



TOWN OF RISING SUN
MAYOR & COMMISSIONERS BUSINESS MEETING AGENDA

Tuesday November 25, 2014 @ 6:00 PM

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Prayer**
- 4. Approval of Minutes**
 - a. October 28, 2014 Town Meeting
 - b. November 12, 2014 Special Meeting on USDA Closing
- 5. Reporting of Executive Sessions**
 - a. November 5th 2014
- 6. Public Presentations**
 - a. Rising Sun Junior Football Championship Presentations
 - Presentation of Player Certificates
 - Presentation of Coaches Certificates
 - Photo opportunity
 - b. Wilmapco Presentation
 - c. Resolution 2014-11 Membership expansion of Arts – **Commissioner Warnick**
- 7. Business Meeting Items**
 - a. Legal update Braun/Fisher Legal Bills – **Commissioner Warnick**
 - b. Member Resignation from Ethics Board - **Commissioner Authenreath**
 - c. Planning Commission Appointment - **Commissioner Authenreath**
- 8. Citizen's Input**
- 9. Mayor's Report**
- 10. Staff Reports**
 - a. Chief of Police
 - b. Financial Reports
 - c. Town Administrator
- 11. Historical Preservation Commission Report**
- 12. Old Business**

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13. New Business

14. Commissioners' Comments

Commissioner Authenreath	Commissioner Walker
Commissioner Scully	Commissioner Warnick

15. Adjournment

This agenda is being presented as a general listing of the events 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 11/21/14., modified on Monday November 24th.