

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

ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: November 11, 2019

- I. Petitioners
- II. Second Reading; Ordinance No. 10, 2019; Closing portion of Amsterdam Road
- III. Second Reading; Ordinance No. 11, 2019; Telecommunications Franchise
- IV. Resolution No. 16, 2019; TAP Agreement
- V. Municipal Order No. 7, 2019; Re-appoint David Gray as Representative to the County Code Enforcement Board
- VI. Municipal Order No. 8, 2019; Declare real property as surplus and authorize the transfer or other disposition of property
- VII. 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 – November
 - a) Trial Balance
 - b) Statement of Revenue
 - c) Statement of Expenditures
 2. Special Fund Payments
- VIII. Committee Reports
- IX. Delegation Discussions
 1. Telecommunications Board of Northern KY – Richard Lange
 2. Code Enforcement Board – David Gray
 3. Kenton County Planning Commission – Phil Ryan
- X. Old Business
- XI. New Business

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.

XII. Adjournment

