

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, OCTOBER 9, 2017
7:00 P.M.**

**ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY
(ENTER THE NDA ENTRANCE AND TURN LEFT AT THE BOTTOM OF
THE DRIVE; FACILITY IS AT THE LEFT SIDE OF THE PARKING LOT)**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: September 11 and September 25, 2017 minutes

I. Petitioners

II. Second Reading; Ordinance No. 16, 2017; Stop signs on Audubon Road

III. Department Reports

A. Police Department – Chief Cody Stanley

1. Report

B. Fire/EMS – Chief John S. Rigney

1. Report

C. Public Works – Dan VonHandorf

1. Report

D. City Engineer – Jay Bayer

1. Report

E. Finance Department

1. Financial reports – September

A. Trial Balance

B. Statement of Revenue

C. Statement of Expenditures

2. Special Fund Payments

IV. Delegations Discussions

A. Telecommunications Board of Northern KY – Richard Lange

B. Code Enforcement Board – David Gray

V. Committee Reports

- A. Infrastructure
- B. Financial Oversight
- C. Historic Preservation – Award stipend to Mr. Paul Tenkotte
- D. Economic Development

VI. Old Business

- A. Gateway update
- B. Berling update
- C. Baker Business & Tax Solutions, PLLC Proposal
- D. Audubon & Breckinridge Maintenance

VII. New Business

- A. Mayor's Group Meeting; October 21st at 9:00 a.m.
- B. Our Lady of Lourdes Procession Permits
 - 1. Friday, October 13, 2017 between 7:00 – 8:00 p.m.
 - 2. Tuesday, October 31, 2017 between 5:00 – 6:00 p.m.
- C. Electronic Document Management

Closed Meeting pursuant to KRS 61.810(1) (b) and (f) to discuss pending or threatened litigation and/or to discuss the appointment, discipline, or dismissal on an individual employee.

VIII. Adjournment