

Cold Spring City Council May 22, 2006

The regular meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber. Pledge to the flag was recited and a prayer was led by the City Clerk. Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore, Kathy Noel and Stuart Oehrle. Also present were Tom Benke, Carole Huber and Brandon Voelker.

Item 7., A. will be deleted from Recognition of Scheduled Guests. Under New Business, items 10., F., G., and H. will be deleted. Litigation will be added to item 16, Executive Session.

Michael Burns, along with his parents, was present to accept a proclamation from Mayor Stoeber for his achievement as an **Eagle Scout**.

Mayor Stoeber then presented a **commendation plaque to Lt. Wayne Hall** for his leadership during the search for a new Police Chief. The Mayor then officially welcomed new Police Chief Ed Burk to the City of Cold Spring.

The Crestview Memorial Day Parade will be held on Monday, May 29. It will begin at 9:00 am at Cline Elementary School. Chuck Gray invited everyone to the Cold Spring Founders' Day Program, immediately following the parade. This year will be the 65th year for Cold Spring as a city and he hopes to make this Founders' Day Program a celebration of our city.

A new program is being initiated by the Park Board this month. It is the **"Yard of the Month"** award. The first award tonight goes to **Mr. & Mrs. Charles Wietholter, at 1 Madonna Lane**. A sign will be placed in their yard in recognition of this award. Charles Gray thanked the Park Board for their service to the city.

Mayor Stoeber then reported that the mail box on city grounds has been removed for insufficient use, under direction of the Newport Postmaster. Also, there will be a drawing for a flag for any resident remaining at the end of this meeting.

The minutes of the April 24 meeting were read. Lou Gerding requested that the Thelen report on the Chardonnay streets, dated February 7, 2006, be attached to these minutes as part of the record. Stuart Oehrle made a motion to approve the minutes, with the attachment. Charles Gray seconded the motion. All were in favor, with the exception of Kathy Noel who did not vote since she was not present at that meeting. Motion carried. The minutes of the May 8 special meeting were then read. Motion to approve these minutes was made by Stuart Oehrle and was seconded by Rob Moore. All were in favor. Motion carried.

Sheila Bogen, Operation Hug Chairperson, was present and reported that packages are being shipped regularly to our unit in Iraq. Mrs. Bogen has had a coin made to give to all members of that unit, and one was given to all council members also. We are only the third city to carry on this tradition.

Ordinance 06-896, approving the Stage I Development Plan for the American Village Development at Murnan and the AA Highway, was read for the second time in summary form. Rob Moore made a motion to adopt this ordinance, with the same conditions imposed at the first reading. Dave Guidugli seconded the motion. Roll call vote showed five yeses. Kathy Noel did not participate in the vote. Motion carried.

Ordinance 06-903, repealing the Chardonnay Street Acceptance Ordinance 05-885, was read for the second time in summary form. Motion to adopt this ordinance was made by Stuart Oehrle. Lou Gerding seconded the motion. Roll call vote showed four yeses and one no-Dave Guidugli. Kathy Noel did not participate in the vote. Motion carried.

Ordinance 06-905, amending the 2005-2006 fiscal year budget to projected annual, was read for the first time in summary form. Dave Guidugli made a motion to approve this first reading. Rob Moore seconded the motion. Roll call vote showed five yeses and no noes. Kathy Noel stated that a lot of time is involved in the preparation of the budget, and she will abstain since she did not participate in this preparation. Motion carried.

Mayor Mark Stoeber then presented his **2006-2007 Budget Proposal and Message**. He addressed the four areas of the budget proposal that are required by KRS 91A.030 (7). Those areas are Goals, Important Features, Reason for Proposed Changes and Fiscal Policy Changes.

Ordinance 06-906, 2006-2007 Budget, was read for the first time in summary form. Lou Gerding made a motion to approve this first reading. Motion was seconded by Dave Guidugli. Roll call vote showed five yeses and no noes. Kathy Noel abstained from the vote for the reason stated above. Motion carried.

Ordinance 06-907, amending the City Pay Plan, was read for the first time in summary form. Rob Moore made a motion to accept this first reading. Motion was seconded by Charles Gray. Roll call vote showed five yeses and no noes. Kathy Noel abstained from the vote. Motion carried.

A special meeting will be called for June 12 for second readings of 06-905, 06-906 and 06-907.

A request for bids to perform the city audit was advertised. Bids were received and reviewed. The recommendation is to accept the bid of Hart and Gersbach. Dave Guidugli made a **motion to accept the bid for city audit from the firm of Hart and Gersbach for one year**. Motion was seconded by Kathy Noel. Roll call vote showed six yeses and no noes. Motion carried.

Charles Gray reported that he attended the May Planning and Zoning meeting. Three items were reviewed and approved at that time

Department reports were submitted in writing. Dave Guidugli asked Tom Benke if any word has been received about the pending grants. Mr. Benke responded that nothing is decided as yet.

Stuart Oehrle stated that he will attend the Bank of Kentucky Center meeting at Northern on June 16th, and then attend our Planning and Zoning meeting that evening. He checked with Campbell County regarding the Technical Triangle, but has received no response as yet.

Dave Guidugli reminded everyone about the Cold Spring Night at Florence Freedom game on Tuesday, June 27. Tickets are available at the city office and it should be a fun night.

Kathy Noel expressed her appreciation of the warm welcome she received for her return to City Council. She thanked Sheila Bogen for her work on the Operation Hug project.

Mayor Stoeber then discussed the size of our Police Department in relation to the number of Cold Spring residents. We have two officers per 1000 residents, which is much above most cities our size.

Stuart Oehrle made a **motion to go into Executive Session per KRS 61.810, F (Personnel) and C (Litigation)**. Charles Gray seconded the motion. All were in favor. Motion carried.

Motion to return to regular session was made by Rob Moore and was seconded by Charles Gray. All were in favor. Motion carried. No action was taken during Executive Session.

Stuart Oehrle made a motion to adjourn. Kathy Noel seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: