

DRAFT AGENDA
Regular Meeting
May 7, 2019

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. MINUTES

1. Regular Council Meeting, April 2, 2019

V. APPROVAL OF AGENDA

VI. SPECIAL PRESENTATIONS

1. Business Spotlight - Novolex
2. Scholarship Winner
3. Proclamations - City Services, Kids to Parks Day, St. Henry Future Problem-Solving Team

VII. CITIZENS/PUBLIC COMMENTS

VIII. MAYOR'S REPORT

IX. REPORTS OF COMMITTEES

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

X. REPORTS OF REPRESENTATIVES

1. Kenton County Mayors' Group (Fette)
2. KLC (Fette, Hermes)
3. OKI (T. Cahill)
4. PDS (Reckers, Meyer)
5. NKADD (Fette, Kremer)
6. Kenton County Alliance (R. Skidmore)
7. Board of Health (Fette)

XI. REPORTS OF CITY OPERATIONS

1. City Attorney
2. City Administrator

XII. CORRESPONDENCE

XIII. BIDS

1. Parking Lot Improvement
2. Turfway Road Concrete Street Improvements
3. Police Department Vehicle Equipment and Installation

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. LEGISLATION

- | | | |
|--------------------|--|-------------|
| 1. Ordinance | Amended FY19 Budget | 1st Reading |
| 2. Ordinance | FY20 Budget | 1st Reading |
| 3. Ordinance | Text Amendment for Private Schools | 1st Reading |
| 4. Ordinance | Reduction in Size of City Council | 1st Reading |
| 5. Municipal Order | Waste Collection Contract Extension | |
| 6. Municipal Order | Surplus Property (PW 12 break room chairs) | |
| 7. Municipal Order | Rules of Procedure for Council Meetings | |
| 8. Municipal Order | Personnel Policies | |
| 9. Municipal Order | New Stop Sign Locations | |
| 10. Resolution | Dixie School Resource Officer | |

XVII. ADJOURNMENT