

## Cold Spring City Council Minutes November 20, 2019

The November 20, 2019 special meeting minutes was called to order by Mayor Penque at 8:00pm.

### *Roll Call:*

- Present: Mayor Angelo Penque, Councilmembers Chris Ampfer, Lisa Cavanaugh, Paul Kloeker, Michael Ruscher, Cindy Moore, Chris Ampfer, City Administrator Steve Taylor, City Clerk Robin Morency, Police Chief Steve Collinsworth, Public Works Director Ronnie Hitch, and City Attorney Brandon Voelker.
- Excused:

### *Agenda Items:*

- Motion to approve the issuance of a bid for construction of a police department, civic/rec center, amphitheater and splash park. Adam Sandfoss made a motion. Lisa Cavanaugh seconded the motion. Cindy Moore wanted to confirm that we are voting to hire an architect to come in with more details. Brandon Voelker stated that is correct, and there will be a meeting that allows citizen input but right now they need to vote on this to start the process so they can get an architect on board. Mr. Voelker went into detail about how the process goes. There was some discussion about the size and design of the buildings, which will be decided on at a later time. Council discussed having a meeting for public input, they made suggestions as to how we can get the word out to the public, so that they can come in and voice their opinions and ideas for the new buildings. They want to make this available to everyone, so it needs to be advertised in other places than just the website and social media. Adam Sandfoss talked about the city's finances and financial security and that this is a great time for the city to start this project because it will better the lives of the citizens. Michael Ruscher agreed, and added that it will be nice for the Cold Spring to have a centralized campus. There was discussion about whether or not this would cause a financial problem later down the road with taxes or road programs. Steve Taylor stated that in the long run, we will actually end up positive after this investment. It was also talked about that council will be involved in the process of picking a design. Brandon requested that the motion be amended to: Motion to approve the issuance of a contract with an architect for the bid construction and final design of a police department, civic/rec center, amphitheater and splash park. Adam Sandfoss and Lisa Cavanaugh agreed to change their motion. Roll call vote showed 6 yeses and 0 noes. **Motion passed.**
- Authorization for Mayor to enter contract for 2019/2020 road program as approved in the fiscal 2019/2020 budget. Michael Ruscher made a motion. Adam Sandfoss seconded the motion. Steve Taylor stated that this is the last of the 20-year plan. Council discussed the different contractors who submitted bids and the recommendations are Riegler and Jefferson. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**
- Ordinance 19-1059, first reading to approve an ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Cold Spring, Kentucky. Paul Kloeker made a motion. Michael Ruscher seconded the motion. Brandon Voelker explained that by law, the city has to codify the ordinances, and that is what we put online. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**
- Ordinance 19-1060, first reading to approve an ordinance of the City of Cold Spring reducing its boundaries pursuant to KRS 81A.040. Adam Sandfoss made a motion. Michael Ruscher seconded the motion. Roll call vote shows 6 yeses and 0 noes. **Motion carried.**

### *Adjourn:*

- Mayor Penque adjourned the special council meeting at 8:43pm.

**Approved:** 12/9/19

**City Clerk:** /s/ Robin Morency

**Mayor:** /s/ D. Angelo Penque