

February 10, 2020

NOTICE OF SPECIAL MEETING

To: Council Member Steve Guidugli
Council Member Ryan Salzman
Council Member Pat Hogan
Council Member Sean Fisher
Council Member Shauna Kruse
Council Member Scott Witte

Cc: Chris Mayhew cmayhew@communitypress.com
Jennifer Teipel jennifer@campbellmedia.org
Michael Monks news@enquirer.com
Scott Wartman swartman@enquirer.com

You are hereby notified that the Mayor and Presiding Officer of the City of Bellevue, Kentucky has called a Special Meeting of Council for Thursday February 13, 2020 at 7:00 pm in the Callahan Community Center, 322 Van Voast Avenue, Bellevue, KY 41073.

The purpose of the meeting is detailed in the agenda:

CITY OF BELLEVUE
AGENDA SPECIAL MEETING OF COUNCIL
FEBRUARY 13, 2020

1. Call to Order and Greeting by Mayor (Prayer and Pledge of Allegiance).
2. Consideration of Minutes of Previous Meetings.
 - A.Minutes of Regular Meeting of Council January 8, 2020.
 - B.Minutes of Special Meeting of Council January 9, 2020.
 - C..Minutes of Special Meeting of Council February 8, 2020.
3. Correspondence Reported by City Clerk.

4. Treasurer Report.
 - A. Claims
5. Council Reports.
6. Mayor Report.
 - A. John Chamberlin, CPA, MBA Van Gorder, Walker & Co – Annual Audit presentation for fiscal year 2020.
 - B. Sesquicentennial update.
 - C. Special Meeting of Council 6:00 pm Callahan Community Center February 19, 2020 Riverfront Development.
 - D. City Night Frankfort held February 12 update.
7. Administrator Report.
 - A. Staff Reports – Police, Fire, Code Enforcement, Community Development and Public Services.
 - B. Hillside slippage, status report.
 - C. Vision Meeting February 9 update.
 - D. New developments – Burger King, Kroger’s, Waffle House.
8. Audience Participation.
9. Unfinished Business.
10. New Business
 - A. Order 2020-02-01 Authorizing the Mayor to execute a subordination, non-disturbance and attornment agreement with BHGN, LLC and the Commonwealth Bank and Trust.
 - B. Order 2020-02-02 Approving a Social Contract.

 - C. Ordinance 2020-02-01 Repealing Ordinance 2019-09-03 and Ordinance 2019-11-04 in its entirety.
11. Announcements.
 - A. Spring Clean- up April 13 – 19 – Dumpsters located on Van Voast adjacent to City parking lot.
 - B. Shred-it Event Saturday April 18, 10 am to 12 noon – Document Destruction will be parked on Poplar side of City Building.

12. Good and Welfare of the City of Bellevue.
13. Adjournment.

Given under my hand this 10th day of February, 2020.

Charlie Cleves, Mayor of Bellevue Kentucky

NOTE: THE PUBLIC AGENCY SHALL PROVIDE WRITTEN NOTICE OF THE SPECIAL MEETING. THE NOTICE SHALL CONSIST OF THE DATE, TIME, AND PLACE OF THE SPECIAL MEETING AND THE AGENDA. DISCUSSIONS AND ACTION AT THE MEETING SHALL BE LIMITED TO ITEMS LISTED ON AGENDA IN THE NOTICE IN COMPLIANCE WITH KRS 61.823(3) ON SPECIAL MEETINGS.

I certify that I have delivered a true copy of this notice to each of the named members of the City Council of the City of Bellevue, Kentucky on this 10th day of February, 2020.

**Council Member Steve Guidugli
Ryan Salzman
Pat Hogan
Sean Fisher
Shauna Kruse
Scott Witte**

**Mary H. Scott
City Clerk**