

**COLD SPRING CITY COUNCIL  
MEETING AGENDA  
MAY 22, 2017  
7:30 PM**

1. CALL MEETING TO ORDER - (ESTIMATED MEETING DURATION – 1 HOUR)
2. PRAYER AND PLEDGE
3. ROLL CALL AND EXIT INSTRUCTIONS
4. ADDITIONS OR DELETIONS TO THE AGENDA
5. ITEMS OF INTEREST TO THE COMMUNITY
  - A. Saturday, June 3<sup>rd</sup> Senior Cookout at Municipal Park from 5pm – 8pm. There will be a band, food, drinks, and prizes. Please RSVP 859-441-9604
  - B. Veterans Assistance on the 3<sup>rd</sup> Thursday of the month from 10am to 2pm at the City Building – by appointment only – call 859-441-9604. This is for Cold Spring residents only.
  - C. Drawing of the American Flag at the end of the meeting
6. APPROVAL OF THE April 10, 2017 COUNCIL MEETING MINUTES
7. RECOGNITION OF SCHEDULED GUESTS
8. RECOGNITION OF UNSCHEDULED GUESTS
9. OLD BUSINESS
10. NEW BUSINESS:
  - A. Authorization for the Mayor to sign agreement on water main for Matinee Drive

B. Ordinance 17-1036, 1<sup>st</sup> reading to amend the Fiscal Year 16/17 Budget for the City of Cold Spring

C. Ordinance 17- 1037, 1<sup>st</sup> reading to approve the Fiscal Year 17/18 Budget for the City of Cold Spring

D. Ordinance 17-1038, 1<sup>st</sup> reading to approve the City of Cold Spring Pay Plan

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