



CALVERT CITY CITY COUNCIL

(270) 395-7138 - P.O. Box 36, 861 East 5th Avenue - Calvert City, KY 42029

AGENDA

September 14, 2020

NOTICE OF VIDEO TELECONFERENCE REGULAR MEETING

The Calvert City Council will conduct a Video Teleconference of its Regular Meeting at 5:30 pm, Monday, September 14, 2020. This Meeting is being conducted by live video teleconference pursuant to Senate Bill 150 (20 RS SB 150EN), signed into law by Governor Beshear on March 27, 2020, and may be viewed and heard by the public online on YouTube at

<https://www.youtube.com/channel/UCkV6KH8cddkFvWrOBbGyRIA>

Anyone who wishes to address the Council during a meeting must register by contacting Calvert City Hall at [270-395-7138](tel:270-395-7138) no later than noon the day of the meeting to receive a Zoom link.

- I. **Call to Order at 5:30 p.m.**
- II. **Approval of the Minutes for:**
 - A. **August 10, 2020 Regular Meeting**
- III. **Old Business**
 - A. **September Writing Contest Winner**
- IV. **New Business**
 - A. **Consider approval for Mayor to enter into an Agreement related to:**
 - i. **An application to Kentucky Rural Water Finance Corporation to provide a loan in the amount of \$470,000 for the replacement of meters with electronic meters equipped for automated meter reading.**
 - ii. **An application to Kentucky Infrastructure Authority for a Fund A State Revolving Fund Loan in the amount of \$2,908,500 for improvements for replacement of the influent lift station at the wastewater treatment plant and miscellaneous improvements to the wastewater plant. for the Wastewater Treatment Plant.**

- B. Consider approval of an award of a contract for**
 - i. A bituminous overlay for the Runway and Taxiway at the Kentucky Dam State Park Airport;**
 - ii. Building of two (2) eight (8) bay T-hangars at the Kentucky Dam State Park Airport;**
 - iii. Fuel Services at the Kentucky Dam State Park Airport;**
 - iv. 2020-2021 Annual Paving for the City of Calvert City**

- C. Consider Approval of Resolution No. 2020-04 Authorizing the Filing of a Coronavirus Relief Fund Application with DLG for Reimbursement of Expenses**

- D. Consider Approval of Resolution No. 2020-05 Designating September 2020 as “City Government Month”**

- E. Consider Approval of Municipal Order No. 2020-03 authorizing the transfer of funds from the City’s General Fund to the City’s Water & Sewer Fund**

- F. First Reading of a Summary of an Ordinance Repealing and Replacing Ordinance 2010-01 Relating to Cable Television Services.**

- V. Other Business**
 - A. Marketing Director’s Report**
 - B. Projects Report**
 - C. Update from Hanson Engineering**
 - D. Discussion related to Services provided by 911 Dispatch.**
 - E. Recess into Executive Session for the Purpose of Discussion of Property Acquisition**

VI. Adjournment