## COLD SPRING CITY COUNCIL MEETING AGENDA January 25, 2021 7:30 PM

The City of Cold Spring provides notice that its regular City Council Meeting on January 25, 2021, will be held in part by certain members attending the meeting by video teleconferencing due in part to the COVID-19 pandemic. That the public, pursuant to KRS 61.826(2)(b) may come to the City Building located 5694 East Alexandria Pike, Cold Spring, Kentucky 41076, where all members of Council and the Mayor may be seen and heard, whether live and/or through video conference, at the Cold Spring City Building. In addition to, the City of Cold Spring will also seek to also stream the meeting to its Facebook Page which may be found at <a href="https://www.facebook.com/ColdSpringKY">https://www.facebook.com/ColdSpringKY</a>. For purposes of KRS 61.826(2)(b), for official public viewing, persons should view the meeting at 5694 East Alexandria Pike, Cold Spring, Kentucky 41076.

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
- 6. APPROVAL OF MINUTES
  - A. January 11 Special Council Meeting
  - B. January 11 Caucus Meeting
  - C. January 13 Special Meeting
- 7. RECOGNITION OF SCHEDULED GUESTS
- 8. RECOGNITION OF UNSCHEDULED GUESTS
- 9. OLD BUSINESS
  - **A.** Acknowledge receipt and acceptance/approval of the assignment, purchase contract and memorandum of agreement with the Disabled American Veterans and Neyer.
  - **B.** Acknowledge receipt and acceptance of Cold Spring motion to intervene in condemnation action filed by Campbell county's schools versus the Disabled American Veterans.

## 10. NEW BUSINESS:

- **A.** Authorize the mayor to negotiate with Campbell county schools for infrastructure assistance for placement of new middle school on land adjacent to crossroads elementary
- **B.** Authorize the mayor to begin the process of establishing a TIF (tax increment financing district) for the DAV property
- **C.** Discussion of trash bid process and terms
- D. Municipal Order 21-04 appointing Brenda Helton to the Code Enforcement Board

## 11. FOLLOW UP CITIZENS COMMENTS

## 12. DEPARTMENT REPORTS (IN WRITING)

- A. FINANCE
- B. POLICE DEPARTMENT
- C. PUBLIC WORKS
- D. CITY CLERK
- E. CENTRAL CAMPBELL FIRE DISTRICT

- F. PLANNING & ZONING
- G. PARKS, RECREATION AND TREE (n/a)
- H. CODE ENFORCEMENT BOARD
- I. ANIMAL CONTROL
- 13. COUNCIL COMMENTS
- 14. ATTORNEY'S COMMENTS
- 15. MAYOR'S COMMENTS
- 16. ADJOURNMENT