

COMMONWEALTH OF KENTUCKY
CITY OF PROSPECT
CITY COUNCIL REGULAR MEETING
Tuesday, January 21, 2025, 7:00 p.m.

AGENDA

CALL TO ORDER

- Chair: Mayor Doug Farnsley

APPROVAL OF MINUTES

- Approval of Minutes of the December 16, 2024 regular council meeting, and the December 31, 2024 and January 1, 2025 special council meetings.

COMMENTS FROM CITIZENS

MAYOR'S REPORT

- Mayor's update on City matters.

PRESENTATION OF THE 2025 CRAIGMYLE PUBLIC SERVICE AWARD TO HERB SHULHAFFER

FINANCIAL REPORTS

- Monthly financial update

COMMISSION & BOARD REPORTS

- Ethics Commission
- Forestation Board
- Investment Committee

OTHER REPORTS

- Jefferson County League of Cities
- Parks and Recreation Advisory Committee

POLICE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- **Resolution 1, 2025**, A RESOLUTION OF THE CITY OF PROSPECT ("CITY") REQUESTING THE SECRETARY OF KENTUCKY TRANSPORTATION CABINET TO REDUCE SPEED LIMIT ON U.S. HWY 42 THROUGH THE CITY'S RESIDENTIAL AND BUSINESS DISTRICT. This order requests the Kentucky Secretary of Transportation to lower the speed limit on a portion of U.S. Highway 42 to 35 miles per hour.

- **Municipal Order 1, Series 2025**, AN ORDER AMENDING THE PERSONNEL POLICY FOR THE CITY OF PROSPECT. This order amends the City of Prospect Employee Handbook 2025, Section 8 – Sick Leave.
- First reading of **Ordinance 647, Series, 2025**, AN ORDINANCE AMENDING THE BUDGET FOR THE CAPITAL INVESTMENT FUND OF THE CITY OF PROSPECT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025.

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.