

**COLD SPRING CITY COUNCIL
MEETING AGENDA
March 28, 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**
 - A. Easter Egg Hunt at Municipal Park April 9, 2022
- 6. APPROVAL OF MINUTES**
 - A. February 28, 2022 Council Meeting
- 7. RECOGNITION OF SCHEDULED GUESTS**
- 8. RECOGNITION OF UNSCHEDULED GUESTS**
- 9. OLD BUSINESS:**
- 10. NEW BUSINESS:**
 - a. Cold Spring Text Changes to Sign Ordinance
 - b. Update on 2022 Road Programs & Stormwater Projects
 - c. Recognition of Ron Hitch - Award
- 11. FOLLOW UP CITIZENS COMMENTS**
- 12. DEPARTMENT REPORTS (IN WRITING)**
 - A. FINANCE (n/a)
 - B. POLICE DEPARTMENT
 - C. PUBLIC WORKS (not included)
 - D. CITY CLERK
 - E. CENTRAL CAMPBELL FIRE DISTRICT
 - F. PLANNING & ZONING (n/a)
 - G. PARKS, RECREATION AND TREE (n/a)
 - H. CODE ENFORCEMENT BOARD
 - I. ANIMAL CONTROL
- 13. COUNCIL COMMENTS**
- 14. ATTORNEY'S COMMENTS**
- 15. MAYOR'S COMMENTS**
- 16. ADJOURNMENT**

Cold Spring Council Minutes
February 28, 2022

The February 28, 2022 Council Meeting was called to order by City Attorney Brandon Voelker. Mr. Voelker advised council as to procedure in the absence of the mayor. By consensus vote Adam Sandfoss was appointed by council to run the meeting. Adam Sandfoss called meeting to order.

Prayer and pledge were led by Adam Sandfoss.

Roll call:

- Present: Paul Kloeker, Adam Sandfoss, Cindy Moore, Lisa Cavanaugh, Kenny Sears, City Administrator Steve Taylor, Public Works Director Ron Hitch and Chief Steve Collinsworth.
- Excused: Mayor Penque
- Absent: Chris Ampher

Additions or Deletions to the Agenda: None.

Items of Interest to the Community:

- Easter Egg Hunt will be held at Municipal Park on April 9 at 1pm.

Minute Approval:

- January 31, 2022 council meeting minutes – Lisa Cavanaugh made a motion. Paul Kloeker seconded the motion. All in favor. **Motion passed.**

Scheduled Guests:

- John Chamberlin with Chamberlin Owens presented the audit findings for the annual audit.
- The city had an unmodified opinion which is the highest mark for the audit.
- There were no deficiencies in internal control that they were required to report on.
- There were no issues with noncompliance for CERS or any other compliance required.
- Management Letter to administration was mentioned and noted that it was not in the packets.
- John discussed adjustments and entries to the annual audit.
- John listed the adjustments made to the general fund and municipal road aid fund and stormwater funds.
- Cash statements were addressed.
- John addressed outstanding liabilities for the city.
- Slide presented on revenues and expenditures was presented, along with comment regarding the capital construction for projects.
- Revenues by source were presented.
- See slides attached for the above bullet points.
- John then presented the audit report itself covering various components.

Unscheduled Guests:

Cold Spring Council Minutes

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- Guest from Goetz drive requested update on fixing of Marquee sign due to partial outage on a panel, especially with Easter Egg Hunt coming up.

Old Business: None.

New Business: None.

Follow up Citizen Comments: None.

Department Reports: Submitted in writing.

Council Comments:

- Paul Kloeker inquired as to whether or not sign ordinance would be ready for the March council meeting – was advised that it should be.
- Cindy Moore inquired regarding P&Z meeting minutes on sign ordinance. She also inquired regarding storage building on Weaver Lane, and as to whether or not it was completed. Ron Hitch stated that it was done erection was done in house, and only thing not done was a poured floor for the building which would depend on budget dollars available.
- Cindy inquired as to status of construction and target dates for completion. Steve Taylor responded that the General Contractor was targeting end of March for tentative completion date.

Attorney Comments: None.

Mayor Comments:

- Mayor Penque stated the city is in discussion about having candy at a few of the parks for trick-or-treat like what was done last year. As soon as that is decided, it will be advertised.

Adjournment:

- Lisa Cavanaugh made a motion to adjourn the meeting at 7:37pm. Paul Kloeker seconded the motion. All in favor. **Motion passed.**

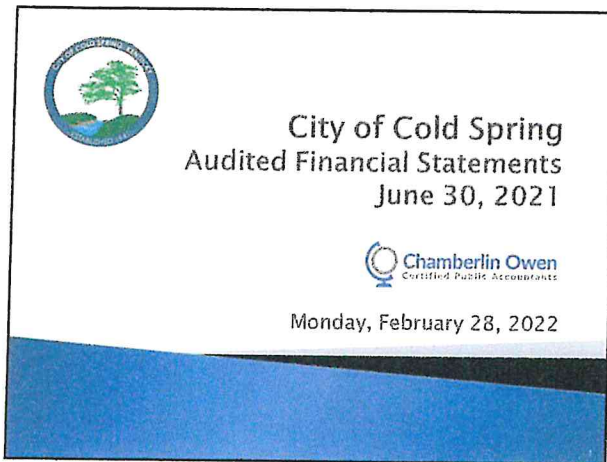
Approved:

City Clerk:

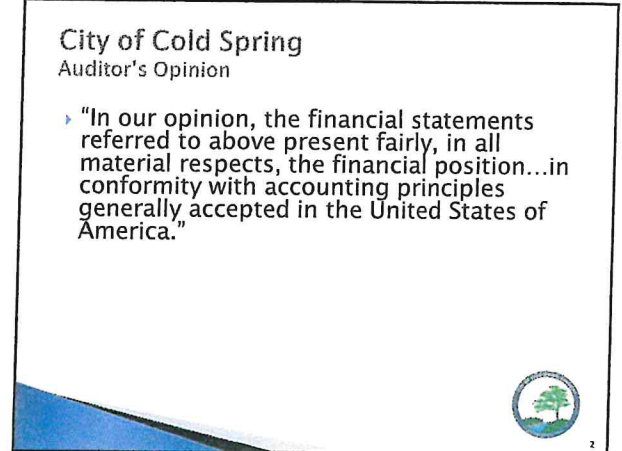
Mayor:

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

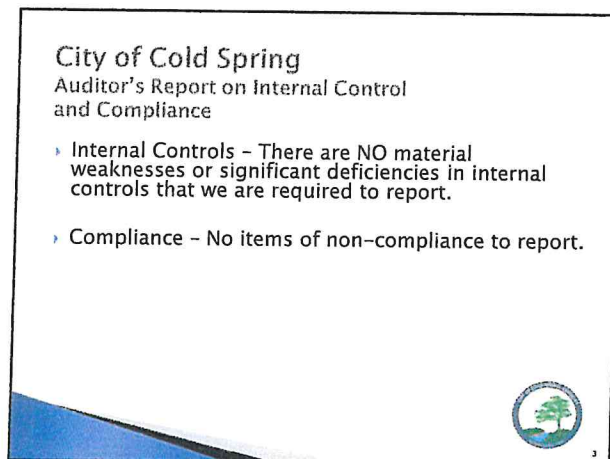
To view the meeting video, visit: <https://coldspringky.gov/meeting-videos/>



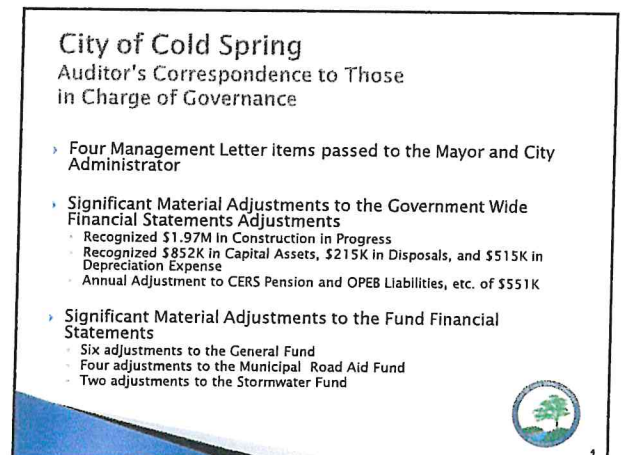
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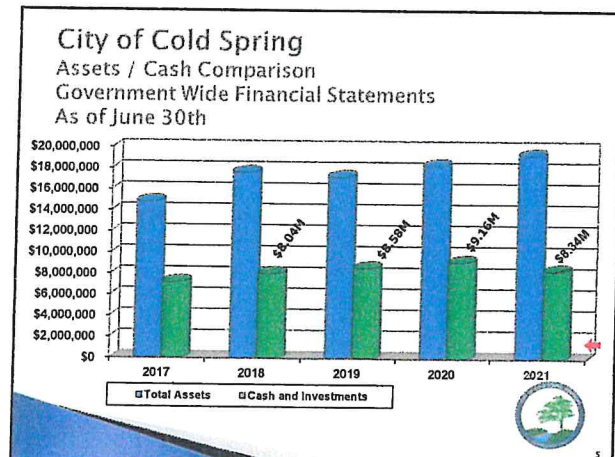
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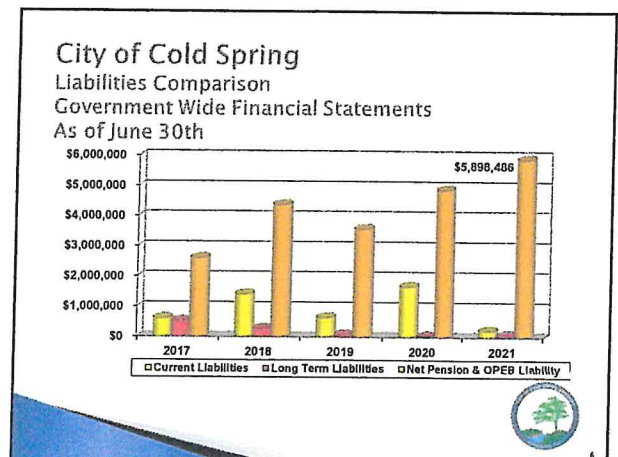
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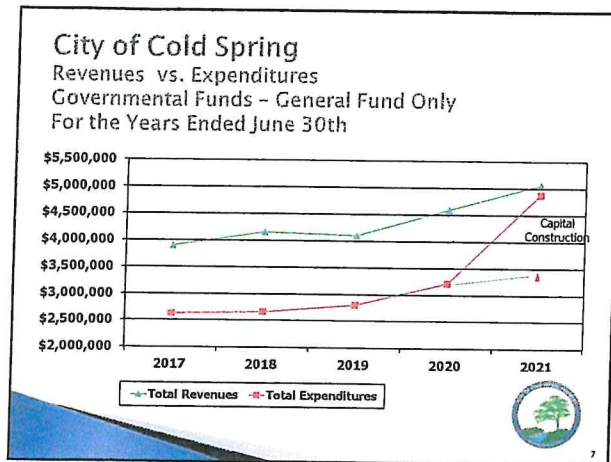
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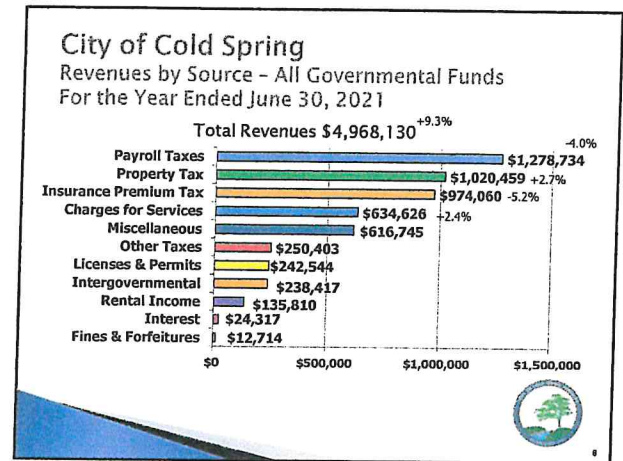
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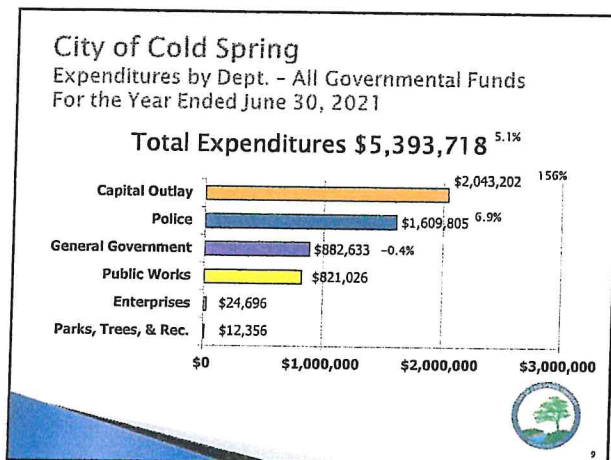
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QUESTIONS?

John R. Chamberlin, CPA, MBA
Partner/Audit Manager
Chamberlin Owen & Co., Inc.
3216 Dixie Highway
Erlanger, KY 41018
859.431.0700
ichamberlin@cnocpa.com

 **Chamberlin Owen**
Certified Public Accountants

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