

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, FEBRUARY 10, 2020
7:00 P.M.**

ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: January 13 and January 27, 2020

- I. Presenter:
 - A. John Chamberlin, Van Gorder & Walker Co., audit report
 - B. Karen Oberjohn and Rachel Kirkwood requesting event permit for 2020 MKT and Garden Tour
- II. Resolution No. 3, 2020; appoint Brian Dewaine to full time officer
- III. Executive Order No. 2, 2020; appoint members to standing committees
- 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 – January
 - 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
- VIII. New Business
 - A. Mayors’ Group Meeting, Saturday, February 15th at 9:00 a.m.

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

