Cold Spring City Council Special Meeting Agenda Monday, April 27, 2020 7:30pm

Pursuant to KRS 61.826 and OAG 20-05, the State of Emergency regarding the threats to public health presented by the Novel Coronavirus (COVID-19) pandemic, and Executive Order, this meeting of the Cold Spring City Council will be conducted by video conference, all City Council meetings may be attended by the public by viewing the video conference at the City's Facebook page online at: https://www.facebook.com/ColdSpringKY/Facebook LIVE

- 1. Call meeting to order Roll Call
- 2. Minute approval:
 - February 24, 2020 Council Meeting Minutes
- 3. Municipal Order 20-06
 - Appointing Margaret (Marg) Trunick to the Planning & Zoning Commission
- 4. Discuss rent waiver/abatement for Walnut Hills Academy for April & May
- 5. Ordinance 20-1062 2nd reading to adopt an ordinance amending the Cold Spring Code of Ordinances and establishing the compensation rate for Council beginning January 1, 2021 and January 1, 2023
- 6. Authorization for Mayor to enter contract with Kentucky FINS Program
- 7. Ordinance 20-1063 1st reading to approve the City of Cold Spring, Kentucky amended budget for the Fiscal Year July 1, 2019 through June 30, 2020
- 8. Ordinance 20-1064 1st reading to approve the City of Cold Spring, Kentucky annual budget for the Fiscal Year July 1, 2020 through June 30, 2021
- 9. Ordinance 20-1065 1st reading to approve the July 1, 2020 to June 30, 2021 City of Cold Spring Pay Plan
- 10. Resolution 20-01 Resolution adopting and approving the execution of a Municipal Aid Co-op Program contract between the Incorporated City and Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2020, as provided in the Kentucky Revised Statutes and accepting all streets referred to therin as being streets which are a part of the Incorporated City.

11. Adjourn