

COMMONWEALTH OF KENTUCKY
CITY OF PROSPECT
CITY COUNCIL REGULAR MEETING
Monday, April 15, 2024, 7:00 p.m.

AGENDA

CALL TO ORDER

- Chair: Mayor Doug Farnsley

APPROVAL OF MINUTES

- Approval of Minutes of the March 18, 2024 city council meeting.

COMMENTS FROM CITIZENS

MAYOR'S REPORT

- Mayor's update on City matters.

FINANCIAL REPORTS

- Monthly financial update

COMMISSION & BOARD REPORTS

- Forestation Board

OTHER REPORTS

- Parks and Recreation Advisory Committee
- Investment Committee
- Jefferson County League of Cities
- Council Committee for reviewing and reconciling proposed versions of Ordinance No 637, Series 2024 to amend and modify the Forestation ordinance.

POLICE REPORT

UNFINISHED BUSINESS

- Second reading of Second reading of **Ordinance 635, Series 2024**, AN ORDINANCE RELATING TO THE AMENDMENT AND MODIFICATION OF CHAPTER 150, BUILDING REGULATIONS CODE OF ORDINANCES OF THE CITY OF PROSPECT. This ordinance requires builders to consult with the Forestation Board
- Second reading of **Ordinance 636, Series 2024**, AN ORDINANCE AMENDING THE BUDGET FOR THE GENERAL FUND OF THE CITY OF PROSPECT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024.

NEW BUSINESS

- **Municipal Order 2, Series 2024:** AN ORDER CONSENTING TO ADOPTION OF THE AMENDED CITY OF PROSPECT INVESTMENT POLICY DATED APRIL 9, 2024.
- Nomination of John S. Carter for appointment as Chief Administrative Officer pursuant to Chapter 31.37 of the City of Prospect Code of Ordinances.

ADJOURNMENT

Supporting documents for this meeting's agenda are archived on the city's website calendar:
<https://www.prospectky.us/>

This meeting will be conducted in part via WebEx and live-streamed to YouTube here:
https://www.youtube.com/channel/UCDMvzIGZUk_tpL2HXSagU7w
Members of the public may attend in person and see and hear all participating members at
Prospect City Hall, 9200 US Hwy 42, Prospect, Kentucky.