

AGENDA  
BEREA CITY COUNCIL  
BUSINESS MEETING – 6:30 P.M.  
TUESDAY, NOV. 3, 2015  
BEREA POLICE & MUNICIPAL BLDG.

**COUNCIL WORK SESSION:**

5:45 P.M. – JERRY HENSLEY – ANNUAL AUDIT REPORT

**OPENING SESSION:**

1. CALL TO ORDER
2. APPROVAL OF MINUTES; OCTOBER 20, 2015
3. PROCLAMATION – WORLD DIABETES DAY – KEN SCOTT
4. BERA BUS SERVICE – KENTUCKY RIVER FOOTHILLS – BRYAN BASFORD
5. 2014-2015 AUDIT REPORT – JERRY HENSLEY

**NEW BUSINESS:**

6. LEASE ASSIGNMENT – ARTIST CIRCLE – MAYOR CONNELLY

**OLD BUSINESS:**

7. ORDINANCE #14-2015; FRANCHISE – TELEPHONE COMMUNICATIONS – **2ND READING**
8. RESOLUTION #10-2015; TRANSFER TIME WARNER CABLE TO CHARTER COMMUNICATIONS
9. COMMITTEE REPORTS
  - Audit & Finance – J. Little
  - Personnel – V. Farmer
  - Public Works – C. Powell
  - Economic Development – C. Hembree
  - CSEPP – S. Caudill
10. RECOGNITION OF VISITORS
11. DEPARTMENT HEADS
12. CITY ADMINISTRATOR'S REPORT
13. MAYOR'S COMMENTS
14. COUNCIL COMMENTS
15. ADJOURN

