



CITY COUNCIL MEETING Minutes August 16, 2022

After pledge and invocation, Mayor Stinson called the Meeting to order.

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

Present: Attorney Brandon Voelker

GUESTS

APPROVAL OF MINUTES

Minutes of Regular Meeting July 19, 2022 and Caucus Meeting August 2, 2022.

MOTION: Amy Hurst made a motion to approve the minutes, seconded by Darryl Ammerman. Motion carried 6-0-0.

ORDINANCES/RESOLUTIONS/MUNICIPAL ORDERS

Ordinance 2022:6 Attorney gave a 2st reading of an ordinance accepting maintenance and dedication the roadway serving the Paul Patton Industrial Park commonly referred to "David Pribble Drive."

MOTION: Luke Price made a motion to approve Ordinance 2022:6, seconded by Joyce Carson; all aye. Motion carried 6-0-0.

Resolution 08.16.22: A resolution approving the standards for the ARPA Premium Pay Benefit to employees who were employed by the City before January 1, 2021, and during the COVID-19 Pandemic.

MOTION: Luke Price made a motion to approve Resolution 08.16.22:1; seconded by Darryl Ammerman; all aye. Motion carried 6-0-0.

OLD BUSINESS

Mayor Stinson brought before the Council the Pendleton County Recreation annual contract that expired June 30 for discussion. He read each line of the contract related to the City of Falmouth agreement. All agreed the annual \$8000 contribution, could remain. Line 2, no changes were necessary. Line 3, consensus of discussion that any expenditure, regardless of the cost, would need to be brought before Council for approval, and possible budget amendment. Lines 4 and 5 no changes.

MOTION: Sebastian Ernst made a motion to approve the PC Recreation contract for FY22-23 with the noted changes to line 3, to read, "Decide through Council approval, whether to provide any additional funding beyond the \$8000 allocation. If approved, the city's budget would need to be amended (by law)"; seconded by Craig Owen; all aye. Motion Carried 6-0-0.

NEW BUSINESS

CPI Increase-Mayor Stinson asked for discussion regarding the annual CPI increase allowable per utility ordinances. Electric, Water, and Sewer Ordinances state the "City shall..." meaning per ordinance, Council decides on CPI rate to increase those utilities. The cap on said CPI increase is 3%. Attorney Brandon Voelker stated, Council could on motion, suspend said increase for one year if they chose not to add the increase. It was felt that with the recent sewer increase, a suspension of CPI would be justified.

MOTION: Luke Price made a motion to suspend the CPI increase for August 2022 through August 2023; second by Sebastian Ernst; all aye. Motion carried 6-0-0.

Clerk Ramona Williams had previously sent Council the annual tax rate report received by the NKADD. The proposed tax rate was slightly less than the previous year, but as stated by Mayor Stinson, should bring in the same amount of revenue without taking the additional +4 rate. All agreed to having a 1st reading of Ordinance.

Ordinance 2022:7 Attorney Brandon Voelker gave a 1st reading of an Ordinance providing for the annual assessment of all real estate and personal/tangible property, including motor vehicles subject to the Pendleton County Assessor's property valuation assessment...rates as

There is hereby levied on all real property subject to taxation within the City of Falmouth, an ad valorem tax of \$0.656 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 personal/tangible property, other than motor vehicles, subject to taxation within the City of Falmouth, an ad valorem tax of \$0.679 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.

After reading, it was suggested to have a special meeting prior to the Caucus meeting for a second reading on September 6.

OTHER

Mayor Stinson reported he had spoken to Michael Lanin with The Abigail Group and had sent the email accordingly. They are wanting written communication as to Council's wishes to move forward. Mayor will try to have him attend the next Caucus meeting.

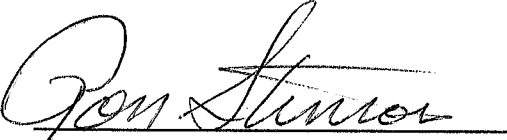
ANNOUNCEMENTS

Mayor Stinson referred Council to the agenda for a list of announcements.

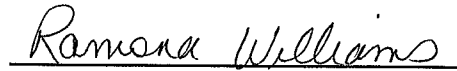
ADJOURNMENT

ORIGINAL

MOTION: Luke Price made a motion to adjourn; seconded by Joyce Carson. Motion carried 5-1-0.



Ron Stinson, Mayor



Attest: City Clerk

COMMONWEALTH OF KENTUCKY
COUNTY OF PENDLETON
CITY OF FALMOUTH
ORDINANCE NO. 2022:6

AN ORDINANCE ACCEPTING FOR MAINTENANCE AND DEDICATION THE
ROADWAY SERVING THE PAUL PATTON INDUSTRIAL PARK
COMMONLY REFERRED TO "DAVID PRIBBLE DRIVE"

Whereas, that the development of the Paul Patton Industrial Park has a roadway that serves the property, which has been commonly referred to as "David Pribble Drive"; and

Whereas, the City of Falmouth has been maintain the roadway since built, but no formal action was taken by the City of Falmouth formally accepting for maintenance and dedication the platted roadway.

NOW, THEREFORE BE IT ORDAINED BY THE CITY OF FALMOUTH,
COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY:

Section I

That the City of Falmouth hereby accepts for maintenance and dedication the platted roadway in the Paul Patton Industrial Park, commonly referred to as "David Pribble Drive." That the City directs that the roadway be placed in the list of City of Falmouth maintained streets for proper maintenance.

Furthermore, the City of Falmouth directs that the name of the roadway shall continue to be known as "David Pribble Drive."

Section II

That any section, or part of any section, or any provision of this Ordinance which is declared invalid by a Court of appropriate jurisdiction, for any reason, such declaration shall not invalidate, or adversely affect, the remainder of this Ordinance.

Section III

This Ordinance shall take effect and be in full force when passed, published, and recorded according to law.

1st Reading - July 19, 2022.

2nd Reading - August 16, 2022.

Vote: 6, Yes, 0, No

ORIGINAL

City of Falmouth
Pendleton County, Kentucky

By: *Ron Stinson*
Ron Stinson
Mayor

Attest:

Ramona Williams
Clerk

ORIGINAL

**CITY OF FALMOUTH
RESOLUTION 08.16.22:1**

AN ORDER PROVIDING STANDARDS FOR THE PAYMENT OF COVID-19 RELATED PREMIUM PAY TO CITY OF FALMOUTH EMPLOYEES AND DIRECTING THE MAYOR TO MAKE A ONE-TIME DISTRIBUTION TO ELIGIBLE EMPLOYEES.

* * * *

WHEREAS, the work performed by City of Falmouth (“City”) employees during the pandemic has been critical to protect the health and well-being of residents in the Falmouth community; and

WHEREAS, the American Rescue Plan Act (“ARPA”) recognizes local government employees as workers who were needed to maintain continuity of operations of essential critical infrastructure sectors, and authorizes and encourages local governments to provide retrospective premium pay to employees who performed essential work; and

WHEREAS, the Mayor, having reviewed the ARPA Final Rule and having confirmed the eligibility of various City employees for premium pay, recommends the City Council adopt the standards for the payment of COVID-19 related premium pay to eligible employees established in this ordinance; and

WHEREAS, the City Council, hereby recognizes the essential and exceptional work performed by all City staff during the unprecedented COVID-19 pandemic.

NOW THEREFORE,
BE IT ORDERED BY THE COUNCIL OF THE CITY OF FALMOUTH,
PENDLETON COUNTY, KENTUCKY:

Section 1

The City Council hereby authorizes one category of COVID-19 Premium Pay, as set forth in Section 2 of this Order. The Mayor is directed to provide City employees who meet all of the criteria in a single category and are not otherwise ineligible with the designated premium pay distribution amount for said category. City employees shall only be eligible for one classification/distribution. The Mayor, in coordination with information provided by City Department Heads, shall make final decisions whether individual employees meet the eligibility criteria. For the purposes of this Order “permanent part-time” means that there is no explicit or implied time limit to an individual's length of employment.

Section 2

Classification 1: \$5,000

Eligible City employees that meet all of the following criteria will be provided a one-time COVID-19 Premium Pay Classification 1 distribution in the amount of \$5,000:

ORIGINAL

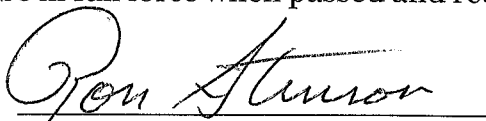
- a. The employee was employed by the City before January 1, 2021;
- b. The employee is currently employed by the City on the date of the premium pay distribution;
- c. The employee is classified as a full-time, non-seasonal employee; and
- d. The employee is either i) a first responder; or ii) continuously had regular in-person interactions with the public or coworkers.

Section 2

The City Council previously adopted Resolution 04.19.22:1 permitting the City of Falmouth to utilize the ARPA funding for government services, with premium pay to City employees being an eligible option.

Section 3

That this Resolution shall take effect and be in full force when passed and recorded according to law.


MAYOR

ATTEST:


CITY CLERK

Passed: 8-16-22 6-0-0