## AGENDA BEREA CITY COUNCIL TUESDAY, JAN. 15, 2019 BUSINESS MEETING; 6:30 P.M. 304 CHESTNUT ST.

## 5:45 – COUNCIL WORK SESSION – COMMUNITY ROOM, CITY HALL A. CHERRY ROAD DRAINAGE PROJECT

"Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the council does not endorse the religious beliefs or views of this, or any other speaker"

- 1. CALL TO ORDER
- 2. INVOCATION & PLEDGE
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES; DEC. 18, 2018
- 5. RECOGNITION OF VISITORS
- 6. CENTRAL KY REGIONAL AIRPORT UPDATE GEORGE WYATT, CHUCK CONLEY
- 7. HOUSING AUTHORITY RE-APPOINTMENT; KEN VASEY MAYOR FRALEY
- 8. PLANNING & ZONING BOARD APPOINTMENTS MAYOR FRALEY
- ORDINANCE #01-2019; 723 RICHMOND RD; ZONE CHANGE A-1/B-2, AGRICULTURE/MAJOR BUSINESS TO B-2, MAJOR BUSINESS – 1<sup>ST</sup> READING
- 10. RESOLUTION #01-2019; INTERLOCAL AGREEMENT-STATE POLICE
- 11. MUNICIPAL ORDER #01-2019; ESTABLISHING STANDING COUNCIL COMMITTEES
- 12. INDIAN FORT TRAIL PHASE III CHANGE ORDER
- 13. COMMITTEE REPORTS:
  - Audit & Finance Caudill
  - Economic Development
  - Parks
  - Personnel
  - Public Works
- 14. DEPARTMENT HEADS
- 15. CITY ADMINISTRATOR'S REPORT
- 16. MAYOR'S COMMENTS
- 17. COUNCIL COMMENTS
- 18. MOTION TO ADJOURN

The public is given an opportunity to speak to the City Council during public comment portion of the meeting. Any public comments exceeding 5 minutes should be scheduled as a presentation through the Mayor's office and will be placed on the agenda. When recognized by the mayor, please go to the podium, state your name for the record. Comments should be business oriented and we ask for no inappropriate language or naming any person individually during your comments.