## CITY OF PARK HILLS BUSINESS MEETING

MONDAY, AUGUST 14, 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: July 10 and July 24, 2017 minutes

- I. Petitioners
  - A. Kurt Bovard regarding paper street off Arlington Road
- II. Resolution No. 6, 2017; Adoption of the Northern KY Regional Hazard Mitigation Plan
- 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 June and July
      - 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

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- V. Committee Reports
  - A. Historic Preservation Committee
- VI. Old Business
  - A. Gateway update
  - B. Berling update
- VII. New Business
  - A. Mayor's Group Meeting; August 19<sup>th</sup> at 9:00 a.m. at Elsmere's Senior Citizen's Center
  - B. CERS Separation and Stability Forum
  - C. BB&T Loan Draw
  - D. Sidewalk assessment and inventory from NKADD
  - E. Farmer's Market/Permits

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