

# TOWN OF RISING SUN MAYOR & COMMISSIONERS BUSINESS MEETING AGENDA

# Tuesday July 8, 2014 @ 7:30 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Approval of Minutes
  - May 13, 2014
  - June 17, 2014 Special Town Meeting
  - July 1, 2014 Special Town Meeting

#### 5. Reporting of Executive Sessions

- None

#### 6. Public Presentations

- Swearing in of Newly Elected Officials
  - Mayor Travis Marion
  - Commissioners Allen Authenreath & David Warnick

## 7. Special Invocation

# 8. Mayor's Report

- Appointments
- Status of the Vacant Commissioner Position

#### 9. Business Items

- Resolution 2014-4 Authorization and designation of check signers, bank accounts & safety deposit boxes.
- Approval of Auditors Engagement Letter

## 10. Citizens Report

#### 11. Commissioners' Comments

| Commissioner Authenreath | Commissioner Warnick |
|--------------------------|----------------------|
| Commissioner Walker      |                      |

#### 13. Adjournment

This agenda is being presented as a general program or listing of the events and items of business that will come before this board. Although the Board makes every attempt to plan and anticipate any items requiring action of the board, the agenda is intended to be a planning tool to keep the meeting moving forward. The presentation of this agenda does not preclude or prohibit the Board of Commissioners from addressing any business of the Town or acting upon any issues that are deemed to be in the best interest of the Town, or the timely conduct of Town Business. Agenda originally posted 7/7/14.

# **Upcoming Events and Schedule**

| 07/09/14 | Historic Preservation Commission Meeting – Town Hall – 7 PM |
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| 07/22/14 | Mayor & Commissioner Meeting – Town Hall – 7PM              |
| 07/28/14 | Planning Commission Meeting – Town Hall – 7 PM              |