

CAUCUS MEETING MINUTES OF THE ELSMERE CITY COUNCIL

January 2, 2019

6:30 PM

**LOCATION:** Elsmere City Building, 318 Garvey Avenue, Elsmere, KY 41018.

**CALL TO ORDER:** Councilwoman Nancy Bowman called the meeting to order at 6:38 p.m.

**ROLL CALL:** The following members were present: Mayor Marty Lenhof, Councilman Aaron Moore, Councilwoman Nancy Bowman, Councilwoman Alexis Tanner, Councilwoman Gloria Grubbs, and Councilwoman Lisa Mitchell.

Councilman Bill Bradford was absent.

**AUDIENCE REMARKS:**

There were no audience remarks.

**DISCUSSION ITEMS:**

Stephanie Allgeyer from Vonlehman & Company Inc. presented the 2018-2019 Audit Report to Council.

**Resolution 11-2019 – Re-Appointing Joe Pannunzio to the Kenton County Planning Commission**

Attorney Greg Voss read in summary the Resolution. Councilwoman Grubbs made a motion to accept Resolution 11-2019 as read. Councilwoman Bowman seconded the motion. All members present voted aye. Vote: 5-0. Motion carried and so ordered.

**Municipal Order 15-2019 – Extending time to bid for utility franchise**

Attorney Greg Voss read in summary the Municipal Order. Councilwoman Bowman made a motion to accept Municipal Order 15-2019 as read. Councilman Moore seconded the motion. All members present voted aye. Vote: 5-0. Motion carried and so ordered.

**Ordinance 1787-2019 – Adopting Text Amendment to Elsmere Zoning Ordinance**

Attorney Greg Voss read in summary Ordinance 177872019 (First Reading)

**Ordinance 1788-2019 – Budget Amendment**

Attorney Greg Voss read in summary Ordinance 1788-2019 (First Reading)

**Executive Session**

Councilwoman Grubbs made a motion to enter into executive/closed session pursuant to KRS 61.810(1) (b) Proposed Land Acquisition. Councilwoman Bowman seconded the motion. All members present voted aye.

**Motion passed and so ordered.** Council entered into executive/closed session at 7:24 p.m.

Councilwoman Grubbs motioned to exit executive session and reconvene regular session and indicated no action was taken. Councilwoman Mitchell seconded the motion. All members present voted aye. **Motion passed and so ordered.** Council exited executive/closed session at 7:25 pm. No action taken.

**ADJOURNMENT**

Councilwoman Bowman adjourned the meeting at 7:28 pm.

  
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Mayor Marty Lenhof

Attest:

  
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Misty Ezell, City Clerk