<u>CITY COUNCIL</u> <u>SPECIAL MEETING MINUTES</u>

January 29, 2025

<u>Attending In-Person</u>: Mayor Doug Farnsley; Council Members John Evans, Don Gibson, and David Holmes; and Sandra Leonard; C.A.O. and Clerk John S. Carter

Participating Remotely: Council Members John Clark and Christian Furman; Director of Public Works Ron Cundiff

Absent: City Attorney F. Chris Gorman

Call to Order

Mayor Farnsley called the meeting to order at 3:00 p.m. The mayor noted that the sole item on the agenda was the consideration of the second reading and approval of an ordinance amending the current capital budget to provide funding for a new audio-visual system for the council room in city hall.

Comments from Citizens

• Paul Culbertson, Prospect resident, and retired Audio/Video Architect for the Information and Technology Services of the Administrative Office of the KY Courts spoke to the capabilities of the proposed new audio-visual system for city hall's council chambers and answered city council's questions.

Old Business

Council Member Holmes moved for a second reading and passage 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, seconded by Council Member Leonard. A roll call vote was held: Yea: Clark, Evans, Furman, Gibson, Holmes, and Leonard. Nay: None. The motion passed 6 – 0. This ordinance amends the capital investment fund budget to include funding for a new audio-visual system for city hall.

Adjournment: Mayor Farnsley declared the council meeting adjourned at 3:07 p.m.

Prepared by:

ohn S. Carter, City Clerk

Approved:

Douglass Farnsley, Mayor 👝

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