

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, JANUARY 14, 2019
7:00 P.M.**

ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: December 10, 2018

- I. Petitioners
 - A. Ms. Donna Clark regarding speeding and sidewalk on Cecelia Avenue
 - B. Matt Mattone regarding Park Pointe development
- II. Municipal Order No. 1, 2019 appointing representative and alternate representative to the PDSKC
- III. Municipal Order No. 2, 2019 re-appointing and appointing members of the Tree Board
- IV. Municipal Order No. 3, 2019 listing members of Council's standing committees with scheduled meeting dates and times
- V. Municipal Order No. 4, 2019 re-appointing Mr. Phil Ryan as representative to the KCPC
- VI. 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 – December
 - a) Trial Balance
 - b) Statement of Revenue
 - c) Statement of Expenditures
 - 2. Special Fund Payments
- VII. Old Business
 - A. Audubon Forest update
- VIII. New Business
 - A. Mayor's Group meeting scheduled for Saturday, January 19th at 9:00 a.m. at the Ft. Mitchell City Building
 - B. Mt. Allen Road closure

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.

IX. Adjournment

