

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

AGENDA

CALL TO ORDER

- Chair: Mayor Doug Farnsley

APPROVAL OF MINUTES

- Approval of Minutes of the November 18, 2024 regular council 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
- Parks and Recreation Advisory Committee

POLICE REPORT

UNFINISHED BUSINESS

- Second reading of **Ordinance 646, Series 2024**: AN ORDINANCE AMENDING 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 effective January 1, 2027.

NEW BUSINESS

- **Municipal Order 9, Series 2024**, AN ORDER CONSENTING TO THE NOMINATION BY THE MAYOR OF CITIZEN OF THE CITY, TODD EBERLE, TO SERVE ON THE CITY OF PROSPECT ETHIC COMMISSION AND AFFIXING A TERM OF OFFICE THERETO.
- **Municipal Order 10, Series 2024**, AN ORDER CONSENTING TO THE NOMINATION BY THE MAYOR OF CITIZEN OF THE CITY, DAVID H. JERNIGAN, TO SERVE ON THE CITY OF PROSPECT ETHIC COMMISSION AND AFFIXING A TERM OF OFFICE THERETO.

- **Municipal Order 11, Series 2024**, AN ORDER AMENDING THE PERSONNEL POLICY FOR THE CITY OF PROSPECT. This order adds and updates the City of Prospect Employee Handbook to include Section 3 – General Employment Policies & Rules, Section 5 – Employee Financial Practices, Reporting & Reimbursement, Section 6 – Classification and Compensation, Section 7 – Health, Retirement & Other Benefits, and Section 8 – Paid & Unpaid Leaves.

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.