

Cold Spring Council Minutes

June 10, 2024

ORIGINAL

Council unanimously decided that Councilman Adam Sandfoss would preside over the meeting in Mayor Penque's absence. The June 10, 2024 special council meeting was called to order by Councilman Adam Sandfoss at 7:30pm.

Prayer and pledge were led by the City Clerk

Attendance:

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

Minute Approval:

- April 22, 2024 council meeting minutes – Lisa Cavanaugh made a motion to approve the minutes as written, second by Paul Kloeker. All were in favor, the **motion passed**.
- May 13, 2024 caucus meeting minutes – Paul Kloeker made a motion to approve the minutes as written, second by Adam Sandfoss. All were in favor, the **motion passed**.
- May 22, 2024 special council meeting minutes – Chris Ampfer made a motion to approve the meeting minutes as written, second by Cindy Moore. All were in favor, the **motion passed**.

Ordinances:

- 24-1091 (1st reading) - an ordinance adopting the City of Cold Spring, Kentucky amended budget for the fiscal year July 1, 2023 through June 30, 2024. Lisa Cavanaugh made a motion to approve, seconded by Chris Ampfer. Cindy Moore asked if the budget can be amended as needed throughout the year, instead of at the end of the year. Roll call vote shows 4 yeses, 2 noes – Guidugli and Moore. **Motion passed**.
- 24-1092 (1st reading) – an ordinance adopting the City of Cold Spring, Kentucky annual budget for the fiscal year July 1, 2024 through June 30, 2025. Chris Ampfer made a motion to approve, seconded by Lisa Cavanaugh. Roll call vote shows 4 yeses and 2 noes – Guidugli and Moore. **Motion passed**.
- 24-1093 (1st reading) – an ordinance to adopt an amendment to the Cold Spring pay plan. Chris Ampfer made a motion to approve, seconded by Lisa Cavanaugh. There was discussion about the 3-year pay plan versus a 1-year pay plan. Council discussed the high end of the scale for various positions; they want to see these numbers adjusted for a one year pay plan, lowering the high number to 4.5% of the proposed pay plan rounded up to the next thousand. This is excluding the rate for the police recruit. Chris Ampfer and Lisa Cavanaugh withdrew their motions. Cindy Moore made a motion to approve the pay plan with the agreed upon adjustments of changing the pay plan to a one-year plan, and adjusting the high-end numbers to 4.5% of the proposed pay plan rounded up to the next thousand; seconded by Dave Guidugli. Roll call votes shows 6 yeses and 0 noes. **Motion passed**.

Municipal Orders:

- 24-04 – appointing Charles Deuser to the Ethics Board with a term to expire 6/10/25. Lisa Cavanaugh made a motion to approve, second by Chris Ampfer. There was discussion about why the Ethics board is receiving all new members. Council is requesting to get background information about newly appointed members in the future. All were in favor, **motion passed**.

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- 24-05 – appointing Tammy Foulks to the Ethics Board with a term to expire 8/22/25. Paul Kloeker made a motion to approve, second by Chris Ampfer. All were in favor, **motion passed**.
- 24-06 – appointing Gerald Ling to the Ethics Board with a term to expire 6/10/26. Cindy Moore made a motion to approve, second by Chris Ampfer. All were in favor, **motion passed**.

Resolutions:

- 24-03 – a resolution to approve the street listing provided by the NKADD. There was discussion as to what brought this about, and who provided the information. The city clerk explained that she was contacted by the NKADD to update this at the request of Kentucky Transportation Cabinet. Council requested to table this resolution until we can get more information.

Council Sponsor of Text Amendment renewed sign regulations per KRS 100.211

- Brandon Voelker asked council how they would like to proceed in updating the sign regulations. There was a lot of discussion about what council would like to allow or not allow within the city. Mr. Voelker explained that the vote tonight is to send the amendment back to Campbell County Planning & Zoning for review and updates to present to Planning & Zoning, then it will eventually come back to council for final approval. Paul Kloeker made a motion to approve, second by Dave Guidugli. Roll call vote shows 6 yeses and 0 noes, **motion passed**.

Cindy Moore asked if the DAV ordinance can be on the next agenda. Mr. Voelker stated that is already in place.

Adjournment:

- Lisa Cavanaugh made a motion to adjourn the meeting at 8:40pm, second by Paul Kloeker. All were in favor, **motion passed**.

Approved: 6/24/24

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/>