

COLD SPRING CITY COUNCIL
MEETING AGENDA
August 22, 2022
7:30 PM

- 1. CALL MEETING TO ORDER**
- 2. PRAYER AND PLEDGE**
- 3. ROLL CALL AND EXIT INSTRUCTIONS**
- 4. ADDITIONS OR DELETIONS TO THE AGENDA**
- 5. ITEMS OF INTEREST TO THE COMMUNITY**
 - AM Yoga will be held on September 7 at 9am
 - The Mayor’s Fishing Derby is September 10th 9am to 11am. This is for children 14 and under, please sign them up so we have a headcount. The link is on our Facebook.
 - PM Yoga will be held on September 21 at 6pm
- 6. APPROVAL OF MINUTES**
 - July 25, 2022 council meeting minutes
- 7. RECOGNITION OF SCHEDULED GUESTS**
- 8. RECOGNITION OF UNSCHEDULED GUESTS**
- 9. OLD BUSINESS:**
 - Ordinance 22-1079, 2nd reading of an ordinance to approve an amendment to the zoning map of the City of Cold Spring, county of Campbell, Kentucky for an approximate 5-acre area at 5809 Alexandria Pike, Cold Spring, Kentucky from HC (Highway Commercial) to MUPD (Mixed Land Use Planned Development)
- 10. NEW BUSINESS**
 - Ordinance 22-1080, 1st reading of an ordinance approving a lease agreement with Heritage Bank, Inc. in a maximum principal amount not to exceed \$3,500,000; providing for the payment and security of the lease and deposits to a sinking fund; authorizing the execution of various documents related to such lease; and making certain designations regarding such lease.
 - Ordinance 22-1081, 1st reading of an ordinance of the City of Cold Spring in Campbell County Kentucky, providing for the annual assessment of all real estate and personal/tangible property, including motor vehicles, subject to taxation within the City of Cold Spring for the fiscal year 2022-2023 pursuant to the Campbell County assessor’s property valuation assessment; and levying an ad valorem tax thereon for city purposes; and providing for the payment and collection of such taxes and the penalties and interest thereon; and establishing solid waste collection and removal, including curbside recycling, and describing the purpose for which the taxes so collected shall be appropriated and used.
 - Real property tax rate dropped from \$1.53 per thousand to \$1.49 per thousand from 2021
 - Tangible tax dropped from \$1.54 per thousand to \$1.43 per thousand from 2021
 - Discussion – September 12 meeting
 - Animal Control – Dissolution of Board/New Interlocal Agreement
 - Discussion – NKU request for athletic flag campaign
 - Municipal Order 22-01 reappointing Mike Foulks to the Planning & Zoning Commission for a 4-year term
 - Municipal Order 22-02 reappointing Mike Forge to the Planning & Zoning Commission for a 4-year term
 - Municipal Order 22-03 reappointing Brenda Helton to the Code Enforcement Board for a 4-year term
 - Municipal Order 22-04 reappointing Bob Lockman to the Code Enforcement Board for a 4-year term
 - Municipal Order 22-05 reappointing Ray Pauly to the Board of Ethics for a 3-year term
- 11. FOLLOW UP CITIZENS COMMENTS**

12. DEPARTMENT REPORTS (IN WRITING)

- A. FINANCE**
- B. POLICE DEPARTMENT**
- C. PUBLIC WORKS**
- D. CITY CLERK**
- E. CENTRAL CAMPBELL FIRE DISTRICT**
- F. PLANNING & ZONING**
- G. CODE ENFORCEMENT BOARD**
- H. EVENT COORDINATOR**
- I. ANIMAL CONTROL**

13. COUNCIL COMMENTS

14. ATTORNEY'S COMMENTS

15. MAYOR'S COMMENTS

16. ADJOURNMENT