



CALVERT CITY CITY COUNCIL

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

AGENDA

April 10, 2023

NOTICE OF VIDEO TELECONFERENCE REGULAR MEETING

The Calvert City Council will conduct an In-person/ Video Teleconference of its Regular Meeting at 5:30 pm, Monday, April 10, 2023. This Meeting is being conducted in person as well as by live video teleconference pursuant to Senate Bill 25, signed into law by Governor Beshear on January 13, 2022, and may be viewed and heard by the public online on YouTube at

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

1. **Call to Order at 5:30 p.m.**
2. **Approval of the Minutes for:**
 - a. **March 13, 2023 Regular Meeting**
3. **Visitors and Petitioners**
 - a. **Youth Voice Writing Contest Winner for April 2023**
 - b. **Auditor's Report (Kemper)**
4. **Old Business**
 - a. **Second Reading of an Ordinance (Ordinance No. 2023-02) Amending (2nd Amendment) the Personnel and Pay Classification Plan and Establishing Compensation Rates for Employees and Non-elected Officials for the Fiscal Year Beginning July 01, 2022 and Ending June 30, 2023 (Ordinance No. 2022-06)**
 - b. **Consider a Cooperative Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the city of Calvert City, Kentucky.**
 - c. **Emergency Power Grant update**
5. **New Business**
 - a. **Consider a Resolution of the city of Calvert City, Kentucky Accepting a Grant from the Cleaner Water Program Administered by Kentucky Infrastructure Authority, Approving a Grant Assistance Agreement, Authorizing the Amendment of the city of Calvert City's Annual Budget,**

and Authorizing a Representative to Sign All Related Documents for the Old Gilbertsville Highway Water Main Relocation Grant.

- b. Consider a Resolution of the city of Calvert City, Kentucky Accepting a Grant from the Cleaner Water Program Administered by Kentucky Infrastructure Authority, Approving a Grant Assistance Agreement, Authorizing the Amendment of the city of Calvert City's Annual Budget, and Authorizing a Representative to Sign All Related Documents for the Water Treatment Plant Controls and Variable Frequency Drives' Grant.**

6. Other Business

a. Marketing Director's Report

b. Projects Report

c. Airport update

7. Adjournment