

COLD SPRING CITY COUNCIL
MEETING AGENDA
SEPTEMBER 28 2015
7:30 PM

1. CALL MEETING TO ORDER BY HONORARY MAYOR TEAGAN MEEKS - (ESTIMATED MEETING DURATION - 2 HRS.)
2. PLEDGE AND PRAYER
3. ROLL CALL AND EXIT INSTRUCTIONS
4. ADDITIONS OR DELETIONS TO THE AGENDA
5. ITEMS OF INTEREST TO COMMUNITY
 - A. COMMENTARY ON HONORARY MAYOR TEAGAN MEEKS
 - B. OATHS OF OFFICE - SERGEANT DAVID ANDREW HYETT AND POLICE OFFICER IRVIN DAVIS
 - C. REVIEW OF TRUNK SALE HELD ON SATURDAY SEPTEMBER 12TH
 - D. REVIEW OF DAY IN THE PARK HELD ON SUNDAY SEPTEMBER 27TH
 - E. HOUSEHOLD WASTE COLLECTION EVENT – SATURDAY OCTOBER 17TH FROM 9 AM TO 2 PM AT THE UC HEALTH STADIUM, 7950 FREEDOM WAY IN FLORENCE – WILL ACCEPT AEROSOL CANS, ANTIFREEZE, BATTERIES, CORROSIVES/FLAMMABLES, E-SCRAPS, INK CARTRIDGES/TONER, LIGHT BULBS, OIL, PAINT, PAPER, PESTICIDES, PROPANE TANKS AND TELEVISIONS. VISIT WWW.NKYHHW.ORG TO PRINT AND COMPLETE A REGISTRATION FORM PRIOR TO ATTENDING THE EVENT.
 - F. CAMPBELL COUNTY CLEANUP FRIDAY AND SATURDAY OCTOBER 23RD AND 24TH FROM 8 AM TO 5 PM AND SUNDAY OCTOBER 25TH FROM 8 AM TO 4 PM. TRASH AND DEBRIS ACCEPTED AT PENDERY PARK AND THE CC POLICE STATION, AND AT THE TRANSPORTATION CENTER ACCEPTED ITEMS ARE TRASH, DEBRIS, SCRAP METAL, HOUSEHOLD APPLIANCES, TIRES, EMPTY PROPANE TANKS (UP TO 20 LBS), CAR BATTERIES, AND ELECTRONICS - NO LIQUIDS ACCEPTED.
 - G. DRAWING OF AMERICAN FLAG AT END OF MEETING
6. APPROVAL OF THE AUGUST 24, 2015 COUNCIL MEETING MINUTES
APPROVAL OF THE SEPTEMBER 14, 2015 PUBLIC HEARING MINUTES
APPROVAL OF THE SEPTEMBER 14, 2015 SPECIAL COUNCIL MEETING MINUTES

7. RECOGNITION OF SCHEDULED GUESTS:
8. RECOGNITION OF UNSCHEDULED GUESTS
9. OLD BUSINESS
 - A. ORDINANCE 15-1019, 2ND READING ADOPTING THE REAL PROPERTY TAX RATE OF \$.164 PER HUNDRED, THE PERSONAL/TANGIBLE PROPERTY TAX RATE OF \$.165 PER HUNDRED, THE MOTOR VEHICLE TAX RATE OF \$.169 PER HUNDRED, AND ESTABLISHING THE 2016 WASTE COLLECTION FEE OF \$155.40 PER YEAR.
10. NEW BUSINESS:
 - A. ESTABLISHING THE 2015 HALLOWEEN DATE AND TIME
 - B. RESOLUTION 15-07 MEMORANDUM OF AGREEMENT – N. KY. REGIONAL HAZARD MITIGATION PLAN
 - C. APPROVAL OF STOP SIGN PLACEMENT IN GRANITE SPRING – LEDGEROCK WAY AND MARBLE WAY; BOULDER VIEW AND LEDGEROCK WAY
 - D. ORDINANCE 15-1020, 1ST READING APPROVING THE ZONE CHANGE ON AQUA DRIVE FROM R-RE TO PO
 - E. EXECUTIVE ORDER 15-02 REQUIRING A MEETING OF MAYOR AND COUNCIL WITHIN 72 HRS UPON TERMINATION OR OTHER TRANSITION OF NON-ELECTED CITY OFFICIALS
 - F. EXECUTIVE ORDER 15-03 DELEGATION OF POWERS DUTIES AND RESPONSIBILITIES SHOULD THE OFFICE OF MAYOR BECOME VACANT
 - G. ORDINANCE 15-1021, 1ST READING REGARDING THE PUBLICATION OF EXECUTIVE ORDERS ISSUED BY THE OFFICE OF THE MAYOR
 - H. ORDINANCE 15-1022, 1ST READING REGARDING NONELECTED CITY OFFICIALS AND AT WILL EMPLOYMENT
11. DEPARTMENT REPORTS (IN WRITING)
 - A. FINANCE
 - B. POLICE DEPARTMENT
 - C. PUBLIC WORKS
 - D. CITY CLERK

E. PLANNING & ZONING

F. PARKS, RECREATION AND TREE

G. CODE ENFORCEMENT BOARD

H. CENTRAL CAMPBELL FIRE DISTRICT

I. ANIMAL CONTROL

12. COUNCIL COMMENTS

13. ATTORNEY'S COMMENTS

14. MAYOR'S COMMENTS

15. DRAW WINNER OF FLAG RAFFLE

16. ADJOURNMENT

AMENDED 9/11/15

***COLD SPRING CITY COUNCIL
CAUCUS AGENDA
MONDAY, SEPTEMBER 14, 2015
7:30 PM***

1. CALL MEETING TO ORDER (ESTIMATED MEETING DURATION – 1 HR.)
AND EMERGENCY EXIT INSTRUCTIONS
2. ADDITIONS / DELETIONS TO MEETING AGENDA
3. CITIZENS COMMENTS
4. SCHEDULED GUESTS
5. OLD BUSINESS
6. NEW BUSINESS
 - A. ILLICIT DISCHARGE DETECTION AND ELIMINATION TRAINING
 - B. DISCUSSION ON PROCEDURES FOR AQUA DRIVE REZONING RECOMMENDATION BY
P&Z
 - C. DISCUSSION ON PROPOSED DRAFT OF ORDINANCE INCLUDING E-MAIL TRAIL WITH
KLC REGARDING NONELECTED CITY OFFICIALS AND AT WILL EMPLOYMENT,
AND DRAFT OF PROPOSED ORDINANCE ON PUBLICATION OF EXECUTIVE ORDERS
7. FOLLOW UP CITIZENS' COMMENTS
8. POLICE DEPARTMENT COMMENTS
9. COUNCIL COMMENTS
10. ATTORNEY COMMENTS
11. MAYOR'S COMMENTS

AMENDED 9/11/15

12. ADJOURN