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

AGENDA

May 13, 2024

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, May 13, 2024. 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. April 08, 2024, Regular Meeting
- 3. Visitors and Petitioners
- 4. Old Business
- 5. New Business
 - a. Consider a Resolution Relating to a Land and Water Conservation Fund Grant Application for a Multi-use trail expansion Connecting Railroad Avenue to E. 5th Avenue.
 - b. Consider a Resolution of the City of Calvert City Accepting the Supplemental or the Grant Supplemental Assistance Agreement, Authorizing the Amendment of the City of Calvert City's Annual Budget, and Authorizing a Representative to Sign all Related Documents.
 - c. Consider entering into an Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the City of Calvert City for Municipal Road Aid Funds.
- 6. Other Business
 - a. Marketing Director's Report
 - b. Projects Report
 - c. Airport update
- 7. Adjournment