

**Cold Spring City Council
Special Meeting
December 12, 2011**

The special meeting of the Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber. Members present were Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel – delayed was Adam Sandfoss, excused was Stuart Oehrle. Also present were Police Chief Ed Burk, Administrative Officer Stephen Taylor, and City Clerk Rita Seger. The purpose of this special meeting is to have a second reading of Ordinance 11-984, Municipal Order 11-08, select winners of the Light Up Cold Spring contest, and to enter into Executive Session, per K.R.S. 61.810 – C – Litigation.

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

The seconding reading of Ordinance 11-984, Administrative Adjustment of Ordinance 05-863 was delayed until the arrival of Councilman Sandfoss.

Municipal Order #11-08 was read, **re-appointing Brian Rieger to the Cold Spring Board of Adjustment, term to expire on 12/31/2015, and re-appointing Reverend Joseph Boone to the Cold Spring Board of Ethics, term to expire on 12/31/2014.** Kathy Noel made a motion for approval, and Lou Gerding seconded the motion. All were in favor. **Motion carried.**

The next item on the agenda was nominations for the Light Up Cold Spring contest. After discussions between council members, it was decided that the 2011 winners are Robert and Nancy Barbian, of 9 Raymond Court. A sign will be placed in their yard announcing them as the winner, and they will also receive an engraved mantle piece. The honorable mentions are Emmanuel Manahan of 606 Signalpointe Drive, Gregory and Betty Jackson of 5964 Quartz Valley, and Carole Oehrle of 212 Ridgepointe Drive. Each will receive an engraved ornament.

Dave Guidugli made a motion to enter into **executive session, per K.R.S. 61.810 – C – Litigation.** Lou Gerding seconded the motion. All were in favor. **Motion carried.**

Councilman Adam Sandfoss entered the meeting and was present during this executive session.

Rob Moore made a motion to come out of executive session, and Adam Sandfoss seconded the motion. All were in favor. Motion carried.

No action was taken during this executive session.

Ordinance 11-984, Administrative Adjustment of Ordinance 05-863 was read in summary form for the second time. Lou Gerding made a motion to adopt this ordinance and Adam Sandfoss seconded the motion. Rob Moore recused himself from this vote. Roll call vote showed three yeses, one abstain – Kathy Noel, and no noes. Mayor Stoeber stated that the abstaining vote goes with the majority - four yeses and no noes. **Motion carried.**

Dave Guidugli made a motion to adjourn the special December 12th council meeting, and Kathy Noel seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: