



City of Crescent Springs

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SPECIAL MEETING MINUTES VIDEO TELECONFERENCE Thursday, July 27, 2023 4pm

This meeting of the Crescent Springs City Council will be conducted by video conference, and may be attended by the public by viewing the video conference at the City’s Facebook page online at: <https://www.facebook.com/CityofCrescentSpringsKY> Facebook LIVE

The special meeting of the Crescent Springs City Council was called to order by Mayor Mike Daugherty at 4:06pm.

ROLL CALL

Roll call showed the following council members present – Carol McGowan, Bill Schult, Mark Wurtenberger, and Jeannine Bell Smith. Don Kiely and Brian Barclay were not in attendance. Also present were City Clerk April Robinson and City Attorney Mike Baker.

Don Kiely joined the meeting at 4:15pm.

SECOND READING OF ORDINANCE 2023-10

ESTABLISHING A NON-EXCLUSIVE FRANCHISE FOR THE USE OF THE PUBLIC STREETS, ALLEYS AND OTHER PUBLIC GROUNDS OF THE CITY FOR THE TRANSMISSION AND DISTRIBUTION OF EITHER OR BOTH NATURAL GAS AND ELECTRICITY THROUGH AND FOR CONSUMPTION WITHIN THE CITY; AND PROVIDING THE TERMS THEREOF

Bill Schult made a motion to amend **Ordinance 2023-10** by changing section 3.7 Effective Period of Franchise from *twenty (20) years to ten (10) years*. **Jeannine Bell Smith** seconded the motion. Roll call vote was taken.

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

Motion passed 5-0.

Bill Schult made a motion to amend **Ordinance 2023-10** by changing section 3.10.8 Franchise Fee from *“the City reserves the right to adjust the Franchise Fee to an amount not to exceed five percent (5%)”* to *“the City reserves the right to adjust the Franchise Fee to an amount from zero (0%) percent to an amount not to exceed five percent (5%)”*. **Jeannine Bell Smith** seconded the motion.

Roll call vote was taken.

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

Motion passed 5-0.

Jeannine Bell Smith made a motion to approve **Ordinance 2023-10** as amended. **Bill Schult** seconded the motion.

Roll call vote was taken.

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

Motion passed 5-0.

ADJOURNMENT

Carol McGowan made a motion to adjourn. **Don Kiely** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 4:45pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Mike Daugherty, Mayor

Approved: _____