

**Cold Spring City Council
Special Meeting
October 10, 2017**

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

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

The item on the agenda for this special meeting is the **2nd reading of Ordinance 17-1039 adopting the tax rates for the 2017/2018 fiscal year, real property tax rate of \$1.64 per thousand, tangible tax rate of \$2.00 per thousand, motor vehicle tax rate of \$1.69 per thousand and the 2018 waste fee of \$191.88.** Lou Gerding made a motion to approve. Adam Sandfoss seconded the motion. Lou Gerding stated that the trash has gone up, per contract. Roll call vote showed 4 yeses and 0 noes. **Motion carried.**

Lou Gerding made a motion to enter into executive session per KRS 61.810(B) and KRS 61.810(C). All in favor. **Motion carried.**

Adam Sandfoss made a motion to go out of executive session. Lou Gerding seconded the motion. All in favor. **Motion carried.**

No action was taken in executive session.

Lou Gerding made a motion to adjourn the October 10, 2017 Special Council meeting at 8:35pm. Adam Sandfoss seconded the motion. All in favor. **Motion carried.**

Approved: **10/23/2017**

City Clerk:

Mayor: