

# **AGENDA Council Meeting**

**December 2, 2021 7:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**OFF-DUTY POLICE REPORT—DARRELL SPURGEON**

**APPROVAL OF MINUTES OF PREVIOUS MEETING—November 4, 2021**

**APPROVAL OF TREASURER’S REPORT—October 2021**

**PUBLIC WORKS REPORT: BURKE DAVIS**

## **COMMENTS AND CONCERNS FROM DOUGLASS HILLS CITIZENS**

### **MAYOR JUNG’S REPORT**

**OLD BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #6 SERIES 2021  
A MUNICIPAL ORDER ACCEPTING THE CONTRACT FOR THE MANAGEMENT OF  
THE DOUGLASS HILLS SWIMMING POOL**

**SECOND READING COMMONWEALTH OF KENTUCKY CITY OF DOUGLASS HILLS ORDINANCE  
NO. 4, SERIES 2021 AN ORDINANCE CREATING A FRANCHISE FOR THE ERECTION, LAYING  
AND MAINTENANCE OF ELECTRIC AND NATURAL GAS FACILITIES AND APPURTENANT  
FACILITIES AND EQUIPMENT IN, ALONG AND ACROSS THE PUBLIC WAYS, ROADS, STREETS,  
ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF DOUGLASS HILLS, KENTUCKY: FOR  
FURNISHING AND SELLING ELECTRICITY AND NATURAL GAS BY MEANS OF SAID  
FACILITIES; AND PROVIDING FOR THE SALE OF SAID FRANCHISE.**

**SECOND READING CITY OF DOUGLASS HILLS ORDINANCE #5, SERIES 2021 AN ORDINANCE  
RELATING TO FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF  
DOUGLASS HILLS**

**MR. JUSTIN WILKEY, OF 301 BROMWICK COURT, VARIANCE FOR PLAYHOUSE**

**NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #8 SERIES 2021 A  
MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS (VANESSA DAVIS)  
OF THE BOARD OF ETHICS OF THE CITY OF DOUGLASS HILLS**

**CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #9 SERIES 2021 A MUNICIPAL ORDER  
RELATING TO THE APPOINTMENT OF THE MEMBERS (AMY MCFARLAND) OF THE BOARD OF  
ETHICS OF THE CITY OF DOUGLASS HILLS**

**CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #10 SERIES 2021 A MUNICIPAL ORDER  
RELATING TO THE APPOINTMENT OF THE MEMBERS (PHILLIP H. DOTY) OF THE BOARD OF  
ETHICS OF THE CITY OF DOUGLASS HILLS**

**CITY OF DOUGLASS HILLS MUNICIPAL ORDER #11 SERIES 2021 A MUNICIPAL ORDER  
RELATING TO THE APPOINTMENT OF THE MEMBERS (RICK MORESCHI) OF THE  
RECREATIONAL COMMISSION FOR THE CITY OF DOUGLASS HILLS**

**AJOURNMENT-**