

**LUDLOW SPECIAL COUNCIL MEETING**  
**MINUTES**

**September 19, 2019**

Mayor Josh Boone called the Public Hearing to order at 6:45 p.m. for the purpose of hearing comments from the public regarding the institution of proposed tax rates for the 2019-2020 Fiscal Year. With no comments from the public, the public hearing was closed at 6:59 p.m.

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Mayor Josh Boone called the meeting to order at 7:00 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 Kyle Winslow, City Administrator/Police Chief Scott Smith, and City Clerk Laurie Sparks

**UNFINISHED BUSINESS**

**Second Reading of Ordinance 2019-12**

**Motion by Mr. Amann, second by Mr. Chapman, to call up Ordinance 2019-12 *An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2019, and Ending June 30, 2020 Upon Real Estate, Personal, and Mixed Property in the City of Ludlow, Kentucky, and Fixing the Time and Payment and Penalty for Non-Payment of Same for a second reading.*** The ordinance sets the tax rate at \$.468 (per \$100.00 assessed value) for real property and \$.975 (per \$100.00 assessed value) for personal and mixed property. Mr. Winslow completed the second reading of Ordinance 2019-12. **Following a roll call vote, motion carried: all ayes.**

**Second Reading of Ordinance 2019-13**

**Motion by Ms. Terry Navarre, second by Mr. Wright, to call up Ordinance 2019-13 *An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2019, and Ending June 30, 2020 Upon Real Estate, Personal, and Mixed Property in the City of Ludlow, Kentucky, for the Fire Protection and Emergency Medical Services Special Ad Valorem Tax, and Fixing the Time for Payment and Penalty for Non-Payment of Same for a second reading.*** The ordinance sets the tax rate at \$.175 (per \$100.00 assessed value). Mr. Winslow completed the second reading of Ordinance 2019-12. **Following a roll call vote, motion carried: all ayes.**

**Second Reading of Ordinance 2019-14**

**Motion by Mr. Amann, second by Mr. Whiteley, to call up Ordinance 2019-14 *An Ordinance of the City of Ludlow, in Kenton County, Kentucky, Adopting the Ludlow Historic Design Guidelines for a second reading.*** Mr. Winslow completed the second reading of Ordinance 2019-12. **Following a roll call vote, motion carried: all ayes.**

**Motion by Mr. Wright, second by Ms. Terry Navarre, to enter into executive session pursuant to KRS 61.810 (1)(b) deliberations on the future acquisition or sale of real property by a public agency and KRS 61.810 (1)(c) discussions of proposed or pending litigation against or on behalf of the public agency.** Following a voice vote, motion carried: all ayes.

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**Motion by Ms. Terry Navarre, second by Ms. Grider, to adjourn the meeting.** Following a voice vote, motion carried: all ayes.

Respectfully submitted,

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Laurie Sparks, City Clerk

Attest: \_\_\_\_\_  
Joshua A. Boone, Mayor