

**CITY OF PARK HILLS**  
**BUSINESS MEETING**  
**MONDAY, MAY 13, 2019**  
**7:00 P.M.**

**ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY**

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Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: April 8, 2019 and April 22, 2019 minutes

- I. Presenters
  - II. Petitioners
  - III. First Reading; Ordinance No. 3, 2019; amended 2018-2019 budget
  - IV. First Reading; Ordinance No. 4, 2019; proposed 2019-2020 budget
  - V. First Reading; Ordinance No. 5, 2019; Rumpke contract
  - VI. Resolution No. 11, 2019; Approve SRO contract
  - VII. Municipal Order No. 4, 2019; declare 1011 and 1013 Amsterdam Road and 937 Montague Road surplus property
  - VIII. Executive Order No. 5, 2019; Procurement Policy
  - IX. Executive Order No. 6, 2019; Hire SRO officer
  - X. 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 – April
        - a) Trial Balance
        - b) Statement of Revenue
        - c) Statement of Expenditures
      2. Special Fund Payments
  - XI. Committee Reports
  - XII. Delegation Discussions
    1. Telecommunications Board of Northern KY – Richard Lange
    2. Code Enforcement Board – David Gray
    3. Kenton County Planning Commission – Phil Ryan
  - XIII. Old Business
- Meeting space/move
- XIV. New Business
    - A. Mayor’s Group meeting scheduled for Saturday, May 18<sup>th</sup> at 9:00 a.m. at the Erlanger City Building

Business Meeting

May 13, 2019

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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.

XV. Adjournment