



City of Crescent Springs

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SPECIAL MEETING MINUTES November 13, 2023 6pm

The special meeting of the Crescent Springs City Council was called to order by Mayor Mike Daugherty at 6:00pm.

ROLL CALL

Roll call showed the following council members present – Carol McGowan, Bill Schult, Mark Wurtenberger, Brian Barclay, Don Kiely and Jeannine Bell Smith. Also present were City Clerk April Robinson, City Administrator Mike Daly and City Attorney Mike Baker.

Miracle Playground Presentation

Josh Wagner from Miracle of KY & TN presented a playground design to council. The playground design is all inclusive with the exception of the top platform of the highest tower. Mr. Wagner answered questions from council.

READING OF MUNICIPAL ORDER 2023-17

Reading of Municipal Order 2023-17 AUTHORIZING THE MAYOR TO AGREE TO PURCHASE NEW PLAYGROUND EQUIPMENT FROM MIRACLE OF KY & TN FOR INSTALLATION IN THE LOU HARTFIEL MEMORIAL PARK

Carol McGowan made a motion to approve Municipal Order 2023-17. **Don Kiely** seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Brian Barclay	Yes
Don Kiely	Yes
Bill Schult	Abstained
Mark Wurtenberger	Yes
Jeannine Bell Smith	Abstained

Motion passed 6-0.

FIRST READING OF ORDINANCE 2023-17

Attorney Mike Baker conducted the first Reading of Ordinance 2023-17 REPEALING ORDINANCE 2003-3, WHICH ADOPTED THE PERSONNEL POLICY AND PROCEDURES

FIRST READING OF ORDINANCE 2023-18

First Reading of Ordinance 2023-18 ADOPTING PERSONNEL POLICY AND PROCEDURES

Mayor Daugherty stated council has received a copy of the proposed handbook and there would be a chance for discussion before the second readings at the council meeting on November 27th.

ADJOURNMENT

Brian Barclay made a motion to adjourn. **Bill Schult** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 6:51pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Mike Daugherty, Mayor

Approved: _____

DRAFT