CITY OF PARK HILLS SPECIAL BUSINESS MEETING MONDAY, SEPTEMBER 9, 2019 7:00 P.M.

PARK HILLS FIRE DEPARTMENT, 1106 AMSTERDAM ROAD

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: August 12, 2019 minutes

- Presenters I.
 - A. Ms. Dina Dye – Verizon Franchise
- II. Petitioners
 - Erin Dougherty flooding at home on Amsterdam A.
- III. Second Reading; Ordinance No. 8, 2019; Public utilities to notify the city prior to performing work
- IV. First Reading; Ordinance No. 9, 2019; Speed humps
- V. Resolution No. 14, 2019; Utility Franchise
- VI. Department Reports
 - Police Department Chief Cody Stanley Α.
 - Report 1.
 - Fire/EMS Chief John S. Rigney B. Report 1.
 - C. Public Works - Dan VonHandorf
 - Report 1.
 - City Engineer Jay Bayer D.
 - Report 1.
 - City Clerk/Treasurer Report Julie Alig E. 1.
 - Financial reports August
 - a) **Trial Balance**
 - b) Statement of Revenue
 - c) Statement of Expenditures
 - **Special Fund Payments** 2.
- VII. Committee Reports
- VIII. Delegation Discussions
 - 1. Telecommunications Board of Northern KY Richard Lange
 - 2. Code Enforcement Board David Gray
 - 3. Kenton County Planning Commission Phil Ryan
- IX. Old Business
 - A. Speed humps
- X. New Business
 - A. Mayor's Group meeting scheduled for Saturday, September 21st at 9:00 a.m.
 - B. Approve \$650 expenditure for Park Hills' Holiday Toy Train day at BCM on December 1st.

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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.

XI. Adjournment