

**CITY OF PARK HILLS  
FINANCIAL OVERSIGHT COMMITTEE MEETING MINUTES  
MONDAY, January 6, 2020**

Meeting was held in Council Chambers (1106 Amsterdam Road)

Present: Mayor Kathy Zembrodt, Councilmembers Kevin Theissen and Joe Shields, Committee Members Gary Huff and Greg Johnson

Absent: Councilmember Pam Spoor

**1. Minutes from 12.2.19 meeting**

The minutes from this meeting were approved.

**2. Update: Budget comparison and Financial primer presentation (Councilmember Theissen)**

Councilmember Theissen showed the latest version of this presentation. Committee members weighed in on various aspects of it. Councilmember Theissen will continue working on the presentation, which will be given at a future Council meeting.

**3. Update: Contract review (Councilmember Spoor)**

Councilmember Spoor was unable to attend so there was no update on the contract review.

**4. Update: Capital Improvement Plan (Councilmember Shields)**

Mayor Zembrodt will set up meetings with City department heads to discuss their capital needs. Councilmember Shields is developing a template for the CIP, using input from various sources.

**5. City Taxes: status of data collection**

Councilmember Shields will reach out to NKADD for various information.

**6. Discussion: car stickers**

The Committee continued to discuss the car stickers but no decisions have been made.

**7. Discussion: Police Department compensation (Councilmember Shields)**

Mayor Zembrodt and the FO committee will evaluate the Police Department's request for raises for the officers as part of the normal budget discussions and deliberations.

**8. Discussion: FY20-21 budget**

- The goal to complete the CIP is the middle of March
- Mayor Zembrodt would like to have the first draft of the budget for Council's review by April