

## Cold Spring City Council October 23, 2017

The meeting of the Cold Spring City Council was called to order by Mayor Angelo Penque. Prayer and Pledge to the flag was led by the city clerk. Roll call showed the following council members present – Chris Ampfer, Lou Gerding, Brenda Helton, and Adam Sandfoss. Lisa Cavanaugh and Michael Ruscher were excused. Also present were Administrative Officer Stephen Taylor, City Attorney Brandon Voelker, City Clerk Robin Sweeney, Police Sargent Andy Hyett and Ronnie Hitch, Public Works.

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

Mayor Penque addressed the first item on the agenda,

*Addition to the agenda – none.*

*Items of interest to the community* – There is Veteran’s assistance available at the city building on the 3<sup>rd</sup> Thursday of every month. This is for Cold Spring residents only so please spread the word if you know a veteran who made need any assistance at all. You can call the city building to set up an appointment with Mike Disney who donates his time to help our veterans.

There will be a drawing to win an American flag at the end of the meeting, Mayor Penque urges all Cold Spring residents to enter their name.

The September 25, 2017 council meeting minutes were reviewed by all. Adam Sandfoss made a motion to approve, Lou Gerding seconded the motion with a request to add what Resolution 17-05 was in regards to. All were in favor. **Motion carried.**

The October 10, 2017 Special Council meeting minutes were reviewed by all. Lou Gerding made a motion to approve. Adam Sandfoss seconded the motion. All were in favor. **Motion carried.**

*There were no scheduled or unscheduled guests.*

*Old business- none.*

*New business* – Mayor Penque would like to cancel the council meeting in November. Lou Gerding said that is fine with him, he just wants to make sure that we have the regularly scheduled finance meeting in November. As of now, there will only be a caucus meeting in November unless a need arises for a special meeting. That meeting will be held November 13<sup>th</sup>.

*Follow up citizen comments- none.*

*Department reports were submitted in writing.*

*Council comments* – Chris Ampfer thanked the Parks and Recreation Board for putting on a great Fall Festival, he said the band was great. Mayor Penque added that we have received a lot of great feedback from that event. He said the kids really enjoyed it as well. Chris Ampfer asked if we could have something done about the straw bales at the corner of Buning and US 27 in front of Cracker Barrel. Steve Taylor said that he believes that is the state’s property, he will look into it and see what can be done. Adam Sandfoss wanted to thank the Park Board, his nephew really enjoyed the inflatables and snow cones. He wanted to ask the community to give everyone some time to get used to the new business and traffic with the opening of Cracker Barrel, he asked everyone to be patient. Chris Ampfer asked if there have been any communications with the property owned by the apartments between the lake and Matinee. Steve Taylor said there has not been any discussion as of now.

*Attorney comments - none.*

*Mayor comments* – Unfortunately due to vendor issues, we will not have the train and festival for the Christmas event like the newsletter stated. We will have the same Christmas celebration as we have in the past. Details will be posted to Facebook and the website. He also wanted to thank the Park Board again, and he happy to hear that the council was pleased with Fall Festival. He said it isn’t only about the parents with kids, it’s great for the grandparents to be able to bring their grandkids to events and have fun with them.

No names were entered in the raffle for the American flag.

Lou Gerding made a motion to enter the executive session per KRS 61.810 (c) – proposed litigation and KRS 61.810 (b) – real estate. Adam Sandfoss seconded the motion. All were in favor. **Motion carried.**

Lou Gerding made a motion to exit the executive session. Adam Sandfoss seconded the motion. All in favor. **Motion carried.** No action was taken in executive session.

Chris Ampfer made a motion to pass a resolution authorizing the Mayor to have the City of Cold Spring enter into the class action lawsuit concerning CERS along with the City of Ft. Wright. Brenda Helton seconded the motion. Roll call vote shows 4 yeses and 0 noes. **Motion carried.**

Lou Gerding made a motion to adjourn the October 23, 2017 council meeting at 8:35pm. Adam Sandoss seconded the motion.

Approved: 12/11/17

City Clerk: /s/ Robin Sweeney

Mayor: /s/ D. Angelo Penque