

Cold Spring City Council
June 25, 2018

The meeting of the Cold Spring City Council was called to order by Mayor Angelo Penque. Prayer and Pledge to the flag was led by the city clerk. Roll call showed the following council members present – Lou Gerding, Brenda Helton, Adam Sandfoss, and Michael Ruscher. Chris Ampfer was excused, Lisa Cavanaugh was not present. Also present were Administrative Officer Stephen Taylor, City Attorney Brandon Voelker, City Clerk Robin Sweeney, Police Chief Steve Collinsworth and Ronnie Hitch, Public Works.

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

Additions and deletions to the agenda – We are removing #10 item C which is awarding of the Lake Project bid.

Items of interest to the community – We will have a trunk sale on June 30th from 9 am to 12pm at the Carol Huber Ballfield. If you wish to sell anything please call the office to reserve a spot at 859-441-9604.

There is Veteran's assistance available at the city building on the 3rd Thursday of every month. This is for Cold Spring residents only so please spread the word if you know a veteran who made need any assistance at all. You can call the city building to set up an appointment with Mike Disney who donates his time to help our veterans.

There will be a drawing to win an American flag at the end of the meeting, Mayor Penque urges all Cold Spring residents to enter their name.

The May 29, 2018 special council meeting minutes were reviewed by all. Lou Gerding made a motion with a correction. On the second page under Ordinance 18-1043 he wants to add “has illegally gone over line items per the KLC legal department opinion along with the State Attorney General’s Office, Michael Ruscher seconded the motion. All were in favor. **Motion carried.** The June 11, 2018 special meeting minutes were approved by all. Lou Gerding made a motion. Adam Sandfoss seconded the motion. Lou Gerding would like to approve the MARF public hearing minutes separately from the June 11th minutes. Mr. Gerding made a motion to approve. Adam Sandfoss seconded the motion. All in favor. **Motion carried.**

There were no scheduled or unscheduled guests.

There was no old business to discuss.

Under new business, The City Clerk swore in the new officer Billy Linkugel. **Municipal Order 18-06 appointing Mallory Kloeker to the Parks, Recreation and Tree commission.** She has been a resident of Cold Spring since 2016, she lives in Sturbridge. She and her husband moved here because this is where he is from. Together they have a 3-year-old daughter. She has a business degree from Xavier and she runs a small business in Bellevue. She has helped with charity events and golf outings. Adam Sandfoss made a motion. Michael Ruscher seconded the motion. All in favor. **Motion carried.**

The next item on the agenda was to discuss the text amendment for stealth cell towers. Lou Gerding clarified this is for council to sponsor this text amendment. He stated there was some confusion back in February that council had already decided to sponsor this, which wasn't the case. Lou Gerding made a motion to sponsor the text amendment. Adam Sandfoss seconded the motion. Michael Ruscher asked if there was any additional information that they should discuss. Brandon Voelker stated that Campbell County Planning & Zoning should take care of everything. Roll call vote showed 4 yeses and 0 noes. **Motion carried.**

The next item is to discuss a proposed text amendment for Stage I and Stage II Planning Commission and KYTC review. Brandon Voelker started the discussion by explaining to council what this is about. This is in reference to P&Z public hearings. There have been some problems arise because developers say they have talked to KYTC and been approved, when that is not always the case. By approving this, it will solve a lot of communication problems because KYTC and staff will have to talk directly before a public hearing. Lou Gerding made a motion to table this until a caucus meeting because it sounds like it will be pretty detailed.

Mayor Penque wanted to discuss the July council meeting date because he will be out of town. He asked council if they would like to have a special meeting or have someone one else run the meeting in his place. Lou Gerding said there is some time between now and then to decide, he said we can keep it as scheduled and decide closer to the date what they want to do.

Mr. Gerding said he has been hearing from citizens as to why there have been so many special meetings lately, they think it is being done on purpose. Citizens do not have a chance to speak at a special meeting and the meeting is limited to what is on the agenda. At this point, they will not make a change to the meeting date, they will discuss it at caucus.

Follow up citizen comments – Steve Roach mentioned that we publish meeting changes and other info in the Campbell County Recorder but he hasn't received that paper in a very long time. Brenda Helton said you have to subscribe. Mr. Roach asked what good it does if it is in a paper that he doesn't get. Mr. Gerding said you can probably get one at a gas station.

Ric Frazier approached council and presented them with a packet that he plans to give to Planning & Zoning with a letter. He just asks council if they have and corrections or questions before he turns it in. Lou Gerding made a motion to table this discussion until the next caucus meeting.

Department reports were submitted in writing.

Council comments – Brenda welcomed the new officer, Billy Linkugel.

Attorney comments – none.

Mayor comments – Mayor Penque thanked the businesses for their support in our park events, the city really appreciates it.

There were no entries in the raffle for the American flag.

Lou Gerding made a motion to adjourn the June 25, 2018 council meeting at 7:58pm. Adam Sandfoss seconded the motion. All in favor. **Motion carried.**

Approved: **8/27/18**

City Clerk: /s/ Robin Sweeney

Mayor: /s/ D. Angelo Penque