

**COLD SPRING CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 11, 2014
7:30 PM**

1. CALL MEETING TO ORDER - ROLL CALL – EXIT INSTRUCTIONS
2. CITIZENS COMMENTS
3. NEW BUSINESS
 - A. ACCEPTANCE OF PHASE I, PHASE II, OR CONSOLIDATED CONCRETE PROJECT BIDS AND ASPHALT BID
 - B. ACCEPTANCE OF MAINTENANCE GARAGE EXTENSION BID
 - C. ACCEPTANCE OF UPDATED OCCUPATIONAL LICENSE / PAYROLL TAX ADMINISTRATION INTERLOCAL AGREEMENT WITH CAMPBELL COUNTY
 - D. AUTHORIZATION FOR MAYOR TO SIGN ANNEXATION AGREEMENT WITH MARK SCHRODER JR., DODSWORTH LANE
 - E. ORD. 14-1007, 1ST READING FOR THE CONSENSUAL ANNEXATION OF .3669 ACRES ON DODSWORTH LANE - THE SCHRODER PROPERTY
 - F. AUTHORIZATION FOR MAYOR TO SIGN AND FILE WITH THE KENTUCKY SECRETARY OF STATE FOR THE NOTICE OF CITY RECLASSIFICATION
 - G. ORD. 14-1008, 1ST READING FOR COLD SPRING EROSION AND SEDIMENTATION CONTROL
 - H. ORD. 14-1009, 1ST READING FOR COLD SPRING POST CONSTRUCTION RUNOFF CONTROL
4. COUNCIL COMMENTS
5. ATTORNEY COMMENTS
6. MAYOR COMMENTS
7. ADJOURN