Cold Spring Council Minutes June 27, 2022

The June 27, 2022 council meeting was called to order by Councilman Adam Sandfoss at 7:30pm.

Prayer and pledge were led by the City Clerk.

Roll call:

- Present: Chris Ampfer, Lisa Cavanaugh, Paul Kloeker, Adam Sandfoss, Kenny Sears, Cindy Moore, City Clerk Robin Morency, City Administrator Steve Taylor, Public Works Director Ron Hitch, Chief Steve Collinsworth and City Attorney Brandon Voelker
- Excused: Mayor Pengue

Additions or Deletions to the Agenda: None.

Items of Interest to the Community:

- The first concert of the Summer Concert Series will be held on Thursday, July 14th from 7 to 9:30pm. The band is the Derek Alan Band. The West Sixth beer truck, KP's food truck, and the Curbside Sweet Shop will all be in attendance.
- Yoga in the Park starts on July 6th at 9am at the amphitheater. Classes will be held the first Wednesday of the month for morning classes at 9am, and the 3rd Wednesday of the month for evening classes at 6pm. The dates can be found on our website or Facebook page. Classes are taught by instructors from Studio 43. These classes are free.

Minute Approval:

- May 23, 2022 council meeting minutes were reviewed by council. Lisa Cavanaugh made a motion to approve. Kenny Sears seconded the motion. All were in favor. Motion passed.
- June 13, 2022 special council meeting minutes were reviewed by council. Lisa Cavanaugh made a
 motion. Paul Kloeker seconded the motion. Paul Kloeker asked for an update on the Walnut Hills
 Academy lease. Steve Taylor stated that he has not received a signed lease from them as of yet. All were
 in favor. Motion passed.

Scheduled Guests: None.

Unscheduled Guests:

Old Business:

- Ordinance 22-1076, 2nd reading to adopt an ordinance amending the City of Cold Spring, KY amended budget for the fiscal year July 1, 2021 through June 30, 2022. Paul Kloeker made a motion. Lisa Cavanaugh seconded the motion. Roll call vote shows 6 yeses and 0 noes. Motion passed.
- Ordinance 22-1077, 2nd reading to adopt an ordinance adopting the City of Cold Spring, KY annual budget for the fiscal year July 1, 2022 through June 30, 2023. Lisa Cavanaugh made a motion. Kenny Sears made a motion. Paul Kloeker asked for some details about the ARPA funding in regards to

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- premium pay, playground improvements, and donation to the Central Campbell Fire Department. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**
- Ordinance 22-1078 2nd reading to adopt an ordinance adopting the pay plan for the fiscal year July 1, 2022 through June 30, 2023. Kenny Sears made a motion. Paul Kloeker seconded the motion. Paul Kloeker asked that Code Enforcement be added to the pay plan. There was discussion about the event coordinator position and salary versus hourly pay. It was also requested that positions that have been vacant for several years be removed from the pay plan. Kenny Sears and Lisa Cavanaugh withdrew their motion. Kenny Sears made a motion to approve the ordinance after removing the vacant positions: Finance Director, Finance Secretary, Admin Secretary, Receptionist, Public Works Supervisor, Janitor, Captain, and the Park Board positions, as well as converting the event coordinator from hourly to salary pay range of \$45,000 to \$60,000. Paul Kloeker seconded the motion. Roll call vote shows 6 yeses and 0 noes. Motion passed.

New Business: None.

Follow up Citizen Comments:

Mark Majors asked that the Chief looked in the use of mopeds on the AA Highway and US 27.

Department Reports: Submitted in writing.

Council Comments:

- Paul Kloeker inquired about streaming council meetings on Facebook.
- Cindy Moore asked about the utility grant and Steve Taylor stated we have not been approved by the NKADD. She also inquired about the cost of Yoga for the city.

Attorney Comments: None.

Mayor Comments: None.

Executive Session per KRS 61.810(C) Litigation

- Lisa Cavanaugh made a motion to enter into executive session at 8:26pm. Cindy Moore seconded the motion. All were in favor. **Motion passed.**
- Lisa Cavanaugh made a motion to exit the executive session. Paul Kloeker seconded the motion. All were in favor. **Motion passed.**
- There was no action taken during the executive session.

Adjournment:

• Chris Ampfer made a motion to adjourn the meeting at 9:10pm. Cindy Moore seconded the motion. All in favor. **Motion passed.**

Approved: 7/25/22

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City Clerk Robin Morunayayor: D &

To view the meeting agenda, visit: https://coldspringky.gov/city-council/meeting-agendas/
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