

**Cold Spring Council Minutes
December 17, 2020**

The December 17, 2020 special council meeting was called to order by Mayor Penque at 6:00pm via Zoom.

Roll call:

- Present: Mayor Penque, Chris Ampfer, Lisa Cavanaugh, Brenda Helton, Paul Kloeker, Cindy Moore, City Attorney Brandon Voelker, City Administrator Steve Taylor, Police Chief Steve Collinsworth,
- Excused: Adam Sandfoss

Brenda Helton made a motion to enter into executive session per KRS 61.810(1)(b) acquisition of property. Lisa Cavanaugh seconded the motion. After some discussion, Paul Kloeker made a motion to exit the executive session. Brenda Helton seconded the motion.

Paul Kloeker made a motion to approve the mayor and city attorney to negotiate with the DAV for the purchase of the property for the possible issuance of industrial revenue bonds or other similar financial terms, to allow for the redevelopment of the DAV site and insure through the industrial revenue bond and/or other similar funding, to insure the collection of property tax on the DAV property. Lisa Cavanaugh seconded the motion. Roll call vote showed 5 yeses and 0 noes. **Motion passed.**

Adjournment:

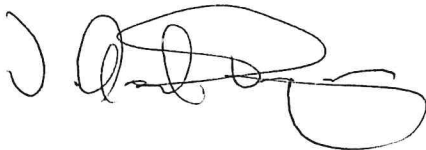
- Brenda Helton made a motion to adjourn the meeting at pm. Lisa Cavanaugh seconded the motion. All were in favor. **Motion passed.**

Approved: 1/11/2021

City Clerk:



Mayor:



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To view the meeting video, visit <https://coldspringky.gov/meeting-videos/>