

**CITY OF CRESTVIEW HILLS, KENTUCKY  
CITY COUNCIL MEETING AGENDA  
THURSDAY SEPTEMBER 12<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, August 8<sup>th</sup>, 2019 and the minutes of the special called Council meeting of Thursday, August 29<sup>th</sup>, 2019.

**V. CITIZENS & GUESTS**

1. Ms. Meredith Deane, 205 Sunset Drive

**VI. MAYOR'S REPORT**

**VII. CITY ADMINISTRATOR'S REPORT**

**VIII. OLD BUSINESS**

1. **Ordinance 2019-08-01** – Second reading of an ordinance of the City of Crestview Hills City Council adopting the Real Property Tax Rate for the City of Crestview Hills for tax year 2019 at .168 per one hundred dollars of assessed valuation.
2. **Ordinance 2019-08-02** – First reading of an ordinance of the City of Crestview Hills City Council approving revisions to the City's Occupational License Fee ordinance to strengthen enforcement mechanisms for delinquent accounts.

**IX. NEW BUSINESS**

1. **Resolution 2019-09-01** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into an agreement with Wilson Electronic Displays for the installation of an electronic sign board at the Crestview Hills City Building. Agreement includes removal and disposal of the existing sign.

**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**