

CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY MAY 12th, 2016
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 asked to approve the minutes of the Council meeting of Thursday, April 14th, 2016, observing additions or corrections.

V. CITIZENS & GUESTS

1. Coach Jeff Hans and members of the NCAA Division III National Championship Women's Basketball team.
2. Honorable Christian McDaniel, State Senate District #23
3. Public Hearing regarding use of Kentucky Municipal Aid Road funds for the 2016-2017 fiscal year.

VI. MAYOR'S REPORT

VII. CITY ADMINISTRATOR'S REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. **Ordinance 2016-05-01** – First reading of an Ordinance of the Crestview Hills City Council approving and adopting annual budgetary appropriations for the 2016-2017 fiscal year as required by KRS 91A.030.
2. **Ordinance 2016-05-02** - First reading of an Ordinance of the City of Crestview Hills, Kentucky amending the fiscal year 2015-2016 Annual Budget, adjusting certain expenditures.
3. **Ordinance 2016-05-03** – First reading of an Ordinance of the City of Crestview Hills, Kentucky providing for a credit of occupational license fees for new employees as part of an economic development project by GreenSky Credit, LLC under the Kentucky Investment Program (KRS 154-32-010 – KRS 154.32-100).
4. **Resolution 2016-05-01** – A Resolution of the City Council of the City of Crestview Hills authorizing the Mayor to execute an agreement between the Kentucky Department of Transportation and the City of Crestview Hills, Kentucky allocating to the City Federal Transportation Funds in the amount of \$568,000 for the construction phase of the Thomas More Parkway Lane Extension (6-416) project.
5. **Resolution 2016-05-02** – A Resolution of the City of Crestview Hills Council authorizing the Mayor to enter into an agreement with the selected low bidder for the reconstruction of Fraternity Court within the College Park subdivision.

X. COMMITTEE REPORTS

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

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

XI. ADJOURNMENT