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

<u>AGENDA</u>

CALL TO ORDER

Chair: Mayor Doug Farnsley

APPROVAL OF MINUTES

Approval of Minutes of March 17, 2025 regular council meeting.

COMMENTS FROM CITIZENS

MAYOR'S REPORT

- Mayor's update on City matters.
- Discussion of the May 2025 city council meeting schedule.

FINANCIAL REPORTS

Monthly financial update

COMMISSION & BOARD REPORTS

- Forestation Board
- Investment Committee

OTHER REPORTS

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

POLICE REPORT

UNFINISHED BUSINESS

- Second reading of Ordinance 648, Series, 2025, AN ORDINANCE RELATING TO THE AMENDMENT AND MODIFICATION OF CHAPTER 150: BUILDING REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF PROSPECT. This ordinance amends building regulations to allow for the construction of pool houses on certain residential lots.
- Second reading of Ordinance 649, Series, 2025, AN ORDINANCE RELATING TO THE AMENDMENT AND MODIFICATION OF CHAPTER 154: SWIMMING POOLS OF THE CODE OF ORDINANCES OF THE CITY OF PROSPECT. This ordinance amends swimming pool regulations to require the screening of pool equipment from the view of adjacent properties.

- Second reading of **Ordinance 650, Series 2025**, AN ORDINANCE AMENDING THE BUDGET FOR THE MUNICIPAL ROAD AID FUND OF THE CITY OF PROSPECT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025. *This ordinance amends the Municipal Road Aid budget for the current fiscal year*.
- Second reading of **Ordinance 651, Series 2025**, AN ORDINANCE AMENDING THE BUDGET FOR THE GENERAL FUND OF THE CITY OF PROSPECT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025. This ordinance amends the budget for the general funds for the current fiscal year.
- Discussion of proposed fiscal year 2025/2026 general fund, road aid fund, and capital project fund budgets.

NEW BUSINESS

- Application for approval of Building Plans to construct a Commercial Tenant Building at 8907H U.S. Hwy 42.
- First reading of **Ordinance 652, Series 2025**, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A UNIFORM FRANCHISE AGREEMENT. This ordinance authorizes the mayor to enter a franchise agreement with Lumos Fiber of Kentucky, LLC.

<u>ADJOURNMENT</u>

Supporting documents for this meeting's agenda are archived on the city's website calendar: https://www.prospectky.gov

A YouTube live stream will begin approximately five minutes before the meeting begins: https://www.youtube.com/@cityofprospectmeetings4880/streams

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.