

Cold Spring Council Minutes

February 28, 2022 – Amended as per council 3-28-2022

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

February 28, 2022 – Amended as per council 3-28-2022

- 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:

- None

Adjournment:

- Lisa Cavanaugh made a motion to adjourn. Paul Kloeker seconded the motion. All in favor. **Motion passed.**

Approved:

3/28/22

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/>