

COMMONWEALTH OF KENTUCKY
CITY OF PROSPECT
CITY COUNCIL REGULAR MEETING
Monday, September 16, 2024, 7:00 p.m.

AGENDA

CALL TO ORDER

- Chair: Mayor Doug Farnsley

APPROVAL OF MINUTES

- Approval of Minutes of the August 19, 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
- Jefferson County League of Cities

POLICE REPORT

UNFINISHED BUSINESS

- Second 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.

NEW BUSINESS

- **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. This order is required for the city's application for \$40K in Louisville Metro Council Neighborhood Development Funds to be used for the development of the proposed Putney Pond Boardwalk.

- **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.
- **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.

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.