COMMONWEALTH OF KENTUCKY CITY OF PROSPECT CITY COUNCIL SPECIAL MEETING Monday, June 2, 2025, 7:00 p.m.

AGENDA

CALL TO ORDER

• Chair: Mayor Doug Farnsley

APPROVAL OF MINUTES

 Approval of Minutes of the April 14, 2025 special council meeting and April 21, 2025 regular council meeting.

COMMENTS FROM CITIZENS

MAYOR'S REPORT

- Mayor's update on city matters.
- Mayor's Budget Message

FINANCIAL REPORTS

Monthly financial update

COMMISSION & BOARD REPORTS

• Forestation Board

OTHER REPORTS

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

POLICE REPORT

UNFINISHED BUSINESS

 Second 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.

NEW BUSINESS

 Resolution No. 4, 2025, A RESOLUTION OF THE CITY OF PROSPECT FOR APPLICATION OF RECREATIONAL TRAILS PROGRAM GRANT.

This resolution acknowledges the city's intention to apply for a Recreational Trails Program grant through the Kentucky Dept. of Local Government to fund the development of the proposed Putney Pond Boardwalk.

• First reading of **Ordinance 653, Series 2025**, AN ORDINANCE ESTABLISHING AN AD VALOREM TAX RATE FOR THE CITY OF PROSPECT FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026.

This ordinance is to set the 2025 ad valorem tax rate to be levied on real property.

 First reading of Ordinance 654, Series 2025, AN ORDINANCE ESTABLISHING THE BUDGET FOR THE GENERAL FUND, MUNCIPAL ROAD AID AND CAPTIAL PROJECT FUND OF THE CITY OF PRO-SPECT FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026.

ADJOURNMENT

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

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.