

**CITY OF CRESTVIEW HILLS, KENTUCKY  
CITY COUNCIL MEETING AGENDA  
THURSDAY MAY 9<sup>th</sup>, 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, April 11<sup>th</sup>, 2019.
- V. **CITIZENS & GUESTS**
- VI. **MAYOR’S REPORT**
- VII. **CITY ADMINISTRATOR’S REPORT**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
  - 1. **Ordinance 2019-05-01** – 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 2019-05-02** - 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. **Ordinance 2019-05-03** - First 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.
  - 4. **Resolution 2019-05-01** – A Resolution of the City of Crestview Hills authorizing the Mayor to extend for an additional year waste and recycling services with Rumpke, Inc. beginning July 1<sup>st</sup>, 2019 and ending June 30<sup>th</sup>, 2020. (As outlined in the current agreement)
- 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**