

**Cold Spring City Council
Special Meeting
August 10, 2009**

The special meeting of the Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber. Members present were Lou Gerding, Brenda Helton, , Stuart Oehrle, Janis Reiman and Sandy Ross, excused – Rob Moore. Also present were City Administrative Officer Michael Vank and Attorney Brandon Voelker.

The purpose of this special meeting was to enter into Executive Session per K.R.S. 61.910 C – litigation and to take any action, if necessary, as a result of the executive session.

Lou Gerding made a motion to enter into executive session, per K.R.S. 61.910 C – litigation, and Stuart Oehrle seconded the motion. All were in favor. Motion carried.

Janis Reiman made a motion to adjourn the executive session and Sandy Ross seconded the motion. All were in favor. Motion carried.

As a result of the executive session discussions, Stuart Oehrle made a motion to have the Cold Spring City Attorney protect the city of Cold Spring’s rights in response to recent correspondence by Sanitation District No. 1. Sandy Ross seconded the motion. Roll call vote showed five yeses and no noes. Motion carried.

Stuart Oehrle made a motion to adjourn the special council meeting. Sandy Ross seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: