

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, JANUARY 13, 2020
7:00 P.M.**

ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: December 9, 2019

- I. Petitioners
- II. Resolution No. 1, 2020; authorize the Mayor to accept the donation of real estate
- III. Resolution No. 2, 2020; 100th anniversary of KY's ratification of the 19th amendment
- IV. Executive Order No. 1, 2020; appoint PDS representative and alternate representative
- 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
 - 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
- IX. New Business
 - A. Mayors' Group Meeting, Saturday, January 18th at 9:00 a.m. at the Ft. Mitchell City Building

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

