



AGENDA
Council Meeting #695
April 15, 2020 6:30 p.m.

NOTICE: Pursuant to KRS 61.826, OAG 20-05, and SB-150(RS2020), the State of Emergency regarding the threat to Public Health presented by the COVID-19 Pandemic this meeting of the Villa Hills City Council will be conducted by audio and video teleconference. All Council meetings may be attended by the public by viewing the live stream on TBNK's ToGo channel 2 found at URL <http://www.tbnk.org/togo2>

1. **Call to Order and Roll Call**
2. **Declaration of a State of Emergency:**
 - **Executive Order 2020-5 State of Emergency**
 - **Consideration and adoption of draft Municipal Order 2020-H**
Approval of COVID-19 related meeting protocols
 - **Consideration and adoption of draft Municipal Order 2020-G**
Approval of COVID-19 related Personnel Policy changes
 - **Executive Orders 2020-4 Delegation of Authority & 2020-6 Extension of Occupational License deadline.**
3. **Approval of minutes:**
 - **Minutes of the Council meeting of March 18, 2020 (#694)**
4. **Legislation:**
 - **Consideration and adoption of draft Municipal Order 2020-D**
A Municipal Order appointing Craig T. Bohman City Administrator.
 - **Consideration and adoption of draft Municipal Order 2020-E**
A Municipal Order appointing Jennifer Lipson City Clerk.
 - **Consideration and adoption of draft Municipal Order 2020-F**
Declaring Surplus Property.
5. **Reports:**

<ul style="list-style-type: none">A. PoliceB. SafetyC. City EngineerD. Public WorksE. PW DirectorF. Events and Beautification	<ul style="list-style-type: none">G. FinanceH. AdministrationI. RecreationJ. Fire AuthorityK. City AttorneyL. City Administrator/ClerkM. Mayor's Report
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6. Old Business

- **2nd reading and approval of draft Ordinance 2019-N (as amended)**

An Ordinance Establishing a Non-Exclusive Franchise for the use of Public Rights of Way for the Purposes of Installation, Maintenance, Upgrade, Repair, And Removal of Poles, Cable, Optical Fibers, Wires, and Electrical Conductors, Conduits, Subways, Manholes, and Other Facilities and Fixtures of a Telecommunications (Non-Cable Television) System.

(Held from the January 2020 meeting)

- Other Old Business

7. New Business

8. General comments

- Council & staff

9. Potential Executive Session pursuant to KRS 61.810(c)

Discussions of pending or threatened litigation.

10. Adjournment