



City of Crescent Springs

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SPECIAL MEETING MINUTES March 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, and Brian Barclay. Don Kiely and Jeannine Bell Smith were not in attendance. Also present were City Clerk April Robinson, City Administrator Mike Daly and City Attorney Mike Baker.

February 27, 2023 Council Meeting Minutes

Carol McGowan made a motion to approve the minutes of the **February 27, 2023 Council Meeting**. **Brian Barclay** seconded the motion. Roll call vote was taken.

Mark Wurtenberger	Yes
Bill Schult	Yes
Carol McGowan	Yes
Brian Barclay	Yes

Motion passed 4-0.

SECOND READING OF ORDINANCE 2023-4

Attorney Mike Baker conducted the second reading of **Ordinance 2023-4** ESTABLISHING THE POSITION OF SEASONAL PUBLIC WORKS LABORER AND THE COMPENSATION FOR SAID POSITION

Carol McGowan made a motion to approve **Ordinance 2023-4**. **Brian Barclay** seconded the motion. Roll call vote was taken.

Mark Wurtenberger	Yes
Bill Schult	Yes
Carol McGowan	Yes
Brian Barclay	Yes

Motion passed 4-0.

EMERGENCY READING OF ORDINANCE 2023-5

Attorney Mike Baker conducted the emergency reading of **Ordinance 2023-5** DECLARING AN EMERGENCY REGARDING DAMAGE FROM STORMS ON EUBANKS ROAD, AND AUTHORIZATION TO EFFECTUATE REPAIRS RESULTING FROM SAID DAMAGE, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS

Bill Schult made a motion to approve **Ordinance 2023-5**. **Carol McGowan** seconded the motion. Roll call vote was taken.

Mark Wurtenberger	Yes
Bill Schult	Yes
Carol McGowan	Yes
Brian Barclay	Yes

Motion passed 4-0.

ADJOURNMENT

Brian Barclay made a motion to adjourn. **Bill Schult** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 6:17pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Mike Daugherty, Mayor

Approved: _____