

**CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY JUNE 13th, 2019
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, May 9th, 2019.

V. CITIZENS & GUESTS

VI. MAYOR’S REPORT

VII. CITY ADMINISTRATOR’S REPORT

VIII. OLD BUSINESS

1. **Ordinance 2019-05-01** – Second reading of an Ordinance of the Crestview Hills City Council approving and adopting annual budgetary appropriations for the 2019-2020 fiscal year as required by KRS 91A.030.
2. **Ordinance 2019-05-02** - Second reading of an Ordinance of the City of Crestview Hills, Kentucky amending the fiscal year 2018-2019 Annual Budget, adjusting expenditures in General Government and Public Safety Departments.
3. **Ordinance 2019-05-03** - Second reading of an Ordinance of the City of Crestview Hills, Kentucky authorizing the Mayor to sign an agreement with St. Elizabeth Healthcare for assumption of a new sign into the Thomas More Office Park Wayfinding Signage system.

IX. NEW BUSINESS

1. **Ordinance 2019-06-01** - First reading of an Ordinance of the City of Crestview Hills, Kentucky establishing regulations for the operation of short term rentals within the City.
2. **Resolution 2019-06-01** – A Resolution of the City of Crestview Hills City Council entering into contract with Adams, Stepner, Woltermann & Dusing, P.L.L.C. for City Attorney services for a one and one-half year period beginning July 1st, 2019 and ending December 31st, 2020.

X. COMMITTEE REPORTS

- | | |
|-------------------------|---------------------------------|
| A. Public Works | G. CHEER & Recycling |
| B. Finance | H. Recreation |
| C. Police Authority | I. Personnel & Public Relations |
| D. Safety Committee | J. Telecommunications Board |
| E. Fire/EMS | K. Communications |
| F. Development & Zoning | |

XI. ADJOURNMENT