

Cold Spring Council Minutes

June 12, 2023

The June 12, 2023 special council meeting was called to order by Mayor Penque at 7:30pm.

Prayer and pledge were led by the City Clerk (00:14)

Roll Call & Exit Instructions: (00:59)

- Present: Mayor Angelo Penque, Lisa Cavanaugh, Dave Guidugli, Paul Kloeker, Cindy Moore, Adam Sandfoss, City Clerk Robin Morency, City Administrator Steve Taylor, Public Works Director Ron Hitch, Police Chief Steve Collinworth, and City Attorney Brandon Voelker.
- Not Present: Chris Ampfer

Approval of Minutes: (01:10)

- April 24, 2023 council meeting minutes were reviewed by all. Lisa Cavanaugh made a motion to approve. Adam Sandfoss seconded the motion. All in favor. **Motion passed.**
- May 22, 2023 council meeting minutes were reviewed by all. Adam Sandfoss made a motion to approve. Dave Guidugli seconded the motion. Cindy Moore requested that it be made clearer that she excused herself from the executive session. All in favor. **Motion passed.**

Municipal Order 23-03: (02:29)

- A municipal order of the City of Cold Spring, in Campbell County, amending the City of Cold Spring personnel policies regarding vacation leave. Paul Kloeker made a motion. Adam Sandfoss seconded the motion. There was discussion about what was being changed; it is basically changing verbiage in regards to yearly vacation time distribution, hours did not change. Cindy Moore requested a change that the term employees be changed to workers to match the rest of the policy. All were in favor. **Motion passed.**

Ordinance 23-1082: (09:15)

- 1st reading of an ordinance adopting the City of Cold Spring, Kentucky amended budget for the fiscal year July 1, 2022 through June 30, 2023. Adam Sandfoss made a motion. Lisa Cavanaugh seconded the motion. Roll call vote shows 3 yeses and 2 noes – Guidugli and Moore. **Motion passed.**
- There was discussion about the budget for police cruisers, code enforcement, occupational licenses, waste, accounting services, and medical insurance. Cindy Moore asked that the line item for the cable board be removed.

Ordinance 23-1083: (17:38)

- 1st reading of an ordinance adopting the City of Cold Spring, Kentucky annual budget for the fiscal year July 1, 2023 through June 30, 2024. Paul Kloeker made a motion. Adam Sandfoss made a motion. Roll call vote shows 3 yeses and 2 noes – Guidugli and Moore. **Motion passed.**

Ordinance 23-1084: (18:29)

- 1st reading of an ordinance to adopt the City of Cold Spring, Kentucky pay plan for the fiscal year July 1, 2023 through June 30, 2024. There was discussion about the pay plan ordinance format. Adam Sandfoss made a motion. Lisa Cavanaugh seconded the motion. Roll call vote shows 4 yeses and 1 no – Moore. **Motion passed.**

Adjournment: (20:26)

- Paul Kloeker made a motion to adjourn the special meeting at 7:50pm. Adam Sandfoss seconded. All in favor. **Motion passed.**

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Approved: 6/26/23

City Clerk: Robin Morency

Mayor: J. [Signature]

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

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