

**COLD SPRING CITY COUNCIL
EMERGENCY MEETING
WEDNESDAY, APRIL 8, 2015
7:30 PM**

1. APPOINTMENT OF COUNCILMEMBER TO PRESIDE OVER MEETING

2. STATEMENT OF REASON FOR THE CALL OF THE EMERGENCY MEETING – THE MAYOR HAS ABRUPTLY RESIGNED AND THE CITY LACKS A CITY MANAGER, CITY ADMINISTRATIVE OFFICER, CITY ATTORNEY AND POLICE CHIEF

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

4. ACCEPTANCE OF RESIGNATION OF MAYOR NANCY BAY

5. ENTER INTO A PERSONAL SERVICE CONTRACT FOR AN ATTORNEY FOR CITY COUNCIL ON AN INTERIM BASES

6. STEPS FOR THE APPOINTMENT OF A MAYOR TO FILL THE VACANCY LEFT BY THE RESIGNATION OF NANCY BAY
 - A. POSSIBLE APPOINTMENT OF MAYOR TO FILL VACANCY, OR
 - B. APPOINTMENT OF SOMEONE TO OVERSEE THE EXECUTIVE BRANCH OPERATIONS, PER ORDINANCE

7. ADJOURN

**COLD SPRING CITY COUNCIL
MEETING AGENDA
APRIL 27, 2015
7:30 PM**

1. CALL MEETING TO ORDER - (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. REVIEW OF EASTER EGG HUNT HELD ON SATURDAY MARCH 28TH
 - B. REVIEW OF ARBOR DAY HELD ON SATURDAY APRIL 25TH
 - C. DRAWING FOR AMERICAN FLAG & POLE AT END OF MEETING FOR THOSE IN ATTENDANCE
6. APPROVAL OF THE REGULAR MARCH 23, 2015 REGULAR COUNCIL MEETING MINUTES;
APPROVAL OF THE APRIL 8, 2015 EMERGENCY COUNCIL MEETING MINUTES
7. RECOGNITION OF SCHEDULED GUESTS
8. RECOGNITION OF UNSCHEDULED GUESTS
9. OLD BUSINESS
10. NEW BUSINESS
 - A. GARBAGE/RECYCLING COLLECTION BID IN EARLY PREPARATION STAGES

- B. PROJECT UPDATE ON NEW RESTROOMS, PLAY EQUIPMENT FOR FRIENDSHIP PARK AND CURRENT STATUS OF THE STREET PROGRAM (STEVE TAYLOR)
 - C. NORTHBOUND US27 LEFT TURN TO FRENCH STREET BARRIER REPLACEMENT BY KDOT
 - D. CITY 75TH ANNIVERSARY PRELIMINARY PLANNING (LISA CAVANAUGH)
 - E. PERMANENT SUB-COMMITTEE AFFIRMATION VOTE
 - F. MAYOR APPOINTMENT OF CITY ATTORNEY
 - G. MOTION TO AFFIRM RE-ESTABLISHMENT OF CITY ADMINISTRATOR POSITION
 - H. ORD. 15-101⁵ FIRST READING DESIGNATING CITY ADMINISTRATOR POSITION AS CODE ENFORCEMENT OFFICER
 - I. MAYOR EXPLANATION OF POLICE CHIEF REPLACEMENT PROCESS
11. FOLLOW UP CITIZENS' COMMENTS
12. DEPARTMENT REPORTS (IN WRITING)
- A. FINANCE
 - B. POLICE DEPARTMENT
 - C. PUBLIC WORKS
 - D. CITY CLERK
 - E. PLANNING & ZONING REPORT
 - F. PARKS, RECREATION AND TREE BOARD REPORT
 - G. CODE ENFORCEMENT BOARD REPORT
 - H. CENTRAL CAMPBELL COUNTY FIRE DISTRICT
 - I. ANIMAL CONTROL REPORT
13. COUNCIL COMMENTS
14. ATTORNEY'S COMMENTS
15. MAYOR'S COMMENTS

16. DRAW WINNER OF FLAG RAFFLE FOR RESIDENTS ATTENDING MEETING

17. EXECUTIVE SESSION PER K.R.S. 61.810 F – PERSONNEL

18. ADJOURNMENT