

Cold Spring Council Minutes

January 9, 2023

The January 9, 2023 special council meeting was called to order by Mayor Penque at 7:30pm.

Roll call: (00:45)

- Present: Mayor Penque, Chris Ampfer, Lisa Cavanaugh, Dave Guidugli, Paul Kloeker, Cindy Moore, Adam Sandfoss, City Clerk Robin Morency, City Administrator Steve Taylor, Public Works Director Ron Hitch, Event Coordinator Kim Jett, Police Chief Steve Collinsworth, and City Attorney Brandon Voelker

Ceremonial Oath of Office: (01:10)

- The Honorable Judge Dan Zalla read the Oath of Office for the Mayor and Council.

Minute Approval: (03:57)

- The December 12, 2022 special meeting minutes were reviewed by council. Adam Sandfoss made a motion. Paul Kloeker seconded the motion. Dave Guidugli advised of a typo that needs to be corrected. All were in favor of approving the minutes with the correction. **Motion passed.**

Authorization for Mayor to enter lease agreement for 5589 East Alexandria Pike: (04:47)

- There was discussion led by Cindy Moore about the terms of the lease, the parking and hours of operation. Paul Kloeker made a motion. Lisa Cavanaugh seconded the motion. Roll call vote showed 6 yeses and 0 noes. **Motion passed.**
 - *The commission to be paid on the lease for the old police department was stated incorrectly at the meeting, the commission to be paid is \$9,000.00 not \$5,000.00*

Discussion/Authorization to release Darlas Drive for road construction bid: (09:03)

- Council was provided with two options for this road construction. There was discussion on what account these funds would come from and what problems this construction will fix. Council agreed that the best option would be to go with the curb and gutter option. Paul Kloeker made a motion to go with the curb and gutter option. Adam Sandfoss seconded the motion. Roll call vote showed 6 yeses and 0 noes. **Motion passed.**

Resolution 23-01: (14:38)

- Kentucky Public Employees' Deferred Compensation Authority Joinder Agreement. Brandon Voelker clarified that this is not a program that the city contributes to, it is for the employees to contribute to. Cindy made a motion. Dave Guidugli seconded the motion. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**

Citizen Comments: (17:03)

- Don Burkhardt (491 Darlas Drive) thanked council for moving forward on construction for Darlas Drive, he stated that his home suffers the most from the water runoff.
- Lou Gerding (49 Madonna Lane) addressed council members in regards to comments that were made at the November 2022 meeting.

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- Brian King (20 Henry Court) inquired about the attendance listed in the December 12, 2022 meeting minutes.
- Mark Caudill (Darlas Drive) asked if he was going to be able to see the drawings from Bayer and Becker for the road construction. There was discussion in regards to what the city is going to take care of, and what the county is going to take care of.
- Laura Vroegindewey (14 Goetz Drive) asked if there has been an exchange of money for the DAV (Disabled American Veterans) property. Mayor Penque stated that he is under the impression that the school board is going to appeal it to the Supreme Court. There was discussion about the lighting in the parking lot at the City Buildings. Ms. Vroegindewey asked where people can find the schedule for the community center. Kim Jett stated it is posted on Facebook, signs are at the community center, and you can call the city building. Ms. Vroegindewey also suggested to move some signage at Friendship Park as it can be hard to see when you are pulling out.

Council Comments: (33:55)

- Dave Guidugli asked for an update on the website, Robin Morency stated that it should be done by the end of the week. Mr. Guidugli requested that the council packet be posted on the website from now on.
- Lisa Cavanaugh thanked the police department for their service to our community. There was discussion about rentals of the community center, and if we are turning many people away if they are not residents. Kim Jett stated that most calls are from Cold Spring residents.
- Cindy Moore inquired about the creation of committees. Brandon Voelker stated that council needs to come to an agreement on what is needed and what their vision is. Mr. Guidugli suggested that we put this discussion on the agenda for the February Caucus meeting.

Adjourn: (15:35)

- Lisa Cavanaugh made a motion to adjourn the meeting at 8:27pm. Cindy Moore seconded the motion. All were in favor. **Motion passed.**

Approved:

2/13/23

City Clerk:

R. Morency

Mayor:

J. Penque

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

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