

**Cold Spring City Council  
Special Meeting  
December 14, 2006**

The special meeting of Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber. The purpose of this meeting is to enter into Executive Session per K.R.S. 61.810 F – Personnel. Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore, Kathy Noel and Stuart Oehrle.

Stuart Oehrle made a **motion to enter into Executive Session per K.R.S. 61.810 F – Personnel**. Charles Gray seconded the motion. Rob Moore recused himself from this session. All were in favor. Motion carried.

Special Counsel Mary Anne Stewart stated that the records show that Rob Moore is recused and not present for this executive session per K.R.S. 61.810 F. – Personnel.

Lou Gerding made a **motion to come out of Executive Session**. Stuart Oehrle seconded the motion. Summary call showed all were in favor. No noes. Motion carried.

Disciplinary action against a police officer was heard in an Appeal Hearing as per K.R.S. 15.520 and council upheld Mayor's termination. Disposition of charges are included with this meeting minutes.

Councilman Robert Moore returned to the meeting

As a result of personnel discussion during executive session, a **motion was presented by Councilman Gray and seconded by Councilman Guidugli to ratify actions of Mayor Mark Stoeber for the removal of Ruth (Sam) Smith from the Planning and Zoning Commission effective December 14, 2006. Basis for the ratification was contained within Mayor Stoeber's December 14, 2006 letter to Ms. Smith and the K.R.S. 100.157 requirement that City Attorney Brandon Voelker read said letter into the minutes at the next regularly scheduled Planning and Zoning meeting - January 10, 2007**. Roll call vote showed six yeses: Stuart Oehrle, Lou Gerding, Dave Guidugli, Charles Gray, Rob Moore, and Kathy Noel, and no noes.

Motion to adjourn was made by Dave Guidugli and seconded by Stuart Oehrle. Summary call showed all were in favor. No noes. Motion carried.

Meeting Adjourned

**Approved:**

**City Clerk:**

**Mayor:**