

COUNCIL CHAMBER CITY OF BELLEVUE, CAMPBELL COUNTY, KENTUCKY

MINUTES OF THE SPECIAL MEETING MARCH 2, 2013

Board of Council met in special session on the above date at 9:00 a.m. this meeting was teleconferenced between 322 Van Voast Avenue Bellevue Kentucky (primary location) with the secondary location of 5231 Gulf of Mexico Drive Longboat Key Florida: with the following members answering roll call:

MEMBERS: Poynter, Helton, Guidugli, Almoslechner, Rich and Olliges. Mayor Edward Riehl presiding.

FOR THE RECORD: Council began discussion with Strategic Advisors for the purpose of establishing strategic priorities and goal setting.

MOTION: By Rich seconded by Olliges that Ordinance 2013-03-01 establishing a new job development incentive in the City of Bellevue to spur the creation and relocation of highly skilled service and technology jobs to the City, and directing that this ordinance be published by summary be read for a first time. Motion carried.

MOTION: By Olliges seconded by Helton that Ordinance 2013-03-01 pass the first reading. VOTE: Yes 6 No 0. Motion carried.

MOTION: By Helton seconded by Guidugli to excuse Council Members Almoslechner and Olliges at 4:54 p.m. Motion carried.

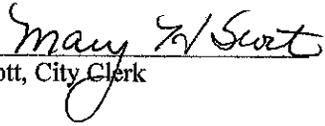
MOTION: By Guidugli seconded by Poynter that Council go into Executive Session at 4:55 pm pursuant to KRS 61.810 (b) discussions of proposed or pending litigation against or on behalf of the public agency.

FOR THE RECORD: Council returned to Special Meeting Session at 6:42 pm – no action taken.

MOTION: By Poynter seconded by Guidugli to adjourn at 6:42 pm

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Mayor Edward Riehl

ATTEST:

  
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Mary H. Scott, City Clerk

I hereby certify that the foregoing meeting was held in compliance with the requirements of the appropriate provision of H.B. 100 effective 6-21-74 also referred to as KRS Ch 61 on this 2<sup>nd</sup> day of March, 2013.

Mary H. Scott, City Clerk