

DRAFT AGENDA
Regular Meeting
August 7, 2018

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. MINUTES

1. Regular Council Meeting, July 3, 2018

V. APPROVAL OF AGENDA

VI. SPECIAL PRESENTATIONS

1. Business Spotlight - 777 Computers

VII. CITIZENS/PUBLIC COMMENTS

VIII. MAYOR'S REPORT

IX. REPORTS OF COMMITTEES

1. Public Safety – Police (Suedkamp, Kyle)
2. Public Safety – Fire/EMS (Pitts, Fette)
3. Public Works (T. Cahill, D. Skidmore)
4. Administration (R.Skidmore, K. Cahill)
5. Finance & Business Development (Blankenship, Montgomery)
6. Codes/Building & Zoning (Burke, Niceley)

X. REPORTS OF REPRESENTATIVES

1. Chamber of Commerce (Burke, Blankenship)
2. Historical Society (Kyle)
3. Kenton County Mayors' Group (Hermes)
4. KLC (Hermes, Fette)
5. Municipal Government League (Hermes, Pitts)
6. OKI (T. Cahill)
7. PDS (Hermes, Blankenship)
8. NKADD (Hermes, Kremer)
9. Kenton County Alliance (R. Skidmore)

XI. REPORTS OF CITY OPERATIONS

1. City Engineer
2. City Attorney
3. City Council Attorney
4. City Administrator

XII. CORRESPONDENCE

XIII. BIDS

1. Narrows and Nelson Road Intersection Project

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. LEGISLATION

- | | | |
|---------------------------|---|--------------------|
| 1. Ordinances | Codified Ordinances | 2nd Reading |
| 2. Ordinance | Pay Wage Scale | 2nd Reading |
| 3. Ordinance | FY18-19 Tax Rates | 1st Reading |
| 4. Municipal Order | Surplus Property | |
| 5. Resolution | Body Worn Camera | |
| 6. Resolution | Erlanger Commerce Center Bond Bldg 2 | |
| 7. Resolution | Erlanger Commerce Center Bond Bldg 3 | |

XVII. ADJOURNMENT

Please note: The invocation will be given prior to the meeting by Brian Nevins, Police Chaplain.