

**Cold Spring City Council
Special Meeting
February 12, 2007**

The special meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber. The purpose of this meeting, as advertised, was for discussions on Ordinance 04-851 amending the Zoning Map and Stage I Development Plan for Granite Spring, and to enter into Executive Session K.R.S. 61.810-C. Litigation and Executive Session K.R.S. 61.810-F. Personnel. The regular city caucus follows this meeting.

Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore, Kathy Noel, and Stuart Oehrle. Also present were Brandon Voelker and Larry Sprague with Fischer Homes.

Discussions on Ordinance 04-851 followed. Brandon Voelker gave background on the three hundredth home agreement, and recommends accepting \$125,000 fund agreement for the following reasons: 1.) Darlas is not equipped for the increased levels of traffic and it would involve substantial city money to upgrade the roadway 2.) The apartments to be built on the adjacent “drive-in” are required to allow roadway connection to the Fischer development 3.) McCarthy/Steffen property is under contract and in contact with Fischer regarding a possible roadway connection to the stoplight at East Alexandria 4.) Geiman property is not actively for sale at this point and would probably be expensive to purchase and expensive to build a roadway to Poole’s Creek and 5.) Dry Creek is highly expensive to upgrade because the roadway would be very complex and the rural setting on Dry Creek needs to be retained.

Stuart Oehrle asked if there is a “drop dead” timeframe for the agreement with Fischer? Mr. Voelker answered that it is at the three hundredth house. Mr. Voelker also verified that Fischer will connect to the apartment complex. The actual timing of the connection is not known and further clarified that the Darlas easement will not be retained if the city accepts the \$125,000 cash option of the agreement.

Charles Gray provided input on extending the Granite Spring roadway to Darlas, allowing for multi directional exiting.

Lou Gerding questioned if the “drive-in” apartment property plat was recorded with the easement from the Fischer Development shown. Mr. Voelker responded that it is unknown at this time.

Rob Moore questioned if there were any changes in grading plans. Mr. Sprague indicated that as the property was developed, grading changes are typically necessary to reflect actual topography and construction needs. Mr. Sprague presented drawings showing the need to decide “yes” or “no” on the Darlas extension. More than one or two houses are affected.

Rob Moore made a **motion to authorize the mayor to enter into agreement with Fischer Homes, per Ordinance #04-851**. Dave Guidugli seconded the motion. Roll call vote showed four yeses and two noes – Stuart Oehrle and Charles Gray. **Motion carried.**

Stuart Oehrle made a motion to enter into Executive Session per K.R.S. 61.810 C – litigation and K.R.S. 61.810 F. – personnel. Kathy Noel seconded the motion. All were in favor. Motion carried.

Dave Guidugli made a motion to come out of Executive Session and Kathy Noel seconded the motion. All were in favor. Motion carried. No action was taken during the Executive Session.

Charles Gray made a motion to adjourn the special meeting. Stuart Oehrle seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor:

Cold Spring City Council February 26, 2007

The regular meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber. Pledge to the flag was recited and prayer was lead by the Assistant City Clerk. Roll call showed the following present – Lou Gerding, Dave Guidugli, Kathy Noel and Stuart Oehrle – excused Charles Gray and Rob Moore. Also present were Tom Benke, Ed Burk, Rita Seger and Brandon Voelker.

Mayor Stoeber removed item #10, D from the agenda, to be moved to the March caucus meeting.

Mayor Stoeber stated that our Public Works Department has done an incredible job during our recent heavy snows and icing. He has received numerous compliments from various neighborhoods stating what an excellent job they have done in clearing our streets. Mayor Stoeber gives our Public Works Department a very strong commendation for a job well done.

Ed Burk introduced a couple of Police Community Programs that will be upcoming. Chief Burk said we will begin a Citizens Police Academy and will see about having the application placed online at our website. The class will be limited to about twenty citizens or someone working in the city and will start tentatively sometime in May. Also we are looking to start a Citizens Emergency Response Team, where citizens can learn some practical skills in the event of a disaster, because there are not enough policemen, firemen, or paramedics to take care of everyone. We need citizens to assume some of the responsibility of taking care of themselves, their family and maybe some of their neighbors.

Mayor Stoeber stated that a couple of weeks ago he did call a snow emergency within the city. It required the removal of all cars from the streets, The citizens did cooperate very well. He thanks the residents for complying during the snow emergency. Each time we go through an event we try to increase our communications to get to the residents. Mayor Stoeber goes through the school closing program at Channel 12, which also puts it on five different radio stations. In addition, the information is placed on the city's dial in line, 441-9604, extension 1. Additionally the Chief has instituted a broadcast fax message that, once declared, goes to all news agencies. We are trying to outreach to our residents. The website is also updated to include emergency situations.

The Campbell County Library is scheduled to re-open on February 26 and on March 4 there will be a ribbon cutting ceremony.

The Campbell County Spring cleanup and Litter Abatement will be held on March 23, 24 and 25 from 8 am to 6 pm at the Campbell County Police Station, Pendery Park, and the Campbell County Transportation Center. Liquids will not be accepted. Any questions may be placed to the city clerk's office at 441-9604.

There will be a drawing for an American flag and at the end of this meeting to any Cold Spring resident present at that time.

Minutes of the regular **January 22** council meeting were reviewed by all. Lou Gerding made a motion **to approve these minutes**. Stuart Oehrle seconded the motion. All were in favor. Motion carried. The minutes of the special **February 12th** council meeting were reviewed by all. Stuart Oehrle made a **motion to approve these minutes**. Kathy Noel seconded the motion. All were in favor. Motion carried.

Mayor Stoeber stated that he would like to present a special guest, Imelda Retraite. The name is a coded message. Imelda is short for Ima, and Retraite is a French word for retiree, hence the special guest is "I'm a retiree" and it is councilman Dave Guidugli. Mayor Stoeber announced that Dave Guidugli is retiring from Kroger's after 36 ½ years of service. A proclamation was read to Councilman Guidugli, and a cake with thirty six candles was presented.

Mayor Stoeber stated that the city needed to appoint officers for the Municipal Properties Corporation. Stuart Oehrle made a motion to recess the council meeting and Lou Gerding seconded the motion. All were in favor. **Motion carried**. Stuart Oehrle, as current vice chair, made a **motion to nominate Dave Guidugli as president of the Municipal Properties Corporation**. Lou Gerding seconded the motion. All were in favor. **Motion carried**. Stuart Oehrle made a **motion to nominate Rob Moore as vice-president of the Municipal Properties Corporation**. Kathy Noel seconded the motion. All were in favor. **Motion carried**. Stuart Oehrle made a **motion to nominate Charles Gray as secretary/treasurer of the Municipal Properties Corporation**. Kathy Noel seconded the motion. All were in favor. **Motion carried**. Lou Gerding made a motion to adjourn. Dave Guidugli seconded the motion. All were in favor. Motion carried.

Lou Gerding made a motion to re-enter the council meeting. Stuart Oehrle seconded the motion. All were in favor. Motion carried.

Ordinance 07-924 was read in summary form for the second time, updating and adding police department personnel policies. Lou Gerding made a **motion to approve**. Dave Guidugli seconded the motion. Roll call vote showed four yeses and no noes. **Motion carried.**

Ordinance 07-925 was read in summary form for the first time, revising personnel police policies extending the hiring eligibility list to two years, and also to include appropriate language to allow the city to deviate from this based on the needs of the city at that particular time. Stuart Oehrle made a **motion to approve**. Dave Guidugli seconded the motion. Roll call vote showed four yeses and no noes. **Motion carried.**

Dave Guidugli stated that in the January 10th meeting P & Z wanted council to negotiate with the school board to try to find funding and asked if a specific letter was needed from. Mayor Stoeber replied that it was in their minutes that that would suffice.

Brandon Voelker questioned if an addendum had been made on the property next Campbell County Auto Body for the city to take the property and keep the detention pond off. Mayor Stoeber said that he was authorized by council to enter into an agreement and that he would come back to council and get their opinion on what was going on before he actually signed. No further action was necessary.

Winner of the drawing for the American flag and pole went to Sandy Wellbrock, 761 Slate View

Motion to adjourn was made by Lou Gerding and seconded by Stuart Oehrle. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: