

**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**