

**Cold Spring City Council
Municipal Aid Road Fund
Public Hearing
May 12, 2014**

The 2014 Municipal Aid Road Fund public hearing, as published, was called to order by Mayor Mark Stoeber. The purpose of this meeting is to hear comments from the public regarding use of the Municipal Aid Road Funds for the 2014/2015 fiscal year, as required by K.R.S. for accepting state funds. Roll call showed the following council members present – Lisa Cavanaugh, Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel, and Adam Sandfoss.

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

Mayor Stoeber invited comments from the public on how they would like for us to spend this money.

There were no public comments.

Resolution 14-01 was read, **endorsing the Municipal Aid Road Fund Contract for the 2014-2015 fiscal year.** Rob Moore made a **motion for approval** and Kathy Noel seconded the motion. All were in favor. **Motion carried.**

Lou Gerding made a motion to adjourn the public hearing/special meeting and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor:

**Cold Spring City Council
Special Meeting
May 12, 2014**

The special meeting of the Cold Spring City Council, as advertised was called to order at 7:15 pm by Mayor Mark Stoeber. Roll call showed the following members present – Lisa Cavanaugh, Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel, and Adam Sandfoss. Also present were Police Chief Ed Burk, City Clerk Rita Seger, Administrative Officer Steve Taylor, and Attorney Brandon Voelker.

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

Resident Steve Trauth, Madonna Lane, addressed council regarding the engineering fees which he brought up at the April 28, 2014 council meeting. He stated the he had a conversation with Steve Taylor, who said that the engineering fee was going to go down to \$300,000 and he was going to move the other \$100,000 to the road work. He verified with Mr. Taylor that this was updated in the budget and council received a copy of this update. He stated that he still has concerns that the engineering fee is still five percent too high for the project because normal engineering fees are ten percent of the project. He stated that there should be discussion among the council members. You should take a three year average of your cost and then apply the percentage that raw materials go up in order to get your final number, and then come back and make an adjustment. You don't budget and build in an extra amount because at the end of the year you are showing a surplus making it look like you had a good year going into the final. That is not the way to run a budget regardless if it is this line item or any other line item. In all of his past 44 years' experience they never did budget that way. He wants to caution council and encourages some discussion on this.

Also, Mr. Trauth stated that there are a lot of fifteen percent increases in the budget, mainly insurance, and he questioned if that is typical of what is going on in the industry and questioned if we have gone out to other municipalities to see what the general rate is on the increase in insurance. Steve Taylor stated that this is the projection that comes from our broker who also represents about sixty percent of the other municipalities in this area and this is the figure that he is seeing right now.

Ordinance 14-1005 was read in summary form for the first time, amending the FY 2013-2014 budget. Dave Guidugli made a **motion for approval** and Rob Moore seconded the motion. Roll call vote showed four yeses and two noes – Lisa Cavanaugh and Lou Gerding. **Motion carried.**

Ordinance 14-1006 was read in summary form for the first time, adopting the budget along with the pay plan for the FY 2014-2015 budget. Rob Moore made a **motion for approval** and Dave Guidugli seconded the motion. Roll call vote showed four yeses and two noes – Lisa Cavanaugh and Lou Gerding. **Motion carried.**

Ordinance 14-1003 was read in summary form for the second time, amending Cold Spring Stormwater Program Ordinance 13-998 to include the stormwater credits manual along with the stormwater fee schedule. Lou Gerding made a **motion to adopt** this ordinance and Kathy Noel seconded the motion. Roll call vote showed six yeses and no noes. **Motion carried.**

Ordinance 14-1004 was read in summary form for the second time, for the consensual annexation of property located at 5230 Dodsworth Lane. Lou Gerding made a **motion to adopt** this ordinance and Rob Moore seconded the motion. Roll call vote showed six yeses and no noes. **Motion carried.**

Dave Guidugli responded to earlier comments by resident Steve Trauth, and stated that he has been on other budget committees and this is the way they have done it in the past. You have so many variables especially when you are doing to many different projects and the city administrator came up with that number and thought it was going to be a little high. Councilman Guidugli did not have a problem with it being a little high. This is how he has been taught to do budgets in the past on different committees that he has been on, so we have a difference of opinion.

Brandon Voelker stated that the other day he had a contact with the superintendent of the Co-op, and they own a field that is over the hill behind the school and they would like to turn it over to the city to use it as a ballfield or park or whatever. It is difficult for the Co-op to maintain and it is not currently getting used at all. If you would like to look into it, they would definitely be receptive. At some point council may want to bring it up at a park committee meeting or at a caucus meeting.

Mayor Stoeber reminded everyone that due to Memorial Day, the regular May 26, 2014 council meeting has been cancelled and instead has been replaced by a special council meeting on Monday, May 19th at 7:30 pm.

Lou Gerding made a motion to adjourn the May 12, 2014 special meeting and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor:

**Cold Spring City Council
Special Meeting
May 19, 2014**

The special meeting of the Cold Spring City Council, as advertised was called to order at 7:30 pm by Mayor Mark Stoeber. This special meeting replaces the regularly scheduled May 26, 2014 council meeting which has been cancelled due to Memorial Day. Roll call showed the following members present – Lisa Cavanaugh, Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel, and Adam Sandfoss. Also present were Police Chief Ed Burk, City Clerk Rita Seger, and Attorney Brandon Voelker.

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

There were no citizens' comments.

Ordinance 14-1005 was read in summary form for the second time, adopting the amended FY 2013-2014 budget. Dave Guidugli made a **motion to adopt this ordinance** and Adam Sandfoss seconded the motion. Roll call vote showed four yeses and two noes – Lisa Cavanaugh and Lou Gerding. **Motion carried.**

Ordinance 14-1006 was read in summary form for the second time, adopting the budget along with the pay plan for the FY 2014-2015 budget. Dave Guidugli made a **motion to adopt this ordinance** and Kathy Noel seconded the motion. Roll call vote showed four yeses and two noes – Lisa Cavanaugh and Lou Gerding. **Motion carried.**

Under council comments, Adam Sandfoss stated that within the last few months, he has had several citizens comment about speeding on Orchard Terrace, which has been going on for a while. It is usually the same people, and Councilman Sandfoss requested that Police Chief Burk check on it and perhaps have the temporary speed bumps placed somewhere on that street. There are a plethora of kids on Orchard Terrace and he wants to make sure that we keep everyone safe. Residents believe that it may be someone's friend in that area who is visiting.

Councilman Sandfoss also commented that with it being summertime, you should wear your sunscreen and re-apply every couple of hours if you are in the pool, and make sure if you have any kind of irregular moles, please have them checked out. Have fun. He stated that it is a myth that you cannot swim for two hours after eating. You will not get cramps if you do so.

Mayor Stoeber reminded everyone that due to Memorial Day, the regular May 26, 2014 council meeting has been cancelled and instead has been replaced by this special council meeting.

Rob Moore made a motion to adjourn the May 19, 2014 special meeting and Lou Gerding seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: