



CITY COUNCIL MEETING
Minutes of Special Meeting & Caucus Meeting August 3, 2021

After the pledge and invocation by Amy Hurst, Mayor Stinson called the Special Meeting to order.

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Craig Owen	Present	Sebastian Ernst	Present
Darryl Ammerman	Present	Luke Price	Absent

Also Present: Attorney Brandon Voelker

Mayor Stinson stated the purpose of the Special Meeting was due to correcting a technicality of the last Special Meeting. That agenda did not specifically reflect that a 2nd Reading would take place on the FY21-22 Budget Ordinance. The discussion took place and necessary changes were noted and tonight would be the official 2nd Reading and vote on budget.

Ordinance 2021:5 Brandon Voelker gave a 2nd reading of the Summary to Ordinance 2021:5 adopting the FY21-22 Annual Budget.

MOTION: Joyce Carson made a motion to approve the budget, seconded by Darryl Ammerman. Roll call vote: Sebastian Ernst-no; Joyce Carson-yes; Darryl Ammerman-yes; Craig Owen-yes; Amy Hurst-yes. Motion carried 4-1-1 (4 Yes; 1 No; 1 Absent).

MOTION: Amy Hurst made a motion to adjourn the special meeting; seconded by Craig Owen. Motion passed 5-0-0

CAUCUS MEETING

Departmental reports:

Dave Klaber and City Clerk Ramona Williams were the only two Department Heads present at this meeting.

Dave Klaber submitted his monthly fire report and stated the fire department had a strong presence at the fair for recruitment of new members. He reported truck 4603 was down and needing a new belt but otherwise they had been busy with several runs throughout the month.

ORIGINAL

City Clerk Ramona Williams had nothing to report. Finalizing the budget, auditor would be on site first of August, and the Auditor will discuss ABC audit at that time.

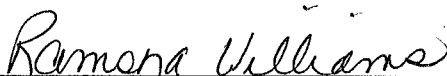
Mayor Stinson announced anyone interested in participating in a training – a voltage demonstration would be held at the fairgrounds.

Dave Klaber said that in October there would be a “flash-over” training held in Falmouth and would have surrounding agencies in attendance if anyone would like to participate.

Discussion then took place with audience guests regarding issues of nuisances such as people going on private property, getting into dumpsters, throwing trash all over the yards and leaving it, and this is done late at night...no police response, nothing being done. Attorney Brandon Voelker stated the police are limited in what they can do per KRS. Unfortunately, Police Officers have to “catch” the perpetrators in the act before an arrest can be made etc. He advised residents to take pictures and document the offenses and that as citizens can file a complaint with the County Attorney without an arrest having to be made. Mayor Stinson got information from Renee Stegman to discuss issue with Police Chief the next day.



Ron Stinson, Mayor



Attest: City Clerk

CITY OF FALMOUTH
ORDINANCE 2021.5

ORIGINAL

AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY ESTIMATING REVENUES AND RESOURCES, AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY AS FOLLOWS:

SECTION 1: The annual budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, more particularly described in the attached Exhibits, is hereby adopted as attached hereto and incorporated herein by reference.

SECTION 2: This Ordinance shall be effective as of Aug 10, 2021

SECTION 3: The Invalidity of any section of this Ordinance shall not affect the validity of any other section.

SECTION 4: This Ordinance shall be published in Summary according to law.

SECTION 5: The foregoing Ordinance was read, passed, and adopted by the Council of the City of Falmouth, Kentucky, meeting in regular session on the 20 day of July 2021, and in special session on the 3 day of August 2021. Approved by the Mayor and ordered published in Summary according to law.

APPROVED:

By: Ron Stinson

RON STINSON, Mayor

ATTEST:

Ramona Williams
RAMONA WILLIAMS, City Clerk

PUBLISHED:

CITY OF FALMOUTH, KENTUCKY
STATEMENT OF REVENUES, EXPENDITURES
FOR THE FISCAL YEAR 2021-2022
Proposed Budget by: Mayor Ron Stinson
Assisted by: City Clerk Ramona Williams

	General Fund	
REVENUES		
General		
Beginning Balance	\$394,000.89	Cares Money Reimbursement
Taxes-property	\$426,500.00	Current & Prior
Taxes-insurance premiums	\$312,000.00	
Taxes-Public Svc, Motor Vehicle	\$71,100.00	Bank Shares, Public Svc, Motor Veh
Licenses/Permits/Leases	\$33,800.00	Occ Lic, cable franc, Bld Pmts, farm lease, billboard
Intergovernmental		
Base Court Rev	\$4,500.00	
Police Incentive	\$28,500.00	
Fire Run Income	\$110,000.00	
Grants & contributions	\$13,600.00	
Other	\$8,150.00	donations, cable pole, sales, int, citations, ret ck fees
Total GF Revenues	<u>\$1,402,150.89</u>	
Utility		
Beginning Balance	\$74,965.73	
Electric	\$2,058,000.00	
Water	\$827,000.00	
Sewer	\$582,500.00	
Garbage	\$220,000.00	
Other	\$57,250.00	Penalty & Return Ck fees/Misc
Reserves	-\$189,000.00	
CDBG	\$1,000,000.00	
R&D Loan	\$1,659,983.00	
R&D Grant	\$553,327.00	
ARPA Grant	\$272,295.39	
Total UF Revenues	<u>\$7,116,321.12</u>	
EXPENDITURES		
General		
Mayor & Council	\$20,940.00	
Fire Department	\$290,550.00	
Police Department	\$722,300.00	
Total Expenditures	<u>\$1,033,790.00</u>	
Utility		
Electric	\$1,409,650.00	
Water 310	\$559,300.00	
Water 311	\$210,650.00	
SW 312	\$694,150.00	
Sw 313	\$160,250.00	
Garbage	\$218,200.00	
Clerk	\$333,250.00	
CDBG	\$1,000,000.00	
R&D Loan	\$1,659,983.00	
R&D Grant	\$553,327.00	
ARPA Funds	\$272,295.39	
Total Expenditures	<u>\$7,071,055.39</u>	
General Fund End Balance	<u>\$368,360.89</u>	
Utility Fund End Balance	<u>\$45,265.73</u>	