

**COLD SPRING CITY COUNCIL  
SPECIAL MEETING  
MONDAY, DECEMBER 8, 2014  
7:30 PM**

1. CALL MEETING TO ORDER - ROLL CALL – EXIT INSTRUCTIONS
  
2. APPROVAL OF THE NOVEMBER 24, 2014 COUNCIL MEETING MINUTES
  
3. PRESENTATION OF AWARDS
  
4. ORD. 14-1012, 2<sup>ND</sup> READING AMENDING THE POLICE AND POLICIES PROCEDURES MANUAL
  
5. MUN. ORDER 14-06, RE-APPOINTING REV. JOSEPH BOONE TO THE ETHICS COMMISSION FOR A THREE YEAR TERM TO EXPIRE 12/31/17, AND RE-APPOINTING TOM FREPPON TO THE BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM TO EXPIRE 12/31/18
  
6. MUN. ORDER 14-07, APPOINTING ANGELO PENQUE TO THE BOARD OF ADJUSTMENT TO FILL A VACANCY LEFT BY BRIAN RIEGER, WITH TERM TO EXPIRE DEC. 31, 2015
  
7. COUNCIL COMMENTS
  
8. ADJOURN