

**Cold Spring City Council  
Special Meeting  
December 7, 2006**

The special meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber. The purpose of this meeting, as advertised, is to enter into executive session per K.R.S. 61.810 C – Litigation and K.R.S. 61.810 F – Personnel.

Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore and Kathy Noel; excused – Stuart Oehrle.

Mayor Stoeber requested that two memos, dated December 5 and December 6 be entered into the records. These memos were directed to The Recorder, The Enquirer, and The Kentucky Post by the assistant city clerk. They showed the meeting date of this special meeting to be on Thursday, December 7. The December 5<sup>th</sup> memo showed a starting meeting time of 6:30, and the December 6<sup>th</sup> memo showed that the meeting time had been re-scheduled for 5:00 pm. These records show that the newspapers were properly and legally notified and any incorrect advertising was an error on the part of the newspapers.

Lou Gerding made a **motion to enter into executive session per K.R.S. 61.810 C – Litigation and executive session per K.R.S. 61.810 F – Personnel**. Dave Guidugli seconded the motion. All were in favor. Motion carried.

Charles Gray made a motion to come out of executive session. Rob Moore seconded the motion. All were in favor. Motion carried. No action was taken during the executive session.

Motion to adjourn the special meeting was made by Lou Gerding and seconded by Kathy Noel. All were in favor. Motion carried.

**Approved:**

**City Clerk:**

**Mayor:**