

**COLD SPRING CITY COUNCIL
SPECIAL MEETING
MONDAY, DECEMBER 14, 2015
7:30 PM**

1. CALL MEETING TO ORDER - ROLL CALL – EXIT INSTRUCTIONS

2. ITEMS OF INTEREST
 - A. CHRISTMAS TREE RECYCLING PROGRAM – DROP OFF YOUR CHRISTMAS TREES AT THE CAROLE HUBER MUNICIPAL BALLFIELD FROM DECEMBER 28TH THRU JANUARY 8TH. COLLECTION CREWS FROM CAMPBELL COUNTY WILL COLLECT THE TREES AND RECYCLE THEM TO BE USED AS MULCH ON NKU CAMPUS GROUNDS

 - B. HOLIDAY TRASH PICKUP SCHEDULE – THERE WILL BE A ONE DAY DELAY FOR CHRISTMAS HOLIDAY – TRASH PICKUP WILL BE SATURDAY DECEMBER 26TH. – THERE WILL BE A ONE DAY DELAY FOR THE NEW YEARS HOLIDAY – TRASH PICKUP WILL BE SATURDAY JANUARY 2ND.

3. APPROVAL OF MINUTES FOR THE NOVEMBER 23, 2015 COUNCIL MEETING

4. MUNICIPAL ORDER 15-06 APPOINTING DEBBIE POPOVICH TO THE PARKS RECREATION & TREE COMMISSION TO FILL A VACANCY WITH THE TERM TO EXPIRE 1/19/18; APPOINTING PAUL STEGEMAN TO THE PLANNING & ZONING COMMISSION TO FILL A VACANCY WITH THE TERM TO EXPIRE 1/31/18; APPOINTING SAMUEL CONNER TO THE PLANNING & ZONING COMMISSION TO FILL A VACANCY WITH THE TERM TO EXPIRE 1/31/19.

5. WINNER AND HONORABLE MENTIONS FOR THE LIGHT UP COLD SPRING CONTEST

6. EXECUTIVE SESSION PER K.R.S. 61-810 B – SALE/ACQUISITION OF PROPERTY AND EXECUTIVE SESSION PER K.R.S. 61-810 C – PROPOSED AND/OR PENDING LITIGATION RE: SD1 LATERAL LINES AND A PENDING LITIGATION /MEDIATION ISSUE

7. POSSIBLE COUNCIL ACTION DUE TO EXECUTIVE SESSION DISCUSSIONS FOR PURCHASE OF PROPERTY AND AUTHORIZATION TO JOIN KENTON COUNTY CITES RE: SD1 LATERAL LINE

8. ADJOURN