

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, FEBRUARY 13, 2023
7:00 P.M.**

**GARDEN'S OF PARK HILLS (SIDE ENTRANCE)
1622 DIXIE HIGHWAY, PARK HILLS, KY**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: January 9 and January 23, 2023, minutes

- I. Presenter:
 - A. John Chamberlin, Chamberlin Owen & Co., Inc., to present the 2021-2022 financial audit.
- II. First Reading; Ordinance No. 1, 2023; Mayor's pay frequency
- III. First Reading; Ordinance No. 2, 2023; Council's pay frequency
- IV. Resolution No. 1, 2023; opposing KY Legislative SB 50 and HB 50
- V. Resolution No. 2, 2023; supporting KY Legislative HB1
- VI. Approval of St. Joseph Lane sidewalk bid
- VII. Audubon encroachment permit decision
- VIII. 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. Finance Department/Treasurer's Report – Julie Alig
 1. Financial reports – January
 - a. Trial Balance
 - b. Statement of Revenue
 - c. Statement of Expenditures
 2. Special Fund Payments
- IX. Committee Discussions
- 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 of an individual employee.

- XII. Adjournment