COMMONWEALTH OF KENTUCKY CITY OF PROSPECT CITY COUNCIL REGULAR MEETING Monday, August 19, 2024, 7:00 p.m.

AGENDA

CALL TO ORDER

Chair: Mayor Doug Farnsley

APPROVAL OF MINUTES

 Approval of Minutes of the July 15, 2024 regular council meeting and August 1, 2024 special meeting.

COMMENTS FROM CITIZENS

MAYOR'S REPORT

Mayor's update on City matters.

FINANCIAL REPORTS

• Monthly financial update

COMMISSION & BOARD REPORTS

- Ethics Commission
- Forestation Board

OTHER REPORTS

Jefferson County League of Cities

POLICE REPORT

UNFINISHED BUSINESS

- Second reading of Ordinance No. 637, Series, 2024, AN ORDINANCE RELATING TO THE AMENDMENT AND MODIFICATION OF CHAPTER 97: TREES AND FORESTATION OF THE CODE OF ORDINANCES OF THE CITY OF PROSPECT. This ordinance updates and amends the city's forestation ordinance.
- Second reading of Ordinance 644, Series 2024, AN ORDINANCE ENACTING AND ADOPTING THE 2023 SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF PROSPECT. This ordinance adopts American Legal Publishing's codification of ordinances adopted in 2023.

NEW BUSINESS

• First reading of **Ordinance 645-2024:** AN ORDINANCE CHAPTER 32 OF THE PROSPECT, KENTUCKY CODE OF ORDINANCES, REGARDING COMPENSATION FOR COUNCIL MEMBERS OF THE CITY OF PROSPECT. This ordinance amends Chapter 32 to increase council member pay from \$250 to \$500 a month.

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.