

**Cold Spring City Council  
Special Meeting  
August 16, 2010**

The special meeting of the Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber. Members present were Lou Gerding, Dave Guidugli, Brenda Helton, Rob Moore, Stuart Oehrle and Sandy Ross. Also present was City Attorney Brandon Voelker. The purpose of this special meeting is to enter into Executive Session, per K.R.S. 61.810 – C. Litigation.

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

Rob Moore made a motion to come out of Executive Session. Sandy Ross seconded the motion. All were in favor. Motion carried.

No action was taken in this executive session.

Lou Gerding made a **motion to allow Mayor Stoeber to retain Strauss & Troy as co-counsel on a contingent fee basis in the case of Cold Spring versus Kentucky League of Cities.** Stuart Oehrle seconded the motion. Roll call vote showed six yeses and no noes. **Motion carried.**

Sandy Ross made a **motion to accept Resolution #10-06 terminating the interlocal agreement with Sanitation District #1.** Dave Guidugli seconded the motion. Roll call vote showed six yeses and no noes. **Motion carried.**

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

**Approved:**

**City Clerk:**

**Mayor:**