

**Cold Spring City Council
Special Meeting
September 13, 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, Stuart Oehrle, and Sandy Ross. Councilman Rob Moore was delayed. Also present were Police Chief Ed Burk, City Clerk Rita Seger, and City Attorney Brandon Voelker.

Mayor Stoeber pointed out exit instructions, per Fire Department regulations.

Mayor Stoeber announced that the purpose of this special meeting is to review, approve, and accept bids for the emergency culvert project on Ripple Creek, and also to enter into Executive Session, per K.R.S. 61.810-F – Personnel. Because the executive session is a closed session, Mayor Stoeber announced that we would take action on the first agenda item and then recess to hold the regularly scheduled caucus meeting. The special meeting will be reconvened at the close of the regularly scheduled caucus meeting, in order to enter into the executive session.

Mayor Stoeber stated that council has received the bids for the culvert work to be done on Ripple Creek Road. This work was declared an emergency because of the danger of collapse, and CDS Engineers went out for bids.

Stuart Oehrle made a **motion to approve the bid from Michels Construction, as recommended by CDS Engineers, for the culvert work on Ripple Creek Road.** Dave Guidugli seconded the motion. Sandy Ross questioned if this was the same contractor that the city had past issues with, and if so, what kind of oversight can we expect. Mayor Stoeber replied that in general, this contractor does good work, but unfortunately our project was not stellar. In order to ensure that this is done properly, we will have the oversight of both CDS Engineers and Dave Rodgers, our Public Works Supervisor.

Lou Gerding verified that this will come out of this year's M.A.R.F. budget. Mayor Stoeber stated that the city will pay for half and Sanitation District 1 has agreed to pay for half. Brenda Helton questioned if the motion has to be amended to reflect this. Brandon Voelker stated that he believes that the city pays for it up front and then the Sanitation District will reimburse us. We do not need to amend the motion.

For the record, Public Works Supervisor Dave Rodgers stated that he did speak to the Sanitation District, who stated that because this is culvert work, the city will pay the full amount up front, but after the proper paperwork has been submitted, they will reimburse us for half the amount of the work, and half the amount for the engineering. – fifty percent of the total cost.

Roll call vote showed five yeses and no noes. **Motion carried.**

Lou Gerding made a motion to recess this special meeting in order to enter into the regularly scheduled caucus meeting, and Stuart Oehrle seconded the motion. All were in favor. Motion carried.

Stuart Oehrle made a motion to reconvene the September 13th special meeting, and Lou Gerding seconded the motion. For the record, Rob Moore was present for this portion of the special meeting. All were in favor. Motion carried.

Lou Gerding made a motion to enter into Executive Session, per K.R.S. 61.810 – F. Personnel. Rob Moore seconded the motion. All were in favor. Motion carried.

Brenda Helton made a motion to come out of executive session and Dave Guidugli seconded the motion. All were in favor. Motion carried. No action was taken as a result of the executive session.

Rob Moore made a motion to adjourn the September 13th special council meeting and Sandy Ross seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: