

**CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING MINUTES
SPECIAL CALLED MEETING
THURSDAY, JANUARY 2nd, 2020
6:00 PM**

I. CALL TO ORDER – Mayor Paul W. Meier called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL – The roll was called, and a quorum was established.

(1) Mrs. Gronotte – absent	(4) Mr. Sommerkamp - present
(2) Mr. Kramer – present	(5) Mr. Roesel - present
(3) Mr. Dorsey – present	(6) Ms. Luebbe - present

III. APPROVAL OF AGENDA – Mr. Roesel made a motion to approve the agenda; Mr. Dorsey seconded. Motion carried with all ayes and no opposing votes.

IV. NEW BUSINESS

1. **Resolution 2020-01-01** – First reading of an ordinance of the City of Crestview Hills approving revisions to the City’s Code of Ordinances, Chapter 31, Section 31, setting the date and time for regular City Council meetings for the second Thursday of each month at 7:00 p.m.

V. ADJOURNMENT – Mr. Dorsey made a motion to adjourn; Mr. Kramer seconded. Motion carried with all ayes and no opposing votes. Meeting adjourned at 6:01 PM.

APPROVED:

Paul W. Meier, Mayor

Recorded:

Tim Williams

ATTEST:

Sanela Dautovic, City Clerk