNCIL

AGENDA

AUGUST 3, 2009

7:00 P.M.

1. ROLL CALL
2. MEETING CALLED TO ORDER
3. WELCOME BY MAYOR CALDWELL WITH REQUEST THAT GUESTS SIGN IN.
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. CORRECTIONS AND APPROVAL OF MINUTES FOR REGULAR MEETING OF JULY 6, 2009,
AND SPECIAL MEETING OF JULY 21, 2009.
7. CITY ADMINISTRATOR'S REPORT
8. ANNOUNCEMENTS/REPORTS – Mayor Caldwell
 - a. Special Council Meeting/Caucus Meeting: Tuesday, August 18, at 6 p.m.
9. AUDIENCE RECOGNITION
 - a. Michelle Chaplin, Power Adjustment Charge

NEW BUSINESS

1. Electric Power Supply Proposal – Shannon Messer, R. W. Beck
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2. City Council Approval for Mayor to Seek Loan Funding for the North Main Street Water Line Project (Charlotte Heights to Garnett Avenue)
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3. Council Consideration/Approval of 2009 Street Resurfacing Bid

4. First Reading of Ordinance 2009-11, Text Amendment to the Williamstown Zoning Ordinance, Article X, (District Regulations) Section R-3, Allowing Automotive Detailing Shop

5. Resolution No. 2009-12, Approval of Application to the USDA Broadband Initiative Program Grant Program for Funding of the Corinth Broadband Network Project

6. Superintendents' Reports to Council

7. Motion for Executive Session per KRS 61.810 – Real Estate

8. Adjourn
