

**Cold Spring City Council  
Special Meeting  
November 9, 2015**

The special meeting of the Cold Spring City Council, as advertised was called to order at 8:00 pm by Mayor David Penque. Roll call showed the following members present – Chris Ampfer, Lisa Cavanaugh, Lou Gerding, Brenda Helton, Roger Jones, and Adam Sandfoss –Also present were City Attorney Brandon Voelker and Administrative Officer Steve Taylor.

Mayor Penque pointed out exits from Council Chambers, per Fire Department regulations.

Lou Gerding made a motion to enter into executive session, per KRS 61-810 B – Real Estate and Adam Sandfoss seconded the motion All were in favor. Motion carried.

Lou Gerding made a motion to come out of executive session, and Lisa Cavanaugh seconded the motion. All were in favor. Motion carried.

As a result of discussions during the executive session, Lou Gerding made a **motion which was seconded by Brenda Helton, to authorize the city to enter into an agreement for an expenditure of \$750,000 for the purpose of construction of a right of way from US 27 to Matinee Boulevard based upon the following conditions:**

**\*A development/annexation agreement with Andy Smith (developer), after securing property currently under contract will convey needed right of way for the roadway to be constructed over to the city.**

**\*An agreement with the owners of Silverwood Apartments Complex for the connection to Matinee Boulevard to include closure of the portions no longer needed on Matinee Boulevard, with said land being conveyed to City in exchange for all maintenance required for Matinee Boulevard going forward. Further that Matinee Boulevard will be abandoned as a means of ingress and egress to US 27.**

**\*The conveyed portion of Matinee Boulevard will be conveyed to Andy Smith in consideration of the land being provided for the roadway and the Agreement with Andy Smith to pay for the compaction cost for the placement of all dirt removed in connection with the construction of the new roadway and placed on the abandoned portion of Matinee Boulevard.**

Roll call vote showed six yeses and no noes. **Motion carried.**

Adam Sandofss made a motion to adjourn the November 9, 2015 special council meeting and Chris Ampfer seconded the motion. All were in favor. Motion carried.

**Approved:**

**City Clerk:**

**Mayor:**