

**CITY OF PARK HILLS
CAUCUS MEETING
MONDAY, JANUARY 23, 2017
7:00 P.M.
ST. JOSEPH HEIGHTS
1601 DIXIE HIGHWAY**

Call to Order

Pledge of Allegiance

Roll Call

I. Presenters:

- A. Mr. Chris Schneider, PDS (15 minutes)
- B. Mr. John Chamberlin, VanGorder, Walker & Co., 2015-2016 audit presentation. (15 minutes)

II. Petitioners:

- A. Arden Steffen regarding possible purchase of 1450 Dixie Highway (Complete Appliance) (10 minutes)

III. Public Forum and Comments

- A. Resident wishing to discuss issues not on the agenda with City officials. All are asked to sign in prior to addressing City Officials and will be limited to five minutes.

IV. Committee Discussions:

- A. Parks and Recreation – Pam Spoor (5 minutes)
- B. Historic Preservation – Pam Spoor (5 minutes)
- C. Financial Oversight – Kathy Zembrodt (5 minutes)
- D. Infrastructure – Kathy Zembrodt (5 minutes)

V. Discussion:

- A. City Business and Caucus Meetings (5 minutes)
- B. Committee Appointments (5 minutes)
- C. Part Time City Administrator (5 minutes)

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.

VI. Adjournment.