

CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY MAY 10th, 2018
7:30 PM

- I. CALL TO ORDER** – Mayor Paul W. Meier will call the meeting to order with the Pledge of Allegiance and silent prayer.
- II. ROLL CALL** – The roll will be called to determine a quorum.
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF THE MINUTES** – Council is requested to approve the minutes of the regular Council meeting of Thursday, April 12th, 2018, and the special called meeting of Tuesday, April 17th, 2018.
- V. CITIZENS & GUESTS**
1. Hon. Christian McDaniel, 23rd Senate District.
 2. Mr. Jim Kuehne, 2814 Fraternity Court.
- VI. MAYOR’S REPORT**
- VII. CITY ADMINISTRATOR’S REPORT**
- VIII. OLD BUSINESS**
1. **Ordinance 2018-04-01** – Second Reading of an Ordinance of the Crestview Hills City Council establishing a new section of the City’s Code of Ordinances creating the Architectural Review Board, establishing membership and duties of board members and role and responsibilities of the Board.
- IX. NEW BUSINESS**
1. **Ordinance 2018-05-01** – First reading of an Ordinance of the Crestview Hills City Council approving and adopting annual budgetary appropriations for the 2018-2019 fiscal year as required by KRS 91A.030.
 2. **Ordinance 2018-05-02** - First reading of an Ordinance of the City of Crestview Hills, Kentucky amending the fiscal year 2017-2018 Annual Budget, adjusting expenditures in General Government and Public Safety Departments.
 3. **Resolution 2018-05-01** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into an agreement with Jefferson Contracting, LLC for the reconstruction of Man-o-War Court in Lookout Farm subdivision. This project is for the upcoming 2018-2019 Fiscal Year.
 4. **Resolution 2018-05-02** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into an agreement with Van Gorder, Walker & Company for City audit services for the fiscal years ending 2019, 2020 and 2021.

X. COMMITTEE REPORTS

- A. Public Works
- B. Finance
- C. Police Authority
- D. Safety Committee
- E. Fire/EMS
- F. Development & Zoning

- G. CHEER& Recycling
- H. Recreation
- I. Personnel & Public Relations
- J. Telecommunications Board
- K. Communications

XI. ADJOURNMENT