

**Cold Spring City Council
Special Meeting
December 13, 2010**

The special meeting of the Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber. Mayor Stoeber stated that this special council meeting is being held in place of the regularly scheduled caucus meeting which has been cancelled. By law, we can only follow the advertised, fixed agenda tonight. Roll call showed the following council members present - Lou Gerding, Dave Guidugli, Brenda Helton, Rob Moore, Stuart Oehrle and Sandy Ross. Also present were Lieutenant Wayne Hall, City Clerk Rita Seger, and City Attorney Brandon Voelker.

Mayor Stoeber pointed out exits from the building, per Fire Department regulations.

Mayor Stoeber announced items of interest to the community. The Cold Spring city offices are closed on Thursday, December 23rd and Friday, December 24th due to the Christmas holidays, and on Friday December 31st due to the New Years holiday. There will be no change to trash pickup which will be on Friday, December 24th and Friday, December 31st. There will be Christmas tree recycling at the Cold Spring parking lot off of Weaver Lane between the orange barrels, from December 26th thru January 7th.

The November 22, 2010 regular council minutes were reviewed by all. Lou Gerding made a motion for approval, and Dave Guidugli seconded the motion. Lou Gerding requested one typographical correction on page 2. All were in favor of the minutes as corrected. Motion carried.

Mayor Stoeber stated that the Light Up Cold Spring contest was held on Sunday, December 12th, and the winner and two honorable mentions have been selected. The winners are Daryl and Susan Grau, of 1012 Orchard Terrace West. They will receive a mantelpiece and a sign will be placed in their yard. The honorable mentions are Ken and Cathy Elsener of 22 Glenridge Drive, and Daniel and Denise Henry of 1191 Cabin Creek Drive. Each will receive a tree ornament. Mayor Stoeber extended his congratulations and thanked them for going to the extra effort.

Municipal Order 10-06 was read, **re-appointing Reverend Gerald Reinersman to the Cold Spring Board of Ethics**, with his term to expire 12/31/2013. Stuart Oehrle made a motion for approval and Rob Moore seconded the motion. All were in favor. **Motion carried.**

Municipal Order 10-07 was read, **re-appointing Tom Freppon to the Cold Spring Board of Adjustment**, with his term to expire 12/31/2014. Sandy Ross made a motion for approval and Stuart Oehrle seconded the motion. All were in favor. **Motion carried.**

Ordinance 10-973 was read in summary form for the second time, **updating the police administrative policy**. Dave Guidugli made a motion to adopt this ordinance and Lou Gerding seconded the motion. All were in favor. **Motion carried.**

Brenda Helton made a **motion to enter into executive session, per K.R.S. 61.810-C – Litigation**, and Sandy Ross seconded the motion. Two members were in favor and four opposed – Lou Gerding, Dave Guidugli, Rob Moore, and Stuart Oehrle. **Motion failed.**

Rob Moore made a motion to adjourn this special council meeting and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: