CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, OCTOBER 8, 2018
7:00 P.M.
ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: September 10 and September 24, 2018 minutes

I. Presenters
   A. Joe Michels, Michels Construction, regarding the North Arlington Road project
II. Resolution No. 8, 2018; Park Pointe Development Agreement
III. Resolution No. 9, 2018; IRB for Condoview, LLC
IV. 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 – August and September
         a) Trial Balance
         b) Statement of Revenue
         c) Statement of Expenditures
      2. Special Fund Payments
V. Committee Reports
   A. Infrastructure – Karl Oberjohn
      • North Arlington Road
      • Lower Jackson Road: Second design alternative
      • PDS sidewalk and sign data
VI. Old Business
   A. Review of Jackson Road Memorandum of Understanding and Easements/Motion to authorize Mayor to enter into Agreements
VII. New Business
   A. Mayor's Group Meeting is scheduled for Saturday, October 20th at 9 a.m. Lakeside Park
   B. Board of Adjustment Meeting is scheduled for Thursday, October 18th at 6:30 p.m. at the City Building to discuss the demolition and new home at 1148 Breckenridge.
   C. NDA's meet the candidates' public candidate forum on Tuesday, October 23rd from 7-9 p.m.

Closed Meeting pursuant to KRS 61.810(1) (b), (c) and (f) to discuss deliberations on the future acquisition or sale of real property and/or to discuss pending or threatened litigation and/or to discuss the appointment, discipline, or dismissal on an individual employee.
Closed session regarding the Amsterdam Valley Agreement

VIII.   Adjournment