

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, FEBRUARY 11, 2019
7:00 P.M.**

ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: January 14, January 28, and February 5, 2019 minutes

- I. Petitioners
- II. First Reading; Ordinance No. 1, 2019; prohibiting thru traffic on Mt. Allen Lane and Mt. Allen Road
- III. Resolution No. 2, 2019; certified city of ethics proposal
- IV. Resolution No. 3, 2019; identify the Kentucky pension crisis as a top priority during the 2019 session
- V. 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 and January
 - a) Trial Balance
 - b) Statement of Revenue
 - c) Statement of Expenditures
 2. Special Fund Payments
- VI. Committee Reports
- VII. Delegation Discussions
 1. Telecommunications Board of Northern KY – Richard Lange
 2. Code Enforcement Board – David Gray
 3. Kenton County Planning Commission – Phil Ryan
- VIII. Old Business
 - A. Discussion regarding trial speed bumps on Cecelia
- IX. New Business
 - A. Mayor’s Group meeting scheduled for Saturday, February 16th at 9:00 a.m. at the Independence Senior Citizens’ Center
 - B. Have utility companies notify the city of upcoming work per Ordinance

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.

- X. Adjournment

