

COMMONWEALTH OF KENTUCKY  
CITY OF PROSPECT  
CITY COUNCIL REGULAR MEETING  
Monday, October 21, 2024, 7:00 p.m.

AGENDA

CALL TO ORDER

- Chair: Mayor Doug Farnsley

APPROVAL OF MINUTES

- Approval of Minutes of the September 16, 2024 regular 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 & Recreation Advisory Committee
- Investment Committee
- Jefferson County League of Cities

POLICE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- Mayor's nomination of Assistant Police Chief Tony Denham as Prospect's new Chief of Police.
- Mayor's nomination of Sergeant Michael McKeehan as Prospect's new Assistant Police Chief.
- First reading of **Ordinance 645, 2024**: A AN ORDINANCE RELATING TO THE AMENDMENT AND MODIFICATION OF CHAPTER 114: REGULATING DISTANCE BETWEEN PACKAGE LIQUOR SALES. This ordinance repeals city regulations defining minimum distances between retail package liquor licensees.

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](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.

CITY COUNCIL  
REGULAR MEETING MINUTES

September 16, 2024

**Attending In-Person:** Mayor Doug Farnsley; Council Members John Clark, John Evans, Frank Fulcher, Don Gibson, Sara Hines, and David Holmes; Police Chief Jeff Sherrard; C.A.O and City Clerk John S. Carter

**Participating Remotely:** Director of Public Works Ron Cundiff

**Call to Order**

Mayor Farnsley called the meeting to order at 7:00 p.m.

**Approval of Minutes**

Council Member Clark moved to approve the minutes from the August 19, 2024 regular council meeting, seconded by Council Member Gibson, and the motion passed unanimously.

**Comments from Citizens**

None

**Mayor's Report**

- The Harrods Creek Park stream bridge has been installed and is now ready for use. An official dedication of the bridge will occur on November 24<sup>th</sup> before the Harrods Creek Trail Bash.
- The Prospect Police Department is now fully staffed with the recent hire of two full-time officers. These hires will allow the department again to provide 24-hour, seven-day-a-week coverage.
- The September 2024 trial date for the LDG lawsuit against the city has been canceled. The court is expected to set a new trial date at its September 25, 2024 hearing.
- The Prospect-Goshen Rotary Club has awarded the city \$5,000 to assist the city in educating its residents about the benefits of recycling.
- The mayor has shopped for new chairs for the council and invited council members to try the chair selected and advise if it is a suitable replacement.
- The city recently hosted the Sheryl Rouse Band at the John Evans Pavilion with approximately 200 attendees. The city has several future events planned, including, Touch the Truck on Saturday, September 28<sup>th</sup> from 10 am to 1 pm, Prospect's 50<sup>th</sup> Birthday Party in Little Hunting Creek Park on Saturday, October 5<sup>th</sup> from 10 am to noon, a new art exhibition in City Hall beginning Sunday, October 20<sup>th</sup>, an Artists Market on Saturday and Sunday, October 19<sup>th</sup> & 20<sup>th</sup> in the Lawrence C. Falk Library, and reception

at Hunting Creek Country Club on October 24<sup>th</sup> at 7 pm to thank retiring Police Chief Jeff Sherrard.

### **Financial Reports**

The City Administrator presented a synopsis of the city's finances for August 2024.

- Cash on hand totaled approximately \$3.1 million.
- Interest earned on investments for the first two months of the fiscal year was \$31,393.
- Monthly revenue and expenditures met budgeted expectations.
- The compiled financial report misstates the amount of restricted road aid and will be corrected. The actual amount of the road aid fund is approximately \$270K.

### **Commission and Board Reports**

On behalf of the Forestation Board, Chairperson Linda Knox presented an oral and written report.

- Canopy Trees offered this fall are approximately 10 to 12 feet tall with root balls wrapped in burlap.
- The Board is to soon meet with Chase Bank to discuss a satisfactory resolution for replacing trees that were cut by mistake during the construction of the bank branch.
- This year's Arbor Fest is scheduled for October and will have 75 trees available for Prospect residents.

### **Other Reports**

On behalf of the Parks & Recreation Advisory Committee, Council Member Holmes presented an oral and written report.

- The Harrods Creek Stream Crossing Bridge is close to completion. An official ribbon cutting opening the bridge will occur immediately prior to the Harrods Creek Trail Bash on November 24<sup>th</sup>.
- The city has applied for a \$40K grant from the Louisville Metro Neighborhood Development Fund to pay for the proposed Putney Pond Boardwalk.
- Eagle Scout Jacob Early will soon install a new information kiosk in Little Hunting Creek Park.
- Naturalist Jacob Crider recently led a nature hike through Putney Pond to a group of over 20 residents.
- The final performance of the John E. Evans concert series will held on Sunday, September 15<sup>th</sup> featuring the Sheryl Rouse Band.
- Registration is currently open for the Harrods Creek Trail Bash scheduled for Sunday, November 24<sup>th</sup>.

Council Member Gibson reported that the Jefferson County League of Cities [JCLC] activity.

- At the last board meeting held on August 22, 2024 the topic of discussion was Louisville Metro’s proposal for “middle housing”, and the board adopted a resolution opposing the proposed language.
- On August 26, 2024, a Zoom meeting was held with Metro Home Rules City Mayors and Louisville Mayor Greenberg regarding an economic alliance created with over 60 companies, the University of Louisville, and the University of Kentucky. The purpose of the alliance is to drive economic and brand development, develop better ways to make deals, and sell the city with the initial focus being Louisville downtown and airport. Mayor Greenberg announced that Louisville Emergency Management has started a new initiative called “Family Reunification” in conjunction with Seven County Services to help address homelessness. Mayor Greenberg introduced Jessica Kincaid who oversees arts in the city and announced an initiative that focuses on fostering public art.

### **Police Report:**

Police Chief Sherrard reported:

- The details of the written report on arrests and call responses were presented.
- It was determined that recent reports of fewer House Watches were directly related to the department’s staffing issues, which has been resolved with the recent hire of two full-time officers.

### **Old Business**

- **Ordinance 645-2024:** AN ORDINANCE AMENDING CHAPTER 32 OF THE PROSPECT CODE OF ORDINANCE, REGARDING COMPENSATION FOR COUNCIL MEMBERS OF THE CITY OF PROSPECT, was withdrawn from consideration due to conflicts with state statutes.

### **New Business**

- Council Member Holmes moved to approve **Municipal Order 6, Series 2024:** AN ORDER CONSENTING TO PARTICIPATION IN THE “METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR A CAPITAL IMPROVEMENT PROGRAM” ESTABLISHED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, seconded by Council Member Clark. A roll call vote was held: Yea: Clark, Evans, Fulcher, Gibson, Hines and Holmes. Nay: None. The motion passed 6 -0.
- The mayor nominated by **Municipal Order 7, Series 2023, Municipal Order 1, Series 2024:** AN ORDER CONSENTING TO THE NOMINATION BY THE MAYOR OF DAVID THIMME AND STEPHEN HOUSTON TO SERVE ON THE CITY OF PROSPECT FORESTATION BOARD AND AFFIXING TERMS OF OFFICE THERETO. A roll call vote was held: Yea: Clark, Evans, Fulcher, Gibson, Hines and Holmes. Nay: None. The motion passed 6 -0.
- The mayor nominated by **Municipal Order 8, Series 2023,** AN ORDER CONSENTING TO THE NOMINATION BY THE MAYOR OF PEGGY PATTERSON, CITIZEN OF THE CITY, TO SERVE

ON THE CITY OF PROSPECT CODE ENFORCEMENT BOARD AND AFFIXING A TERM OF OFFICE THERETO. A roll call vote was held: Yea: Clark, Evans, Fulcher, Gibson, Hines and Holmes. Nay: None. The motion passed 6 -0.

**Adjournment:** Council Evans moved to adjourn, seconded by Council Member Hines, and the motion passed unanimously. Mayor Farnsley declared the meeting adjourned at 7:33 p.m.

Prepared by:

Approved:

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**John S. Carter**, City Clerk

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**Douglass Farnsley**, Mayor

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*This meeting was live-streamed on YouTube.*

## **Parks & Recreation Advisory Committee Report to City Council**

### **October 21, 2024**

- Parks Updates
  - Parks & Recreation Committee member Sallie Schneider planned the kids' crafts for the Prospect 50<sup>th</sup> Birthday Party, which was a great success.
  - Student Member, Abby Potter volunteered for the Birthday Party and also attended the Prospect table for the "Touch the Truck" event, which was very popular. At this event, information about the parks, ArborFest and the Harrods Creek Trail Bash were distributed.
  - Two Eagle Scout projects have been completed. We now have an information kiosk near the playground in Little Hunting Creek Park (Scout Harrison Reid), and another at the trailhead to the Eagles Way Boardwalk in Little Hunting Creek Park on the other side of the creek (Scout Jacob Early). Prospect has been the beneficiary of 40 (and counting) Eagle projects. We have plaques attached to the projects identifying these scouts but are working to develop a recognition display in City Hall to honor all of the scouts who have made a contribution to the city through their Eagle Projects.
  - The Harrods Creek Trail Bash will take place on Sunday, November 24. A ribbon cutting to dedicate the Harrods Creek Park Stream Crossing Bridge will take place immediately before the start of the race.

**City of Prospect  
Investment Summary  
Quarter Ended 9/30/2024**

	Market Value as of		Change	Allocation	Current Yield
	6/30/2024	9/30/2024		%	
<b>KLCIP</b>					
Money Market Fund	1,757,551.80	1,391,496.15	(366,055.65)	47%	4.57%
Enhanced Income Fund	1,515,791.06	1,534,817.03	19,025.97	51%	4.51%
S&P 500 Fund	37,545.09	55,000.94	17,455.85	2%	1.32%
<b>Total</b>	<b>3,310,887.95</b>	<b>2,981,314.12</b>	<b>(329,573.83)</b>	<b>100%</b>	

Change due to:	KLCIP
Funds withdrawn for Operations	(375,000.00)
Interest/Dividends/Realized Gains	30,621.27
Unrealized Gains (Losses)	14,804.90
Total Change	<u>(329,573.83)</u>

<b>Earnings on all accounts since 12/31/2023</b>	
January - March 2024	41,454.48
April - June 2024	46,326.46
July - September 2024	45,426.17
Total	<u>87,780.94</u>

<b>Added Value of S&amp;P 500 Funds</b>	
Actual Earnings	4,708.13
Estimated earnings if it stayed in original funds	914.17
<b>Added Value of S&amp;P Investment</b>	<u><b>3,793.96</b></u>



**CITY OF PROSPECT, KENTUCKY**  
**ORDINANCE NO. 645, SERIES 2024**

AN ORDINANCE RELATING TO THE AMENDMENT AND MODIFICATION OF CHAPTER 114:  
REGULATING DISTANCE BETWEEN PACKAGE LIQUOR SALES.

**WHEREAS**, certain language of Chapter 114 contravenes current Kentucky State Statutory and Case Law and Kentucky Alcoholic Beverage Control regulations;

**NOW, THEREFORE**, be it ordained by the Prospect City Council:

**Section 1.** Chapter 114 is hereby amended and modified as hereinafter set forth with old language struck through, changes, and new language being underlined and reading as follows:

~~§114.11 Regulating Distance Between Package Liquor Sales.~~

~~(A) No retail by the package liquor license shall be granted or issued to any licensee for any location within 2,640 feet of any existing premises licensed for such sales.~~

~~(B) All distances referred to in this section shall be measured along the right-of-way of existing public vehicular roadways from a point on any such right-of-way line nearest the entrance of any such existing premises licensed for such sales to a point on any such right-of-way line nearest the entrance of the proposed licensed premises. All intersecting right-of-way lines shall be measured at right angles and where it is necessary in such measurement to cross a right-of-way the measurement shall be made at right angles. In determining distances hereunder the assessor maps of Jefferson County shall be used and shall be presumed to be accurate by the Alcohol Beverage Control Administrator for the city. Applicants may, at their own expense, furnish a certified surveyed by any registered professional engineer or surveyor licensed in Jefferson County, and any such survey shall be given full consideration by the Administrator. For purposes of this section "public vehicular roadways" shall mean any "road open to general public travel and actually and substantially used for automotive travel;" unpaved rights of way and dead-end roadways shall not be considered in making measurements hereunder.~~

~~(C) The distance limitation prescribed by these regulations shall not affect any existing license location nor the right of the owner to transfer the license for such location. The location of any such existing license shall not be transferred to a new location in violation of this section, except:~~

~~(1) The location of any presently existing license or renewal thereof in case of destruction of property, or loss of lease through failure of the landlord to renew such lease; and~~

~~(2) The location of any presently existing license or renewal thereof which desires to expand its operations within the same shopping center or shopping area, may be transferred to a location which is not closer than one half the distance between an existing licensed premises and the nearest similar licensed premises.~~

**Section 2.** This Ordinance shall take effect from and after its passage, signing, and publication as required by law.

First Reading this 21<sup>st</sup> day of October 2024.

Second Reading this \_\_\_\_ day of \_\_\_\_\_ 2024.

By a vote of \_\_\_\_ aye and \_\_\_\_ nay of the City Council.

APPROVE/VETO:

ATTEST:

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Douglass Farnsley  
Mayor, City of Prospect

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John S. Carter  
City Clerk

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