

**COLD SPRING CITY COUNCIL
MEETING AGENDA
NOVEMBER 23, 2015
7:30 PM**

1. CALL MEETING TO ORDER - (ESTIMATED MEETING DURATION – 3/4 HR.)

2. PLEDGE AND PRAYER

3. ROLL CALL AND EXIT INSTRUCTIONS

4. ADDITIONS OR DELETIONS TO THE AGENDA

5. ITEMS OF INTEREST TO COMMUNITY
 - A. CEREMONIAL SWEARING IN OF MAYOR DAVID ANGELO PENQUE BY JUDGE POPOVICH
 - B. UPDATE ON VETERANS DAY HELD ON NOV. 8TH
 - C. NO CHANGE TO THANKSGIVING HOLIDAY TRASH PICKUP SCHEDULE - PICKUP WILL BE FRIDAY NOV. 27TH - FOR THE CHRISTMAS AND NEW YEARS HOLIDAY TRASH PICKUP SCHEDULE THERE WILL BE ON A ONE DAY DELAY, WITH TRASH PICKUPS ON SATURDAY DEC. 26TH AND SATURDAY JAN. 2ND
 - D. LIGHT UP COLD SPRING WILL BE HELD ON SUNDAY, DEC. 13TH . TURN ON YOUR OUTDOOR CHRISTMAS LIGHTS BY 6 PM. COUNCIL WILL JUDGE THE LIGHT DISPLAYS AND THE WINNER AND HONORABLE MENTIONS WILL BE ANNOUNCED AT THE NEXT COUNCIL MEETING
 - E. DRAWING OF AMERICAN FLAG AT END OF MEETING

6. APPROVAL OF THE OCTOBER 26, 2015 COUNCIL MEETING MINUTES
APPROVAL OF THE NOVEMBER 9, 2015 SPECIAL COUNCIL MEETING MINUTES

7. RECOGNITION OF SCHEDULED GUESTS:

8. RECOGNITION OF UNSCHEDULED GUESTS

9. OLD BUSINESS

10. NEW BUSINESS:
 - A. MUNICIPAL ORDER 15-05 APPOINTING MEMBERS TO THE PARKS RECREATION AND TREE COMMISSION, PLANNING & ZONING COMMISSION, CODE ENFORCEMENT BOARD, BOARD OF ADJUSTMENT, AND RE-APPOINTING A MEMBER TO THE ETHICS BOARD OF THE CITY OF COLD SPRING
 - B. DISCUSSION ON SCHEDULE FOR DECEMBER COUNCIL MEETING DUE TO THE CHRISTMAS HOLIDAYS
 - C. STANDING COMMITTEE APPOINTMENTS - SUBMIT ANY CHANGE REQUESTS IN WRITING
 - D. TAC COMMITTEE APPOINTMENTS FOR 2016

11. FOLLOW UP CITIZENS COMMENTS

12. 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

13. COUNCIL COMMENTS

14. ATTORNEY'S COMMENTS

15. MAYOR'S COMMENTS

16. DRAW WINNER OF FLAG RAFFLE

17. ADJOURNMENT

***COLD SPRING CITY COUNCIL
CAUCUS AGENDA
MONDAY, NOVEMBER 9, 2015
7:30 PM***

1. CALL MEETING TO ORDER (ESTIMATED MEETING DURATION – 1/2 HR.)
AND EMERGENCY EXIT INSTRUCTIONS

2. ADDITIONS / DELETIONS TO MEETING AGENDA

3. CITIZENS COMMENTS

4. SCHEDULED GUESTS

5. OLD BUSINESS

6. NEW BUSINESS
 - A. DISCUSSION ON DONATION OF POLICE SURPLUS VEHICLES

7. FOLLOW UP CITIZENS' COMMENTS

8. POLICE DEPARTMENT COMMENTS

9. COUNCIL COMMENTS

10. ATTORNEY COMMENTS

11. MAYOR'S COMMENTS

12. ADJOURN

**COLD SPRING CITY COUNCIL
SPECIAL MEETING
MONDAY, NOVEMBER 9, 2015
8:00 PM**

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

2. EXECUTIVE SESSION PER K.R.S. 61.810 B – REAL ESTATE

3. NEW BUSINESS
 - A. DISCUSSION AND POSSIBLE ACTION DUE TO EXECUTIVE SESSION

4. ADJOURN