

**Cold Spring Council Minutes****December 11, 2023**

Council unanimously agreed that Adam Sandfoss would preside the meeting in Mayor Penque's absence.

*Attendance:*

- Present: 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, Police Chief Steve Collinsworth, Event Coordinator Stacy Klosterman, and City Attorney Brandon Voelker
- Not Present: Mayor Penque

The December 11, 2023 caucus meeting was called to order by Councilman Adam Sandfoss at 7:30pm.

Exit Instructions: (00:03)

Prayer and pledge were led by the City Clerk (00:16)

*Additions or Deletions to the Agenda:* None.

*Citizen Comments:* None

*Recognition of Scheduled Guests:* None.

*Old Business:* None.

*New Business:* None

*Follow up Citizen Comments:* None.

*Committee Report: (01:29)*

- Finance – Steve Taylor addressed council and stated that the city is in a financially strong position as of October 31, 2023 (the last month for which the city has statements at this time). Currently, the city has \$3,300,000 available assets within the general fund and investments approximately \$2,000,000 of which is in cash. The remaining \$1,300,000 is invested in CDs of various durations. All five departments are running under budget. The city spent a total of \$519,000 of the ARPA funds; \$268,000 of funds in fiscal year 2023 and currently the city has spent \$251,000 out of the \$1,195,000 funded for projects for fiscal year 2024. Mr. Taylor added that additional monies for Koch Drive will be added when city amends the budget. The city continues to service the debt on the \$5,500,000 dollar loan for the old DAV property which runs \$31,000 per month, while the city receives payment of \$35,000 per month for the property from Neyer as they continue to draw up plans. Paul Kloeker asked if staff is happy with the new accounting firm. Steve Taylor said there have been some learning curves but he is satisfied with their service. There was discussion about the yearly audit and insurance services. There was also a follow up discussion from the last meeting in regards to Uhl Road; Dave Guidugli said that he spoke to previous council members and they also remember Crestview paying for a portion of Uhl Road construction. Steve Taylor said that he will have Bayer Becker do another survey if council wished to do so.

*Follow Up Citizen Comments:* None.

*Police Department Comments: (11:26)*

- Chief Collinsworth reminded everyone of the Cram the Cruiser event that will take place on December 16, 2023 from 8am to 2pm at Kroger on Crossroads Boulevard. A wish list of items can be found on both the city and

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police department Facebook pages. There is also a bin in the lobby of the police department for anyone who wishes to drop things off in advance. The Chief also provided follow up on code enforcement complaints that were made at the last meeting.

*Council Comments: (12:56)*

- Lisa Cavanaugh said that the WinterFest went well and wished everyone a Merry Christmas.
- Paul Kloeker reminded everyone that the December 25, 2023 council meeting is cancelled.
- Adam Sandfoss reminded residents to send in nominations for the Light Up Cold Spring contest and that judging will take place December 20, 2023. Mr. Sandfoss wished everyone a happy holiday.

*Attorney Comments: None.*

*Mayor Comments: None.*

*Adjournment: (14:27)*

- Cindy Moore made a motion to adjourn the meeting at 7:45pm. Chris Ampfer seconded the motion. All in favor.  
**Motion passed.**

Approved: 1/22/24

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/>