

**Cold Spring City Council  
MARF Public Hearing & Special Meeting  
June 11, 2018**

The MARF public hearing of the Cold Spring City Council was called to order by Mayor Angelo Penque. Roll call showed the following council members present –Lou Gerding, Brenda Helton, Michael Ruscher, Adam Sandfoss. Lisa Cavanaugh and Chris Ampfer were not present. Also, in attendance were Administrative Officer Steve Taylor, City Attorney Brandon Voelker, City Clerk Robin Sweeney, Police Chief Steve Collinsworth and Public Works Director Ronnie Hitch.

Mayor Penque gave the exit instructions, per Fire Department regulations.

Mayor Penque addressed the first item on the agenda, the MARF Public Hearing. There were no citizen comments. **Resolution 18-01 endorsing the Municipal Aid Road Funds for the fiscal year 2018-2019.** Lou Gerding made a motion. Adam Sandfoss seconded the motion. Michael Ruscher asked about the assignment of apportionment and what exactly that means. Steve Taylor stated that for the money we are getting, we give them the right to come in and audit us and review how the money was spent. Councilman Ruscher also asked about the reimbursement of losses and what might be an example of a reason why we would have to reimburse them. Steve Taylor said we have never had to do so but an example would be if we used the money towards something other than roads. Michael Ruscher asked for specific examples of what would be a reason for terminating. Mr. Taylor stated that the only example he can think of is if the gas tax was eliminated in Kentucky for emergency reasons, or some fiscal emergency at the state level. Roll call vote shows 4 yeses and 0 noes. **Motion carried.**

Lou Gerding made a motion to adjourn the MARF public hearing. Michael Ruscher Seconded the motion. **Motion carried.**

The special meeting of the Cold Spring City Council was called to order by Mayor Angelo Penque. Roll call showed the following council members present –Lou Gerding, Brenda Helton, Michael Ruscher, Adam Sandfoss, Lisa Cavanaugh, and Adam Sandfoss. Also, in attendance were Administrative Officer Steve Taylor, City Attorney Brandon Voelker, City Clerk Robin Sweeney, Police Chief Steve Collinsworth and Public Works Director Ronnie Hitch.

Mayor Penque gave the exit instructions, per Fire Department regulations.

**Ordinance 18-1042 – 2<sup>nd</sup> reading to approve an ordinance prohibiting the feeding of wild ducks and other waterfowl on public properties.** Michael Ruscher made a motion. Lou Gerding seconded the motion. Adam Sandfoss asked where the amount of the fee came from. Mayor Penque stated that the first fine is for \$100. Michael Ruscher stated it was just a starting point that everyone agreed on, and if we hit them in the pocket book, it will get their attention because it is a current problem. Steve Taylor added that it is designed to be a deterrent. Lisa Cavanaugh stated that she wishes we could have taken a different approach. She would have liked to take the opportunity to educate the public about the feeding of ducks because a lot of people like to take their children to feed the ducks. Michael Ruscher stated that the more the ducks are fed, the more they are going to habitat around the road which can cause a big problem for traffic. Roll call vote 4 yeses and 2 noes – Lisa Cavanaugh and Adam Sandfoss. **Motion carried.**

**Ordinance 18-1043 – 2<sup>nd</sup> reading to adopt the City of Cold Spring, Kentucky amended budget for the fiscal year July 1, 2017 – June 30, 2018.** Chris Ampfer made a motion. Adam Sandfoss seconded the motion. Lou Gerding stated that he presented his concerns at the last meeting. Roll call vote shows 4 yeses and 2 noes – Lisa Cavanaugh and Lou Gerding. **Motion carried.**

**Ordinance 18-1044 – 2<sup>nd</sup> reading to adopt the City of Cold Spring, Kentucky annual budget for the fiscal year July 1, 2018 – June 30, 2019.** Michael Ruscher made a motion. Lou Gerding seconded the motion with the conditions that anything over \$5000 in the road fund, parks, and lake project has to come back to council for approval. There was some discussion on whether or not adding that condition would hold up the city in getting projects going. Lou Gerding wants city council to be aware of what streets are going to be replaced or repaired, that is why he requests this condition. He stated it will also force more open communication. Steve Taylor stated that they will make it work. Roll call vote showed 6 yeses and 0 noes. **Motion carried.**

**Ordinance 18-1045 – 2<sup>nd</sup> reading to adopt the July 1, 2018 – June 30, 2019 City of Cold Spring Pay Plan.** Lisa Cavanaugh made a motion to approve. Michael Ruscher seconded the motion. **Motion carried.**

Lou Gerding made a motion to adjourn the June 11, 2018 Special Council meeting. Adam Sandfoss seconded the motion. All in favor. **Motion carried.**

**Approved: 6/25/18**

**City Clerk: /s/ Robin Sweeney**

**Mayor: /s/ D. Angelo Penque**