

**Cold Spring City Council
Special Meeting
January 8, 2007**

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 appoint Karen Stafford to Planning and Zoning Commission, and for a declaration of surplus police property. The regular city caucus will follow this meeting.

Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore and Kathy Noel; and Stuart Oehrle. Also present were Tom Benke, Ed Burk, Dave Piccirillo, Rita Seger, and Brandon Voelker.

Rob Moore made a motion **to approve the appointment of Karen Stafford to the Cold Spring Planning and Zoning Commission, term will expire January 31, 2011.** Kathy Noel seconded the motion. Roll call vote showed all were in favor. **Motion carried.**

Following up on a letter submitted to council by Chief Ed Burk, **Stuart Oehrle made a motion to approve the declaration of surplus police property** and Rob Moore seconded the motion.

Dave Guidugli asked how miscellaneous items were disposed of such as radar guns, radios etc.

Ed Burk said that much of the miscellaneous items are extremely old and no longer viable and would just be thrown away as trash. Other items may be sold, possibly on e-bay.

Kathy Noel asked if any of the bikes were in good condition. If so, Operation Hug may be able to raffle these off with proceeds going to our adopted unit, who may be deployed again later this year. Ed Burk said there were some in good condition, and he, the mayor and Sheila Bogen could look into this possibility.

Rob Moore asked what would be done with the vehicles. Mayor Stoeber stated that he has an idea that he would like to present to council regarding these vehicles. Through a series of events he has been in contact with, and made aware of a plightful situation in Kentucky's Owsley County, with Booneville being the county seat and only city in that county. It is the poorest county in Kentucky, second in the nation. He met with a number of the officials there over the Christmas holidays. They have a very small budget. All of their equipment is purchased second hand, including their cruisers which are off the road from the Kentucky State Police and usually last only one and a half to two years. Mayor Stoeber thought that council might look into having our three vehicles donated to the Owsley County Police Department, and they would certainly appreciate this. He has developed a good talking relationship with them. Mayor Stoeber stated that the mayor of Booneville, at the age of 86, is probably the longest standing mayor in the country. Population is 5,000 in all of Owsley County.

Ed Burk does not have any concern with this type of donation.

Lou Gerding replied that state law states that we have to get rid of these vehicles by bid / auction. Brandon Voelker said that we can give them to a fellow government agency.

All were in favor of the motion for declaration of surplus police property. **Motion carried.**

Motion was made by Lou Gerding to adjourn. Dave Guidugli seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: