

**Cold Spring Council Minutes**  
**September 26, 2022**

The September 26, 2022 council meeting was called to order by Mayor Penque at 7:30pm.

Prayer and pledge were led by the Assistant City Clerk.

*Roll call: (2:57)*

- Present: Mayor Penque, Lisa Cavanaugh, Paul Kloeker, Cindy Moore, Adam Sandfoss, Kenny Sears, Chris Ampfer, Assistant City Clerk Heather Markus, City Administrator Steve Taylor, Public Works Director Ron Hitch, Lieutenant Irvin Davis, and City Attorney Brandon Voelker

*Additions or Deletions to the Agenda:* None.

*Items of Interest to the Community: (3:18)*

- Coffee with the Mayor – October 1 at 8:30AM, Gazebo at Robert J. Barth Lake Park
- Fall Festival & Police Department Open House – October 15, 2:00PM to 5:00PM

*Minute Approval: (5:22)*

- August 22, 2022 council meeting minutes were reviewed by council. Adam Sandfoss made a motion to approve. Cindy Moore seconded the motion. All were in favor. **Motion passed.**
- September 12, 2022 Caucus minutes were reviewed by council. Lisa Cavanaugh made a motion to approve. Paul Kloeker seconded the motion. **Motion passed.**
- September 12, 2022 special meeting minutes were reviewed by council. Cindy Moore made a motion to approve. Kenny Sears seconded the motion. **Motion passed.**

*Scheduled Guests:* None.

*Unscheduled Guests:* None.

*Old Business: (6:37)*

- *Playground Committee: (6:50)* Kim Jett stated there were 12 people initially interested in the committee, and one person removed themselves from the list. So far, five of those people have returned the questionnaires sent to them. She will go over the data and plan a meeting in the next few weeks. Lisa Cavanaugh passed out a photo of ADA playground equipment for the committee to consider. There was discussion about adding ADA equipment to our parks.
- *Pickleball Courts: (9:00)* Steve Taylor stated Bayer & Becker is working on the layout, and we plan to go into bids in December with work beginning in the spring. There was discussion about where the courts would be built. Paul Kloeker asked for the plans to be sent to council once the city receives them. There was discussion regarding the current baseball and soccer field and if they would be disturbed by the new pickleball courts.
- *Downing Pond: (10:39)* Ron Hitch stated there has been quite a bit of improvement and that Code Enforcement is working with landscapers to ensure it will be cleaned up and maintained. Cindy Moore asked if the case was still open. Ron stated that yes, Code Enforcement is continuing to monitor the issue, and has meetings scheduled.

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- *Darlas Drive: (13:32)* Ron Hitch stated the Water District has completed all tie ins. Steve Taylor gave an update on the engineer's plans. Paul Kloeker asked if the upper end of the street was county and Steve confirmed that. He also stated we are working with the county as they are going to repair the street, put in curbs, gutters, and asphalt at the same time. He stated this is being bid as an alternate on our bid, and the county will reimburse for the work.
- *Old Police Department: (15:04)* There was discussion on the status of the building and if there were any interest renting in it.

### *New Business: (17:06)*

- *Committee Discussion:* Cindy Moore stated now may be a good time to reinstate committees, such as Finance, Public Works, Public Safety, Personnel and Storm Water; she said it would be a good way to stay informed about subjects that might not get brought up in council meetings. Ms. Moore suggested all council members be on the committees. There was discussion on how to schedule the proposed meetings. Mr. Voelker stated the committees could be like workshops to work through items before bringing them to council, and they would be special meetings that needed to be advertised. He stated council needs to decide on the forming of the committees and suggested council select a member to sit with him to craft an ordinance. Mr. Steve Trauth addressed council and gave advice as to how to use the proposed committees to gather a consensus to bring to the council meetings. Council agreed for Cindy Moore and Kenny Sears to help Mr. Voelker in writing the ordinance or resolution for the committees with a goal of starting the meetings in January. Mr. Voelker also suggested developing a standing schedule for these meetings.

### *Follow up Citizen Comments: (37:38)*

- Mr. Tom Travis addressed council and wanted to publicly thank City Clerk Robin Morency for the addition of video indexing on the minutes, as he had suggested at the last meeting. He also publicly thanked City Administrative Officer Steve Taylor for reading his emails with suggestions for the community center and police department while they were under proposal, and for implementing those suggestions.

### *Department Reports: Submitted in writing. (44:30)*

### *Council Comments: (45:24)*

- Chris Ampfer was sorry he missed the fishing derby.
- Lisa Cavanaugh asked when the lake was going to be restocked next. The next restock should be in November. Mayor Penque stated there were many people fishing at the lake today.
- Kenny Sears wanted to revisit the pet issue and the walkways. Ron Hitch stated he sent an email to council regarding pet waste bags/garbage cans. He is looking for feedback on what kind they want in the parks. Council agreed to let him put a proposal together to present to them. There was also discussion about pet waste bag keychains as giveaways and using them as storm water education for residents.

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- Cindy Moore stated a resident at the last concert asked her about sidewalk repair on Madonna. Ron Hitch explained to council which parts of the sidewalks the city is responsible for and stated he has spent some time in Madonna looking at the sidewalks that needs to be repaired. He stated they will do some repairs as time allows after finishing other projects. Cindy also thanked the audience for attending, we've had great turnouts lately, and thanked them for giving input.
- Adam Sandfoss urged everyone to get their flu vaccine, stating data shows it is going to be a rough season. He also mentioned working with the health department to possibly get a clinic set up at the city building.
- Paul Kloeker asked if the chief completed his FBI training. Mayor Penque stated yes, he has. He further stated chief was in the top 1% of all law enforcement officers in the country and he is very proud of him. Paul also asked if we were looking into a new microphone. Steve Taylor stated two are being reviewed and he has a tech company coming in to measure to figure out which would work best.

*Attorney Comments:* None.

*Mayor Comments:* None.

*Executive Session per KRS 61.810(C) Litigation (55:10)*

- Adam Sandfoss motioned to enter executive session at 8:23pm. Paul Kloeker seconded the motion. All in favor. **Motion passed.**
- Cindy Moore made a motion to exit the executive session. Chris Ampfer seconded the motion. All in favor. **Motion passed.**
- Mayor Penque stated that there was no action taken during the executive session.

*Adjournment:*

- Chris Ampfer made a motion to adjourn the meeting. Adam Sandfoss seconded the motion. All in favor. **Motion passed.**

Approved: 

City Clerk: 11/28/22

Mayor: 

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