

**Cold Spring City Council
Special Meeting
January 12, 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, Rob Moore, Stuart Oehrle, Janis Reiman and Sandy Ross.

Mayor Stoeber pointed out exits from the council chambers, per Fire Department regulations.

Rob Moore made a motion to enter into Executive Session, per K.R.S. 61.810 C. Litigation. Stuart Oehrle seconded the motion. All were in favor. Motion carried.

Stuart Oehrle made a motion to come out of Executive Session. Sandy Ross seconded the motion. All were in favor. Motion carried. No action was taken as a result of this executive session.

Jan Reiman made a motion to adjourn this special meeting and Brenda Helton seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: