



# City of Ludlow

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

## CITY OF LUDLOW SPECIAL COUNCIL MEETING AGENDA

**June 17, 2014**  
**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 April 10, 2014; April 24, 2014; and April 28, 2014
- V. Staff Reports:
  - Fire Chief
  - Public Works
  - Code Enforcement Citation Officer
  - Police Chief
- VI. Mayor's Report
- VII. Council Committee Reports
  - Finance
  - Public Works
  - Safety
- VIII. Citizens Wishing to Address Mayor and Council  
*Public comment welcome on current agenda items only--Limited to five (5) minutes per citizen.*
- IX. Unfinished Business:
  - ♦ None
- XI. New Business:
  - ♦ First Reading of Ordinance 2014-7 *An Ordinance Setting the Budget for the Fiscal Year July 1, 2014 Through June 30, 2015 for the City of Ludlow*
  - ♦ First Reading of Ordinance 2014-8 *An Ordinance Authorizing the Issuance of 2014 Tax and Revenue Anticipation Notes*
  - ♦ Resolution 2014-10 *A Resolution Declaring Property as Surplus and Authorizing the Sale or Disposition of Such Surplus Property*
  - ♦ Resolution 2014-11 *A Resolution Approving the Audit for Fiscal Year 2012-2013*
  - ♦ Resolution 2014-12 *A Resolution Authorizing Mayor Wynn to Enter Into a Contract with Jeff Otis to Serve as City Attorney*
- XII. Announcements
- XIII. Adjournment