

City of Ludlow

51 Elm Street • P.O. Box 16188 Ludlow, Kentucky 41016

## CITY OF LUDLOW SPECIAL COUNCIL MEETING AGENDA

## February 15, 2018 7:00 p.m. Ludlow Municipal Center, Ed F. Schroeder Meeting Hall 51 Elm Street, Ludlow, Kentucky

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approve Meeting Minutes for January 11, 2018
- V. Staff Reports: • Fire Chief • Public Works • Code Enforcement Officer • Police Chief
- VI. Mayor's Report
- VII. Council Work Group Reports: • Finance • Public Works • Safety
- VIII. City Administrative Officer's Report
  - IX. Citizens Wishing to Address Mayor and Council Public comment welcome on current agenda items only--Limited to five (5) minutes per citizen.
  - X. Unfinished Business:
    - None
- XI. New Business:
  - Resolution 2018-2 Authorizing the Revocation of the City's Certified Participation in the State's Telecom Distribution Fund; the Reestablishment, Imposition and Collection of the City's Local Franchise and/or License Fees Charged Providers for Utilization of the City's Rights-of-Way; and Giving Notice of Such Revocation
  - Handicap Parking Space Appeal—544 Oak Street
  - Vote to Approve the Audited Financial Statements for Fiscal Year 2016-2017
  - Vote to Approve a Request to Close off the 300 Block of Oak Street on May 26, 2018 from 5:00 p.m. until 9:00 p.m. for a Block Party/Fundraiser Event
  - First Reading of Ordinance 2018-1 (Adopting a Zoning Text Amendment Pertaining to Sign Regulations)
  - First Reading of Ordinance 2018-2 (Adopting Mini Cell Tower Franchise Fee)
- XII. Announcements
- XIII. Adjournment