



**LAKESIDE PARK COUNCIL MEETING**

**May 8, 2023**

**7:00 P.M.**

- 1) Pledge & Invocation
- 2) Roll Call
- 3) Adoption of the Agenda
- 4) Approval of April 10, 2023 Minutes
- 5) Citizens Addressing Council
- 6) Public Hearing - Municipal Road Aid Funds
- 7) Mayor's Report
  - a) **Proclamation** "National Public Works Week"
- 8) City Attorney Report
  - a) **Ordinance** No. 01-2023 Duke Energy Franchise Agreement
  - b) **Ordinance** No. 02-2023 1<sup>st</sup> Reading of Annual Budget for Fiscal Year '23- '24
  - c) **Municipal Order** No. 03-2023 Contract Extension of Best Way Indiana, Inc.
  - d) **Resolution** No. 03-2023 Identifying Roads in the City Road System
- 9) City Clerk/Treasurer's Report
- 10) Committee Reports:
  - i) Fire & EMS
  - ii) Public Works/City Engineer
  - iii) Police Authority
  - iv) Planning & Development Services
  - v) Finance
  - vi) Recreation
  - vii) Public Relations
- 10) Old Business
- 11) Comments from Council
- 12) Executive Session (if necessary)
- 13) Adjournment

Next Ordinance: **#02-2023**

Next Executive Order: **#03-2023**

Next Municipal Order: **#04-2023**

Next Resolution: **#04-2023**

**Next Meeting: June 12, 2023**

**In the event of Executive Session:**

KRS 61.810 – (B) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. (C) Discussions of proposed or pending litigation against or on behalf of the public agency. (F) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.