

**Cold Spring
Caucus Agenda
March 12, 2018**

1. Call Meeting to Order and Emergency Exit Instructions
2. Additions/Deletions to Meeting Agenda
3. Citizen's Comments
4. Scheduled Guests
5. Old Business
 - A. Discussion regarding meetings in April
 - B. Discussion regarding Campbell County Recorder and littering
6. New Business
 - A. Discussion regarding pay increase for Council
 - B. Discussion regarding trash contract – out for bid in 2018
 - C. Discussion regarding guidelines for links on the city website
 - D. Discuss renewal for Red Devils contract
7. Follow Up Citizen Comments
8. Police Department Comments
9. Council Comments
10. Attorney Comments
11. Mayor's Comments
12. Adjourn

**COLD SPRING CITY COUNCIL
MEETING AGENDA
March 26, 2018
7:30 PM**

- 1. CALL MEETING TO ORDER**
- 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. Veterans Assistance on the 3rd 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.
 - B. Arbor Day is April 28th from 10:30 – 11:30 at the City Building.
 - C. Drawing of the American Flag at the end of the meeting
- 6. APPROVAL OF MINUTES**
 - A. February 26th meeting minutes
- 7. RECOGNITION OF SCHEDULED GUESTS**
 - A. Fire Chief Dan Schultz
- 8. RECOGNITION OF UNSCHEDULED GUESTS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS:**
 - A. Recognition of promotion for Irvin Davis
 - B. Ordinance 18-1041 - An ordinance amending the Cold Spring Zoning Ordinance adding 'drive through' as a conditional use within the SDA (Special Development Area) Zone
 - B. Municipal Order 18-04 Reappointing Mike Foulks to the Planning & Zoning Commission
 - C. Municipal Order 18-05 Reappointing Debbie Popovich to the Parks, Recreation & Tree Commission
 - D. Discuss April meetings
 - E. Authorization to renew Red Devils contract
- 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 (not submitted)

13. COUNCIL COMMENTS

14. ATTORNEY'S COMMENTS

15. MAYOR'S COMMENTS

16. DRAW WINNER OF FLAG RAFFLE

17. EXECUTIVE SESSION – PER KRS 61.810 (B) REAL ESTATE AND KRS 61.80 (C) LITIGATION

18. ADJOURNMENT