



**CITY COUNCIL MEETING
Minutes September 15, 2020**

After the pledge and invocation by Amy Hurst, Falmouth City Council Meeting was called to order at 7:00 p.m. The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Shannon Johnson	Present	David Klaber	Absent
Amy Hitch	Present	Luke Price	Present

Also Present: Attorney Brandon Voelker

The Mayor opened the meeting by asking Bill Mitchell to update Council on the projects being worked on. Bill reported the RFQ document was well written and put together, and asked Council if there was anything additional, they wished to add to it. He was ready to send for advertisement and would have Joe Klare as the contact person. Consensus was the document was acceptable as presented and agreed to move forward with placing ads in the Falmouth Outlook, the Lexington Herald, as well as putting the City and County websites. He also reminded Council the bid opening for the Water/Waste Water Retention Basin project would be held on September 22 at 10:00 am. All were welcome to attend and it would strictly be for opening the bids and recording each.

APPROVAL OF MINUTES – August 18, 2020 Reg Mtg, September 1, 2020 Caucus Mtg

MOTION: Luke Price made a motion to approve the minutes of August 18, 2020 regular meeting and September 1, 2020 Caucus meeting; seconded by Joyce Carson. Motion carried 5-0-0.

ORDINANCES/RESOLUTIONS

ORDINANCE 2020.09

Attorney Brandon Voelker gave a first (1st) reading to **Ordinance 2020.09** setting the FY20-21 tax rate of \$0.665 dollars for each one hundred dollars (\$100.00) of the value thereof assessed pursuant to the terms hereof; and there is hereby levied on all persona/tangible property, other than motor vehicles, subject to taxation within the City of Falmouth, an ad valorem tax of \$0.734 dollars for each one hundred dollars (\$100.00) of the value thereof assessed pursuant to the terms hereof; and there is hereby levied on all motor vehicles subject to taxation within the City of Falmouth, an ad valorem tax of \$0.734 dollars for each one hundred dollars (\$100.00) of the value thereof assessed pursuant to the terms thereof.

Resolution 09.15.20:1-Authorizing the purchase of a used fire truck.

MOTION: Shannon Johnson made a motion to approve **Resolution 09.15.20:1**, seconded by Joyce Carson to authorize purchase of used fire truck from Piner-Fiskburg Fire Dept. Motion carried 5-0-0.

Resolution 09.15.20:2-Authorizing the engagement of The Catalytic Fund to Market the Klee Property.

MOTION: Joyce Carson made a motion to approve **Resolution 09.15.20:2**, seconded by Amy Hurst to authorize the execution of the agreement with The Catalytic Group to Market the Klee Property. Motion carried 5-0-0.

OLD BUSINESS

Discussion took place on the Pendleton County Recreation Commission agreement. Some Council members expressed opinions that City residents paid County Taxes which helps fund the recreation program, and as such, did not feel the City needed to further contribute, nor should the City "give" electric to any entity. It was discussed giving an annual contribution to which an invoice would need to be presented for payment and paid at the beginning of the fiscal year. It would then be up to that entity to expend those funds themselves for the needs.

In discussing the New Hope facility, it was agreed they should be treated as the Pendleton County Recreation Commission. An annual invoice with same. It was discussed both entities need to submit a quarterly report of some fashion to inform Council of their activities.

NEW BUSINESS

Halloween-a discussion was held on what the best solution would be for Trick-or-Treating. Amy Hurst reported she had spoken to several people including organizations and churches. All felt with the COVID-19 pandemic, it should remain simple and only do the door-to-door trick-or-treating. It was being discouraged to allow people to do trunk-or-treating. The event would be held October 31, 6:00-8:00 PM. It was advised and recommended for participants to wear masks and gloves and encouraging parents to educated children to only approach houses with porch lights on; never go to one that does not!

MOTION: A motion was made by Shannon Johnson to retire to Closed Session Per KRS 61.810(1)(b) for discussion of real estate; seconded by Amy Hitch. Motion carried 5-0-0.

MOTION: A motion was made by Amy Hurst, seconded by Amy Hitch to come out of Closed session. Motion carried 5-0-0.

Council stated discussion was held, but no action taken.

David Marquardt joined the meeting late after attending a fiscal court meeting. He reported the County seemed more receptive to the drafted agreement. He answered their questions on equipment, gear, the aging of the existing fleet and the need to start looking at lease-options for a new truck.

OTHER

Mayor Stinson was asked about the Headstart project and he reported they are proceeding with the purchase of land behind the Dollar General Market. Everything was a slow process.


Luke Price had spoken to the vendor on the street-lights and was receiving an even lower quote than before.

It was noted that Mike Bruin had completed the demolition of the house on Wilson Lane.

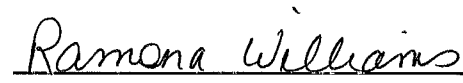
ANNOUNCEMENTS

ADJOURNMENT

MOTION: Amy Hitch made a motion to adjourn, seconded by Luke Price. All aye 5-0-0.



Ron Stinson, Mayor



Attest: City Clerk

ORIGINAL

RESOLUTION NO. 09.15.20:1
CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY

A RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE TRUCK

Whereas, the Falmouth Volunteer Fire Department is in need of a fire truck; and

Whereas, the Bracht-Piner Fire District is selling a fire truck.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FALMOUTH,
COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY, THAT:**

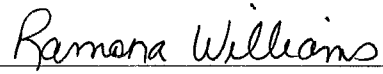
That the Mayor of Falmouth is authorized to purchase the first truck from the Bracht-Piner Fire District.

This the 15th day of September 2020.

CITY OF FALMOUTH

BY: 

Ron Stinson
Mayor

ATTEST: 
Ramona Williams, Clerk

ORIGINAL

RESOLUTION NO. 09.15.20:2
CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY

**A RESOLUTION AUTHORIZING THE ENGAGEMENT OF THE CATALYTIC
FUND TO MARKET THE KLEE PROPERTY**

Whereas, the City is desirous of engaging a company to assist in the preparation of a Request for Proposals for the sale of the Klee property for economic development in the City;

Whereas, the City has met with the Catalytic Fund and desires to engage their services.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FALMOUTH,
COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY, THAT:**

The Mayor of Falmouth is authorized to enter into a professional services agreement with the Catalytic Fund for the preparation of a Request for Qualifications and other accompanying marketing materials and/or services for the sale of the Klee property.

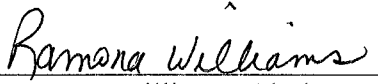
This the 15th day of September 2020.

CITY OF FALMOUTH

BY: 

Ron Stinson
Mayor

ATTEST:


Ramona Williams, Clerk