

# **AGENDA COUNCIL MEETING**

**February 6, 2025 6:00PM  
CALL TO ORDER**

# **DRAFT**

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES OF PREVIOUS MEETING—December 5, 2024**

**APPROVAL OF TREASURER'S REPORT—November & December 2024**

**GUEST SPEAKER: LUMOS Representative Grace Simrall**

**PUBLIC WORKS REPORT: BURKE DAVIS**

**TREE COMMITTEE REPORT**

**RECREATION COMMITTEE REPORT**

**PLANNING AND ZONING REPORT**

**COMMENTS AND CONCERNS FROM DOUGLASS HILLS CITIZENS**

**MAYOR JUNG'S REPORT**

**OLD BUSINESS- SECOND READING CITY OF DOUGLASS HILLS ORDINANCE NO. #7, SERIES 2024 AN ORDINANCE AMENDING THE TREE BOARD AND RELATED ORDINANCES**

**NEW BUSINESS- FIRST READING CITY OF DOUGLASS HILLS ORDINANCE #1, SERIES 2025 AN ORDINANCE ESTABLISHING USER FEES FOR USE OF THE CITY OF DOUGLASS HILLS SWIMMING POOL**

**FIRST READING CITY OF DOUGLASS HILLS ORDINANCE #2, SERIES 2025 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A UNIFORM FRANCHISE AGREEMENT**

**THE CITY OF DOUGLASS HILLS, KY RESOLUTION NO. 1, SERIES 2025 A RESOLUTION OF THE CITY OF DOUGLASS HILLS, KENTUCKY, OPPOSING ANY BILLS BROUGHT FORTH DURING THE 2025 KENTUCKY GENERAL ASSEMBLY SESSION BY ANY MEMBER OF THE KENTUCKY LEGISLATURE, IN FULL OR IN PART, THAT PROVIDES FOR THE MANDATED CENTRALIZED COLLECTION OF LOCAL OCCUPATIONAL FEES/TAXES BY THE COMMONWEALTH OF KENTUCKY OR OTHER THIRD PARTIES.**

**AJOURNMENT-**