

**Cold Spring City Council
Special Meeting
June 2, 2008**

The special meeting of the Cold Spring City Council was called to order by Mayor Mark Stoeber. Members present were Lou Gerding, Charles Gray, Rob Moore, Kathy Noel and Stuart Oehrle – excused was Dave Guidugli.

Municipal Order #08-03 was read, appointing Donna Schmidt to the Cold Spring Planning & Zoning Commission, to fill a vacancy left by Karen Stafford, term to expire January 31, 2011. Rob Moore made a motion for approval and Stuart Oehrle seconded the motion. All were in favor. **Motion carried.**

Municipal Order #08-04 was read, appointing Randall Verst to the Cold Spring Parks, Recreation and Tree Commission, to fill a vacancy left by Mike Schweitzer, term to expire July 17, 2009. Charles Gray made a motion for approval and Stuart Oehrle seconded the motion. All were in favor. **Motion carried.**

Lou Gerding 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. Rob Moore seconded the motion. All were in favor. Motion carried. There was no action taken as a result of the executive session.

Stuart Oehrle made a motion to adjourn the June 2nd meeting and Kathy Noel seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: