## CITY OF PARK HILLS SPECIAL MEETING MONDAY, NOVEMBER 11, 2019 7:00 P.M.

## CITY OF PARK HILLS FIRE DEPT. 1106 AMSTERDAM ROAD

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: October 14 and 28, 2019

- I. Petitioners
- II. First Reading; Ordinance No. 10, 2019; Closing portion of Amsterdam Road
- III. First Reading; Ordinance No. 11, 2019; Telecommunications Franchise
- 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 October
      - a) Trial Balance
      - b) Statement of Revenue
      - c) Statement of Expenditures
    - 2. Special Fund Payments
- V. Committee Reports
- VI. Delegation Discussions
  - 1. Telecommunications Board of Northern KY Richard Lange
  - 2. Code Enforcement Board David Gray
  - 3. Kenton County Planning Commission Phil Ryan
- VII. Old Business
  - A. Traffic safety/Amsterdam Road parking issue
- VIII. New Business

A. Mayor's Group meeting scheduled for Saturday, November 16<sup>th</sup> at 9:00 a.m. at the Edgewood Senior Center

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