

**Cold Spring Council Minutes**  
**March 29, 2021**

The March 29, 2021 special council meeting was called to order by Mayor Penque at 7:30pm.

*Roll call:*

- Present: Mayor Penque, Chris Ampfer, Paul Kloeker, Deanna Hengge, Lisa Cavanaugh, City Clerk Robin Morency, City Attorney Brandon Voelker, City Administrator Steve Taylor
- Excused: Cindy Moore, Chief Steve Collinsworth, Public Works Director Ron Hitch

*Discussion regarding purchase of DAV (Disabled American Veterans) property, 3765 Alexandria Pike Cold Spring, Kentucky 41076. Authorizing the Mayor to purchase/close on the property, including any financing approved by the Council for any lease agreement with DAV regarding occupancy after closing, enter into development agreement with Neyer/St. Elizabeth, consistent with the development agreement and/or lease for the DAV property and to enter into joint letter of intent with Neyer and/or St. Elizabeth*

- Brandon Voelker explained to council that if they approve Resolution 21-02, they are telling the Mayor that he can go ahead and do what needs to be done to close and execute the purchase of the DAV property. Mr. Voelker then reviewed each item in the resolution. Lisa Cavanaugh made a motion. Chris Ampfer seconded the motion. Mr. Voelker addressed a question from Councilman Ampfer that Neyer had an appraisal done of the property which was not shared, but said that the price was a pretty good evaluation of value. Mayor Penque added that he was told that this is the most valuable property in Campbell County. Roll call vote shows 4 yeses, 0 noes, 1 abstain – Sandfoss as he is an employer of St. Elizabeth. **Motion passed.**

*Adjournment:*

- Chris Ampfer made a motion to adjourn the meeting at 7:50pm. Lisa Cavanaugh seconded the motion. All were in favor. **Motion passed.**

Approved: 4/26/2021

City Clerk:



Mayor:



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