

CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, JUNE 11, 2018
7:00 P.M.

****GRANITE WORLD, 1450 DIXIE HIGHWAY****

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: May 14, 2018 minutes

- I. Petitioners
 - A. Duane Kruer; resurfacing of Audubon Road
 - B. Grace Baker; neighbor concerns
- II. First Reading; Ordinance No. 4, 2018; Capital Improvement Plan
- III. First Reading; Ordinance No. 5, 2018; Repeal Reserve Funds
- IV. First Reading; Ordinance No. 6, 2018; Police Chief's contract
- V. First Reading; Ordinance No. 7, 2018; Amended 2017-2018 Budget
- VI. First Reading; Ordinance No. 8, 2018; Proposed 2018-2019 Budget
- VII. Resolution No. 5, 2018; Appoint Jack Prater to full-time officer
- VIII. 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. City Clerk/Treasurer Report – Julie Alig
 - 1. Financial reports – May
 - a) Trial Balance
 - b) Statement of Revenue
 - c) Statement of Expenditures
 - 2. Special Fund Payments
- IX. Delegations Discussions
 - 1. Telecommunications Board of Northern KY – Richard Lange
 - 2. Code Enforcement Board – David Gray
 - 3. Audubon Forest/ Berling Development
 - 4. Gateway Development/ Zeltwanger
- X. Committee and Board Reports
 - A. Tree Board – Mike Conway
 - B. Kenton County Planning Commission – Philip Ryan
 - C. Communications – Karl Oberjohn

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- Sound system for meetings
- Newsletter delivery

XI. Old Business

XII. New Business

A. Letter sent to Council/Mayor re: parade

B. Job duties/Organization chart

C. Mayor's Group Meeting is scheduled for Saturday, June 16th at 9 a.m. at the Crescent Springs City Building

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.

XIII. Adjournment