

**Cold Spring City Council  
Special Meeting  
July 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 – excused were Lisa Cavanaugh and Chris Ampfer. Also present were Administrative Officer Steve Taylor, City Attorney Brandon Voelker, City Clerk Robin Sweeney, Police Sergeant Andy Hyett and Ronnie Hitch, Public Works.

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

The June 26, 2017 council meeting minutes were reviewed by all. Lou Gerding made a motion to approve. Michael Ruscher seconded. Brenda Helton pointed out a typo that needs to be fixed. All were in favor. **Motion carried.**

**Resolution 17-01 was read in summary, opposing the rehab facility to be built on Skyline Drive at the former site of the Campbell Lodge.** Brenda Helton made a motion to approve and Lou Gerding seconded the motion. Roll call vote shows 4 yeses and 0 noes. **Motion carried.**

**Resolution 17-02 was read, opposing the block grant that Fiscal Court has approved in sponsoring/writing to fund the rehab facility at the former site of the Campbell Lodge.** Michael Ruscher made a motion to approve, and Lou Gerding seconded the motion. Roll call vote shows 4 yeses and 0 noes. **Motion carried.**

Lou Gerding made a motion to adjourn the July 10, 2017 special council meeting at 7:33pm. Michael Ruscher seconded the motion. All were in favor. **Motion carried.**

Approved: 8/28/17

City Clerk: /s/ Robin Sweeney

Mayor: /s/ D. Angelo Penque