

The special meeting this evening is a rescheduled meeting from May 7, 2014, which was not held due to a lack of quorum. The caucus meeting for tonight has been cancelled.

The meeting began with a pledge to the flag.

Officers answering to roll call: Gail Smith, Greg Rehtin, Mayor Radford, Charlie Foulks, Donnie Jobe and Rob Gardiner. Mike Denham is absent.

The only items that may be discussed this evening are: Utility franchises, adoption of the 2014-2015 budget, the setting of tax rates and tax collection procedures, elimination of the Board of Adjustment and the approval to use NKAPC for this service, adoption of a resolution regarding Park Hills Police protection and the decision on the bids for trash collection.

The Attorney read the summary of Ordinance 5-1-14 for the first time. This ordinance, regarding the utility franchise, sets a franchise rate of 1%. Foulks moves to accept this reading. Smith seconds. Roll call: all aye. The motion carried.

The Attorney read Ordinance 5-2-14 for the first time. This ordinance adopts the 2014-2015 budget. Smith moves to accept this reading. Rehtin seconds. Discussion: Foulks stated that a good job was done in preparation of this budget. The Mayor approved of the cooperation shown by Council as some salary increases were cut from this budget. Smith was not aware of the fact that the street signs were also to be done. The budget allows for stop signs and posts only. She has allowed \$10,000.00. The Mayor wants the street signs done as well. Foulks stated that all should work out well as long as we do not overspend fees allowed in this budget. The negative \$130,000.00 figure shown in the budget is due to the fact that no gross receipts nor payroll taxes will be collected by the City from B/P.

A decision regarding the collection of vehicle stickers will be discussed at a later date as Kenton County, due to a change made by the State, will no longer be capable of collecting this fee for Kenton County cities beginning on July 1, 2014. The loss of the sticker fee in the budget may be compensated by the franchise fee that is being imposed for utilities. The Mayor stated that the State will provide an updated monthly list of vehicles and, if we choose, we can use this list to impose sticker fees. Roll call on Ordinance 5-2-14: all aye. The motion carried.

The Attorney read Ordinance 5-3-14 for the first time. This ordinance is in regards to the collection of taxes. Foulks moves to accept this reading. Smith seconds. Roll call: all aye. The motion carried. The State determines the taxes on vessels using the river. The Mayor suggested that B/P could possibly fall into this category for taxation.

The Attorney read Ordinance 5-4-14 for the first time. This ordinance eliminates the City's Board of Adjustment and allows Bromley to use NKAPC for this service. Smith moves to accept this reading. Rehtin seconds. Roll call: all aye. The motion carried.

Resolution 5-1-14 approving the Police contract with Park Hills was approved on a motion by Smith with a second by Foulks. Roll call: all aye. The motion carried.

Per the Attorney Rumpke is the only bid that met the bid specifications. Smith moves that Rumpke's bid for trash collection be accepted. Foulks seconds. Roll call: all aye. The motion carried.

Per the Attorney, the "Public Notice" hearing must be made available to the citizens, either by mail or publication, by no less than seven and no more than ten days prior to the June 4, 2014 Council meeting.

Smith moves to go into executive session to discuss personnel and litigation. Foulks seconds. Roll call: all aye. The motion carried. (6:50 p.m.)

Per the Mayor, Smith moved to close the executive session at 7:27 p.m. Foulks seconds. Roll call: all aye. The motion carried.

Rechtin moves to adjourn the rescheduled meeting. Smith seconds. This meeting adjourned at 7:28 p.m.

MAYOR _____

CLERK _____