

COMMONWEALTH OF KENTUCKY  
CITY OF PROSPECT  
CITY COUNCIL REGULAR MEETING  
Tuesday, February 17, 2026, 7:00 p.m.

AGENDA

CALL TO ORDER

- Chair: Mayor Doug Farnsley

APPROVAL OF MINUTES

- Approval of Minutes of January 14, 2026 special council meeting, January 16, 2026 special council meeting and January 20, 2026 regular council meeting.

COMMENTS FROM CITIZENS

STATE OF THE CITY ADDRESS

MAYOR'S REPORT

- Mayor's update on City matters.

FINANCIAL REPORTS

- Monthly financial update

COMMISSION & BOARD REPORTS

- Ethics Commission
- Forestation Board

OTHER REPORTS

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

POLICE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

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

Some meeting participants may meet virtually by WebEx.

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.

This meeting will be live-streamed to YouTube here: <https://www.youtube.com/@cityofprospectmeetings4880/streams>

**CITY OF PROSPECT, KENTUCKY**  
**CITY COUNCIL**  
**SPECIAL MEETING MINUTES**

**January 14, 2026**

**Attending In-Person:** Mayor Doug Farnsley; Council Members John Clark, John Evans, Don Gibson David Holmes and Sandra Leonard; City Attorney F. Chris Gorman; Architectural Review Committee Members Robert Jacob, Kathie Sauer and J. Herb Shulhafer; C.A.O & City Clerk John S. Carter

**Absent:** Council Member Christian Furman, City Attorney F. Chris Gorman

**Participating Remotely:** Director of Public Works Ron Cundiff

**Call to Order**

Mayor Farnsley called the meeting to order at 1:00 p.m.

**Mayor's Report**

- The purpose of this meeting is to discuss the private/public partnership that the city has entered with Wescott Construction to create a city master plan. The city has hired former Mayor of Carmel, IN and owner of Civiclink, LLC, Jim Brainard, to lead this process. The city has since contracted for engineering and design services from Speck Dempsey, LLC who will present preliminary ideas and plans for a city master plan, and to answer the public's questions.
- The mayor introduced Wes Johnson and Scott Jacobs of Wescott Construction, and Jeff Speck and Mike Watkins of Speck Dempsey, LLC.

**Presentation of Proposed Master Plan**

- Speck Dempsey, LLC and Civiclink, LLC presented preliminary ideas and sketches of the proposed city master plan.
- A question-and-answer session followed with Mr. Speck, Mr. Watkins and Mr. Brainard fielding questions from the city council, the Architectural Review Committee and the public.

**Adjournment:** Council Member Clark moved to adjourn, seconded by Council Member Gibson and the motion passed unanimously. Mayor Farnsley declared the meeting adjourned at 2:31 p.m.

Prepared by:

Approved:

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**John S. Carter**, City Clerk

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**Douglas Farnsley**, Mayor

DRAFT

*This meeting was live-streamed on YouTube.*

**CITY OF PROSPECT, KENTUCKY**  
**CITY COUNCIL**  
**SPECIAL MEETING MINUTES**

**January 16, 2026**

**Attending In-Person:** Mayor Doug Farnsley; Council Members John Clark, John Evans, Christian Furman, Don Gibson, and Sandra Leonard; City Attorney F. Chris Gorman; Police Chief Tony Denham; Architectural Review Committee Members Robert Jacob, Kathie Sauer and J. Herb Shulhafer

**Absent:** Council Member David Holmes; C.A.O. & City Clerk John S. Carter

**Participating Remotely:** Director of Public Works Ron Cundiff

**Call to Order**

Mayor Farnsley called the meeting to order at 11:00 a.m.

**Mayor's Report**

- The purpose of this meeting is to discuss the private/public partnership that the city has entered with Wescott Construction to create a city master plan. The city has hired former Mayor of Carmel, IN and owner of Civiclink, LLC, Jim Brainard, to lead this process. The city has since contracted for engineering and design services from Speck Dempsey, LLC who will present preliminary ideas and plans for a city master plan, and to answer the public's questions.
- The mayor introduced Wes Johnson and Scott Jacobs of Wescott Construction, and Mike Watkins of Speck Dempsey, LLC.

**Presentation of Proposed Master Plan**

- Mr. Mike Watkins of Speck Dempsey, LLC presented preliminary ideas and plans for the proposed city master plan.
- A question-and-answer session followed with Mr. Watkins and Mr. Brainard fielding questions from the city council, the Architectural Review Committee and the public.

**Adjournment:** Council Member Leonard moved to adjourn, seconded by Council Member Clark and the motion passed unanimously. Mayor Farnsley declared the meeting adjourned at 12:07 p.m.

Prepared by:

Approved:

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**John S. Carter**, City Clerk

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**Douglas Farnsley**, Mayor

DRAFT

*This meeting was live-streamed on YouTube.*

**CITY OF PROSPECT, KENTUCKY**  
**CITY COUNCIL**  
**REGULAR MEETING MINUTES**

**January 20, 2026**

**Attending In-Person:** Mayor Doug Farnsley; Council Members John Clark, John Evans, Christian Furman, Don Gibson David Holmes and Sandra Leonard; City Attorney F. Chris Gorman; Police Chief Tony Denham, Asst. Police Chief Michael McKeegan and C.A.O & City Clerk John S. Carter

**Participating Remotely:** Director of Public Works Ron Cundiff

**Call to Order**

Mayor Farnsley called the meeting to order at 7:01 p.m.

**Political Candidate**

Mr. Karl Price introduced himself and his candidacy for Jefferson County Attorney, to the mayor and council and asked for their support.

**Approval of Minutes**

- Council Member Furman moved to approve the minutes of the December 15, 2025 regular council meeting, seconded by Council Member Leonard, and the motion passed unanimously.
- Council Member Holmes moved to approve the minutes of the January 5, 2026 special council meeting, seconded by Council Member Furman, and the motion passed unanimously.

**Comments from Citizens**

- None

**Mayor's Report**

- The city is pursuing a private/public partnership with Wescott Construction, LLC to create a city master plan. The city has employed the engineering and design firm Speck Dempsey, LLC to develop the plan. Over the past week Mr. Jeff Speck and Mr. Mike Watkins led their team in creating a design for the development of the "Head Property". On January 14<sup>th</sup> the Speck Dempsey team reported to the council on their progress and presented preliminary design ideas. On January 16<sup>th</sup> Mike Wakins presented to the council a complete masterplan. Consultant Jim Brainard, of Civiclink, LLC, advised that the city should be ready to break ground on this project in 2026.

- The golf cart ordinance before the council this evening received a first reading at December's council meeting and has since been revised to move the effective date of enforcement to March, 2027 to give cart owners adequate time to comply with the new regulations.
- On February 19<sup>th</sup> the city is hosting another tour of the Rumpke Recycle Center and Landfill in Cincinnati. Residents can sign up for this event by contacting City Hall.
- "Coffee with the Mayor" has been restructured as "Meet the Mayor" and has been relocated to City Hall. The next Meet the Mayor will take place on Friday, January 23<sup>rd</sup>.

### **Presentation of The Craigmyle Award**

- Mayor Farnsley awarded the 2026 Beach Craigmyle Award to Forestation Chairperson and Library Volunteer, Linda Knox. The mayor spoke of Ms. Knox's long service to the city and her outstanding performance and guidance as the Chairperson to the Forestation Board.
- Former Forestation Board Chairperson Lee Tucci, former Parks and Recreation Advisory Chairperson Linda Wardell, Library Volunteer Beth Rogers and Council Members Don Gibson and Sandra Leonard, spoke of their admiration for Ms. Knox's direction and stewardship of the Forestation Board in addition to her work as a library volunteer and president of her Homeowners' Association.
- Ms. Knox thanked the mayor and city council for their recognition and expressed appreciation to members of the Forestation Board for their years of participation and dedication to improving Prospect's tree canopy.

### **Financial Report**

The City Administrator presented a synopsis of the city's finances for the month of December, 2025.

- Cash on hand totaled approximately \$4.6 million, all of which was invested with PNC investments.
- The Restricted Road Fund budget balance is approximately \$183,000.
- The Restricted Capital Fund balance is \$565,508.
- Budget items of concern include line items for road salt and snow removal.

### **Commission and Board Reports**

On behalf of the Architectural Review Committee, Chairperson Bob Jacob provided an oral report:

- The committee met on three occasions with the city planners hired to by Prospect to create a city masterplan. The committee was shown the various ideas and sketches for city master plan and provided its feedback to the planners.

On behalf of the Ethics Commission, Chairperson John Embry presented the committee's annual report pursuant to city ordinance §38.06 (c):

- The committee met once during 2025 at the request of Mayor Farnsley to provide an advisory opinion on the matter of legal representation.
- This year's ethics financial disclosure form has been amended to exclude the requirement of listing a personal residence as a Real Property holding.
- Mr. Embry reminded city officials and appointees that their completed 2026 ethics financial form is due no later than March 2<sup>nd</sup>.

On behalf of the Forestation Board, Chairperson Linda Knox provided an oral report and written report:

- At its last meeting the committee created a job description for recruiting a replacement arborist. The spring canopy program may be delayed this year until a new arborist is selected.
- The committee is sponsoring a Tree City program on Saturday, February 21<sup>st</sup> from 10 am to noon. The program will include a lecture by Dr. John Hubbard, a Creasy Mahan Nature Preserve Board Member, and Mr. Jack Baggett of the Kentucky Division of Forestry, Urban and Community Forestry Partnership Coordinator will also attend and participate.

On behalf of the Investment Committee, Chairperson and Council Member John Clark provided an oral report:

- The committee last met on January 13<sup>th</sup> to review the city's investment holdings and their current allocation.
- The committee determined that the city's investments are congruent with the city's investment policy and state law.
- At this date interest income earned has exceeded interest income budgeted.
- The committee recommended no change in investments or their allocation.

### **Other Reports**

On behalf of the Parks and Recreation Advisory Committee, Co-Chairperson Carolyn Embry provided an oral report:

- The committee last met on January 12<sup>th</sup> in City Hall.
- Council Member Don Gibson updated the committee on the proposed Putney Pond Boardwalk, including the status of grant funding and the project selection committee's review of contractor candidates' qualifications.
- Members Sallie Schneider and Lynn Granger have met with contractor Jack Broghamer to plan for the repair of the Eagles Way trail boardwalk.
- Member Tina Beavin is exploring a partnership between the committee and Cooperative Invasive Species Management Areas [CISMA] which is a collaborative group of landowners, agencies and citizens working as a team to mitigate invasive plants and protect native eco-systems.

- The committee hosted an “Owl Prowl” event on December 5<sup>th</sup> which included a lecture by ‘Owl Whisperer’ Lee Payne and a walk through Putney Pond Park to look for owls.
- The Harrods Creek Trail Bash hosted in November had 86 participants and resulted in net profit of \$1,200 for the city. The trail bash has raised \$7,000 since its inception in 2017.
- Eagles Scouts under the direction of Member Lynn Granger and Council Member Holmes plan to replace some of rotted boards on Eagle Ways boardwalk.
- The committee will soon be planning the spring wildflower walks and this summer’s concert series at the John Evans Pavilion.
- The next meeting of the committee is scheduled for Monday, February 9<sup>th</sup>.

Council Member Leonard reported regarding the Jefferson County League of Cities [JCLC]:

- The JCLC home-rule city profile committee’s report has been approved by the board and is to be distributed to all Metro Council Members.
- Metro Louisville Safety Committee is set to meet to determine how the city can conform to the Department of Justice consent decree.
- The Metro Public Works 109 Board will present their final report on solid waste collection to the board within the next week.
- On March 6<sup>th</sup> the Louisville Free Public Library is hosting a “Café LOUIE” event at the Northeast Regional Library from 9am to 10 am. This event is an opportunity to meet elected public officials and ask them questions.
- The next general board meeting will be held on February 19<sup>th</sup> featuring Kentucky House Representative Ken Fleming.

### **Police Report**

- The details of the written report on arrests and call responses were presented.
- Another incident of “car hoppers” occurred this past Saturday. In addition to car break-ins, and one vehicle was stolen and later recovered. In each incident, the cars were left unsecured.
- Metro Safe dispatch processes have killed the processes developed by Prospect Police and Oldham County dispatch to service Prospect residents in Oldham County. The department is currently in discussions with Oldham County dispatch on a different solution.

### **Old Business**

- Council Member Evans moved for the second reading and passage of **Ordinance 658, Series 2025**, AN ORDINANCE AUTHORIZING AND REGULATING THE OPERATION OF GOLF CARTS ON CERTAIN PUBLIC ROADWAYS PURSUANT TO KRS 189.286 AND CREATING A NEW CHAPTER 75 OF THE CITY OF PROSPECT CODE OF ORDINANCE FOR THAT PURPOSE, seconded by Council Member Gibson. A roll call vote: **Yea:** Clark, Evans, Furman, Gibson and Leonard. **Nay:** None. The motion passed 5 – 0.

- Council Member Evans moved for the second reading and passage of **Ordinance 659, Series 2025**, AN ORDINANCE CONSENTING TO ANNEXATION OF CITY-OWNED PROPERTY AT 6696 DEL HAVEN AVENUE INTO THE CITY OF PROSPECT, seconded by Council Member Holmes. A roll call vote was held: **Yea:** Clark, Evans, Furman, Gibson, Holmes and Leonard. **Nay:** None. The motion passed 6 – 0.

**New Business**

- Council Member Furman moved to reappoint Mr. John Embry as the chairperson to the Ethics Commission, seconded by Council Member Leonard, the motion passed unanimously.

**Adjournment:** Council Member Furman moved to adjourn, seconded by Council Member Holmes and the motion passed unanimously. Mayor Farnsley declared the meeting adjourned at 8:13 p.m.

Prepared by:

Approved:

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**John S. Carter**, City Clerk

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**Douglass Farnsley**, Mayor

*This meeting was live-streamed on YouTube.*



# Prospect Police Department

## Report Summary for JANUARY 2026

### ❖ *Arrests*

- ◆ January 4: CIT involuntary

### ❖ *Call Response Reports*

- ◆ January 6: (004) Theft of Mail
- ◆ January 6: (005) Internet Theft
- ◆ January 9: (007) Internet Fraud
- ◆ January 12: (008) Fraud
- ◆ January 23: (015) Theft
- ◆ January 23: (018) Theft
- ◆ January 26: (020) Internet Fraud

### ❖ *Code Enforcement Reports*

31 permits were issued in January. Other January issues included:

- ◆ Unpermitted signs removed

### ❖ *Felony Reports*

- ◆ January 17: (011) TBUT Auto (recovered)
- ◆ January 23: (016) Burglary 2<sup>nd</sup>

### ❖ *JC3 Reports*

- ◆ January 1: (001) Duties Only
- ◆ January 3: (002) Duties Only

### ❖ *KYIBRS Non-Criminal Reports*

- ◆ January 4: (no#) CIT Involuntary
- ◆ January 8: (006) Missing Person (located)

### ❖ *Misdemeanor Reports*

- ◆ January 18: (010) TBUT from Auto
- ◆ January 23: (017) Theft (recovery)

❖ *Total Assists Outside of Prospect – 0*

❖ *Total Citations / Warnings other than Arrests – 39*

❖ *Total Collisions – 4 non-injury and 2 injury*

❖ *Total People Fingerprinted – 0 resident and 1 non-resident = \$20*



# Prospect Police Department

## Monthly Report of Police Activities JANUARY 2026

ACTIVITY	2026	2025
<b>House Checks:</b>	2678	3016
<b>Traffic Activity</b>		
Citations/ Warnings Issued	39	35
Non- Injury Accidents	4	11
Injury Accidents	2	1
Citizen Assists	14	13
<b>Reports</b>		
Misdemeanor Reports	2	2
Felony Reports	2	2
Call Responses	7	7
Miscellaneous Reports	4	0
Arrests	1	3
<b>Calls For Service</b>		
Dispatched Runs	150	120
Officer Initiated Runs	77	83
Burglary/ Robbery, Fire Alarms Included False Alarms	30	23
<b>Code Enforcement Citations</b>	0	0