



City of Crescent Springs

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SPECIAL MEETING November 1, 2022 6pm Agenda

**This meeting will be held in council chambers of the city building
739 Buttermilk Pike, Crescent Springs, KY**

The special meeting of the Crescent Springs City Council was called to order by Mayor Mike Daugherty at 6:00pm. Mike Daugherty began the meeting with a prayer followed by the pledge of allegiance.

ROLL CALL

Roll call showed the following council members present – Carol McGowan, Patrick Hackett, Deborah Noe and Jeannine Bell Smith. Chad Longbons and Christie Arlinghaus were not in attendance. Also present were City Clerk April Robinson, City Administrator Mike Daly and City Attorney Mike Baker.

APPROVAL OF MINUTES

September 26, 2022 Public Hearing Minutes

Carol McGowan made a motion to approve the minutes of the September 26, 2022 Public Hearing. Patrick Hackett seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Patrick Hackett	Yes
Jeannine Bell Smith	Yes
Deborah Noe	Yes

Motion passed 4-0.

September 26, 2022 Council Meeting Minutes

Deborah Noe made a motion to approve the minutes of the September 26, 2022 Council Meeting. **Carol McGowan** seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Deborah Noe	Yes
Patrick Hackett	Yes
Jeannine Bell Smith	Yes

Motion passed 4-0.

READING OF MUNICIPAL ORDER 2022-6

Attorney Mike Baker conducted the Reading of **Municipal Order 2022-6** AUTHORIZING INVESTMENT AUTHORITY OF DESIGNATED AUTHORIZED OFFICIALS TO INVEST TWO HUNDRED FIFTY THOUSAND AND 00/100 (\$250,000.00) DOLLARS OF CITY FUNDS WITH THE KENTUCKY LEAGUE OF CITIES INVESTMENT POOL PLUS

Patrick Hackett made a motion to approve **Municipal Order 2022-6**. **Deborah Noe** seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Deborah Noe	Yes
Patrick Hackett	Yes
Jeannine Bell Smith	Yes

Motion passed 4-0.

READING OF MUNICIPAL ORDER 2022-7

Attorney Mike Baker conducted the Reading of **Municipal Order 2022-7** DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF CRESCENT SPRINGS AS SURPLUS AND AUTHORIZING DISPOSAL OF SAID PROPERTY IN ACCORDANCE WITH STATE LAW

Carol McGowan made a motion to approve **Municipal Order 2022-7**. **Patrick Hackett** seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Deborah Noe	Yes
Patrick Hackett	Yes
Jeannine Bell Smith	Yes

Motion passed 4-0.

READING OF MUNICIPAL ORDER 2022-8

Attorney Mike Baker conducted the Reading of **Municipal Order 2022-8** AUTHORIZING THE FILING OF A TEXT AMENDMENT TO ALLOW PRIVATE SCHOOL AS A PERMITTED USE IN THE PO (PROFESSIONAL OFFICE) ZONE

Deborah Noe made a motion to approve **Municipal Order 2022-8**. **Carol McGowan** seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Deborah Noe	Yes
Patrick Hackett	Yes
Jeannine Bell Smith	No

Motion passed 3-1.

ADJOURNMENT

Patrick Hackett made a motion to adjourn. **Carol McGowan** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 6:29pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Mike Daugherty, Mayor

Approved: _____