

**AGENDA**  
**CITY OF AUDUBON PARK – COUNCIL MEETING**  
**December 15, 2014**

Call to Order: 5:30 PM

Roll Call

Attorney's Remarks (closed session pursuant to KRS 61.810(1)(c), for discussion of proposed or pending litigation against or on behalf of the city)

Call to order following conclusion of executive session: 7:00 PM

Opening Public Comments

Engineer's Report

- Entrance lighting

Financial Report

- Consultants' report for November
- Transition actions and recommendations
- Presentation of draft audit report

Police Report

Forest Board Report

- Tree City USA recertification

Unfinished Business

- Approval of minutes of meeting of November 17
- Action items
- Other

New Business

- Proposal of office of City Archivist
- Newsletter
- Other

Mayor's Report

- Boards composition/reconstitution
- Audit implications
- Christmas/New Year wishes
- Other

Closing Public Comments

Next meeting: Thursday, January 1, 2015, 12:00 PM

Adjournment