

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
December 19, 2023

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, December 19, 2023.

The following Members of City Council were present: Tom Cahill, Tyson Hermes, Vicki Kyle, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, Don Skidmore, and Renee Skidmore. Council Member Renee Wilson was not present.

Also present were: Mayor Jessica Fette, City Administrator Peter Glenn, City Clerk Sherry Hoffman, Director of Finance/HR Kara Kramer, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Stevenson Road Concept Improvement Plans - Mayor Jessica Fette

➤ Discussion

1. In 2021, City Council committed \$350,000 to the Kentucky Transportation Cabinet's Stevenson Road reconstruction program.
2. Mayor Fette met with Senator McDaniel on December 19, 2023 for further discussion; Senator McDaniel asked for additional city commitment; additional commitment would be for Phase 2, which is the design phase.
3. M/S, Hermes-Kyle, to adjourn from the regular session at 7:02 P.M. and move into executive session pursuant to KRS 61.810(1)(b), to discuss the future acquisitions or sale of real property. All ayes, no nays, motion carried.
4. M/S, Hermes-Reckers, to adjourn from the executive session at 7:43 P.M. All ayes, no nays, motion carried.
5. M/S, Hermes-Reckers, to enter back into the regular session at 7:47 P.M. All ayes, no nays, motion carried.

➤ Action Requested

1. Mayor Fette asked the City Council if they were willing to commit additional funds to push the Stevenson Road reconstruction phases 1 and 2 into fruition with authorized funds. M/S, Kyle-Reckers, to commit additional funding for the Stevenson Road improvement plan, discussion by Mr. Hermes. All ayes, no nays, motion carried.
2. Mr. Gatlin advised that no formal action was taken.

ADJOURNMENT

M/S, Reckers-Hermes, to adjourn the caucus meeting at 7:50 P.M. All ayes, no nays, motion carried.

ATTEST AND RESPECTFULLY SUBMITTED:



Sherry Hoffman, City Clerk