

LUDLOW SPECIAL COUNCIL MEETING
MINUTES

June 27, 2019

Mayor Josh Boone called the meeting to order at 6:45 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Steve Chapman, Tiffany Grider, Bill Whiteley, Chris Wright, Tom Amann, and Julie Terry Navarre.

ALSO ATTENDING: City Attorney Justin Whittaker, City Administrative Officer/Police Chief Scott Smith, City Clerk Laurie Sparks

NEW BUSINESS

Resolution 2019-11

Motion by Mr. Amann, second by Mr. Wright, to pass Resolution 2019-11 *A Resolution Authorizing the Issuance of 2019B Tax and Revenue Anticipation Notes [\$350,000]; Approving a Form of Note; Authorizing Designated Officers to Execute and Deliver the Notes; Authorizing and Directing the Filing of Notice with the State Local Debt Officer; Providing for the Payment and Security of the Notes; Appointing a Paying Agent and Registrar; Creating a Sinking Fund; Making Certain Federal Income Tax Covenants in Respect of the Notes; Accepting the Proposal of the Note Purchaser for the Purchase of the Notes; and Repealing Inconsistent Resolutions and Orders.* Following a reading and roll call vote, motion carried: all ayes.

UNFINISHED BUSINESS

Second Reading of Ordinance 2019-5

Motion by Ms. Grider, second by Mr. Chapman, to call up Ordinance 2019-5 *An Ordinance Setting the Budget for the Fiscal Year July 1, 2019 Through June 30, 2020 for the City of Ludlow Calling for Revenue of \$4,163,596.00 and Expenditures of \$3,664,504.00* for a second reading. Following a second reading by Mr. Whittaker and a roll call vote, motion carried: all ayes.

Second Reading of Ordinance 2019-6

Motion by Ms. Terry Navarre, second by Mr. Whiteley, to call up Ordinance 2019-6 *An Ordinance of the City of Ludlow, in Kenton County, Kentucky, Amending Certain Sections of Chapter 72 of the Ludlow, Kentucky Code of Ordinances Regarding Parking Regulations* for a second reading. Following a second reading by Mr. Whittaker and a roll call vote, motion carried: all ayes.

Second Reading of Ordinance 2019-7

Motion by Mr. Chapman, second by Ms. Grider, to call up Ordinance 2019-7 *An Ordinance of the City of Ludlow, in Kenton County, Kentucky, Amending the Ludlow Zoning Ordinance to Add Outdoor Dining in Connection with a Restaurant a Conditional Use in the NC (Neighborhood Commercial) Zone, Subject to Certain Minimum Requirements* for a second reading. Following a second reading by Mr. Whittaker and a roll call vote, motion carried: five ayes, one abstention (Ms. Terry Navarre).

Motion by Mr. Wright, second by Ms. Terry Navarre, to adjourn the meeting at 6:52 p.m. Following a voice vote, motion carried: all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____

Joshua A. Boone, Mayor