

**CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY FEBRUARY 13th, 2020
7:00 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, January 9th, 2020.
- V. **CITIZENS & GUESTS**
 1. Check presentation by St. Elizabeth Healthcare and Paul Hemmer Companies in support of the new Thomas More Office Park pocket park.
- VI. **MAYOR’S REPORT**
- VII. **CITY ADMINISTRATOR’S REPORT**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 1. **Resolution 2020-02-01** – A Resolution of the Crestview Hills City Council authorizing the Mayor to enter into a lease agreement with St. Elizabeth Healthcare for an approximately 1.5 acre parcel at 651 Centre View Boulevard to construct a passive park.
 2. **Resolution 2020-02-02** – A Resolution of the Crestview Hills City Council authorizing the Mayor to enter into an agreement with RKG Associates, LLC for a study and recommendations related to the City’s office and retail markets.
 3. City Council approval of the Mayor’s appointment of Mr. Jerry Kaufman to the City’s Public Safety Committee.
- 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**