

**Cold Spring Council Minutes**  
**January 22, 2024**

The January 22, 2024 council meeting was called to order by Mayor Penque at 7:30pm.

Prayer and pledge were led by the City Clerk (00:01)

*Roll Call & Exit Instructions: (00:43)*

- 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, Police Chief Steve Collinworth, Event Coordinator Stacy Klosterman, and City Attorney Brandon Voelker

*Additions or Deletions to the Agenda: (01:14)*

- Deletions – Emmalyn Martin recognition. She was unable to attend.

*Items of Interest to the Community: None.*

*Approval of Minutes: (01:51)*

- November 27, 2023 council minutes were reviewed by all. Adam Sandfoss made a motion. Cindy Moore seconded. Dave Guidugli asked to check the attendance because Chris Ampfer was not listed as present. All were in favor. **Motion passed.**
- December 11, 2023 caucus meeting minutes were reviewed by all. Dave Guidugli made a motion. Adam Sandfoss seconded. All were in favor. **Motion passed.**
- January 8, 2024 caucus meeting minutes were reviewed by all. Dave Guidugli made a motion. Chris Ampfer seconded. All were in favor. **Motion passed.**

*Recognition of Unscheduled Guests: None.*

*Old Business: None.*

*New Business: (03:13)*

- Resolution 24-01 an order of the City Council of the City of Cold Spring, Kentucky, authorizing the issuance of up to \$70,000,000 maximum aggregate principal amount taxable industrial building revenue bonds, series 2024a, authorizing the issuance of up to \$20,000,000 maximum aggregate principal amount taxable industrial building revenue bonds, series 2024b, in order to assist Midland CSP Venture, LLC, or assigns, to finance the acquisition, construction and equipping of an industrial building facility and related infrastructure improvements located within the City of Cold Spring, Kentucky and to improve said facility; providing for the pledge of revenues for the payment of said bonds; authorizing a springing executory interest deed; authorizing a trust indenture appropriate for the protection and disposition of such revenues and further to secure the payment of said bonds; authorizing a bond purchase or bond placement agreement; authorizing a pilot mortgage to secure pilot payments, authorizing a home office payment agreement, and authorizing the execution of any further necessary instruments, including related customary and standard documents that may be required by a project lender for the project, including Wesbanco Bank, inc., as a lender to the project. Paul Kloeker made a motion. Lisa Cavanaugh seconded the motion. Cindy Moore stated that they were told at the November council meeting that this was being put on hold. Jim Parsons, the bond counsel on the transaction, advised that they are moving forward on this project so this order needs to be in place before closing. Mr. Parsons added that these bonds are

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not the debt of the city. Cindy Moore also asked for an update on the agreements with the county. Mr. Parsons said that all the pilot programs are in place with the county and the school district. Clayton Riley with Midland Atlantic said that the closing is currently planned for mid-February. Mr. Riley also explained the next steps in the process and said that the traffic study is still ongoing. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**

*Follow up Citizen Comments:* None.

### *Department Reports (in writing): (12:25)*

- Police Department – Dave Guidugli thanked Chief Collinsworth for including the traffic report in the packet.
- Public Works – Adam Sandfoss told Ron Hitch that the crew did a great job plowing the streets. Lisa Cavanaugh agreed and said she heard many compliments. Dave Guidugli inquired about the calibration of the salt machines and how much salt they are throwing. Ron Hitch stated that there are a lot of variables when you are working in extremely cold temperatures which means they must throw more salt to keep the streets in good shape. There was discussion about trucks and equipment for public works.
- City Clerk – there was discussion about the amount of delinquent tax bills.
- Code Enforcement – Dave Guidugli thanked Joe Humbert for a job well done. There was discussion about a couple business signs throughout the city.
- Event Coordinator – Adam Sandfoss shared complaints about the heat in the community center. Ron Hitch stated they are aware of the issue and are working to correct it. There was discussion about open gym in the evenings.

### *Council Comments: (25:35)*

- Adam Sandfoss asked if it is possible to make sure the sidewalk to the upstairs entrance of the community center is shoveled during snow events.
- Cindy Moore asked for adjustments on the financial statement. There was discussion about the council chamber cameras.

*Attorney Comments:* None.

*Mayor Comments:* None.

### *Adjournment: (31:40)*

Lisaa Cavanaugh made a motion to adjourn the meeting at 8:01pm. Dave Guidugli seconded the motion. All in favor.

**Motion passed.**

Approved: 2/12/24

City Clerk: Robin Morency

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/>