

**Cold Spring City Council
Special Meeting
November 12, 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 enter into executive session for Litigation and Real Estate, per K.R.S. 61.810 .

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

Rob Moore made a **motion to enter into executive session per K.R.S. 61.810 Litigation and Real Estate.** Stuart Oehrle seconded the motion. All were in favor. Motion carried.

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

As a result of discussions during the executive session, Rob Moore made a motion to authorize the mayor to enter into an Amendment of the Development Agreement between the City of Cold Spring and Oxford Development/SRM Investments, consistent with the letter of breach of said Agreement sent to the City by the Developer concerning the breach of said original agreement by the City’s Planning and Zoning Commission. Stuart Oehrle seconded the motion. Roll call vote showed all were in favor. Motion carried.

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

Approved:

City Clerk:

Mayor: