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#### City Council Regular Meeting

#### **Minutes**

City Council Convened at 7:00 p.m., Mayor Sebastian Ernst, Presiding.

Present were Councilmembers: Darryl Ammerman, Joyce Carson, Sabrina Hazen, Amy Hurst, Bob Pettit, and Luke Price.

Also in attendance were City Attorney Brandon Voelker and City Clerk Susan L. Bishop.

The council recited the Pledge of Allegiance to the Flag and observed a moment of invocation presented by Councilmember Amy Hurst.

Mayor Ernst called the meeting to order.

#### Approval of Minutes:

Motion to approve the minutes of the regular meeting from June 20, 2023, was made by Councilmember Luke Price, second by Councilmember Darryl Ammerman. All aye. Motion passed.

#### Municipal Orders/Resolutions/Ordinances

<u>Municipal Order 7.18.23:1</u> Appointment of Susan L. Bishop to the position of City Clerk/Treasurer was read by City Attorney Brandon Voelker.

Motion to approve made by Councilmember Darryl Ammerman, second by Councilmember Joyce Carson. All aye. Motion passed.

Resolution 7.18.23.1 Appointment of Shelley Wright to the position of ABC Administrator was read by City Attorney Brandon Voelker.

Motion to approve made by Councilmember Sabrina Hazen, second by Councilmember Luke Price. All aye. Motion passed.

<u>Resolution 7.18.23.2</u> Appointment of Belinda Stevens to the position of Alternate KYMEA Director was read by City Attorney Brandon Voelker.

Motion to approve made by Councilmember Amy Hurst, second by Councilmember Joyce Carson. All aye. Motion passed.

Resolution 7.18.23.3 Appointment of Dylan Stacy to the position of the Falmouth Housing Authority Board was read by City Attorney Brandon Voelker.

Motion to approve made by Councilmember Darryl Ammerman, second by Councilmember Sabrina Hazen. All aye. Motion passed.

City Attorney Brandon Voelker did a First Reading of Ordinance 2023:3 Name Change and Dedication of Marquardt Way. Several councilmembers requested they would like some history on the current street of why it was named "Eicholz Court" before the second reading.

#### New Business:

### KRT request for FY 23-24 donation:

Cassandra Jacobs Director of Fundraising approached council requesting a donation in the amount of \$7500.00. Ms. Jacobs had sent a request letter stating that the funds would primarily be used for their upcoming mainstage production of Million Dollar Quartet, as well as their utility and property tax bills. After a brief discussion. Motion to approve the amount requested was made by Councilmember Darryl Ammerman, second by Councilmember Joyce Carson.

Roll Call Vote: Councilmember Darryl Ammerman- yes, Councilmember Joyce Carson-yes, Councilmember Sabrina Hazen- yes, Councilmember Amy Hurst- yes, Councilmember Bob Pettit- yes, Councilmember Luke Price- no. Motion passed.

#### Other:

### Closed Session per KRS 61.810(1)(b) Land Acquisition:

Since the price remained the same, some discussion was had but council never went into closed session. No action taken.

#### **Code Enforcement Updates:**

Code Enforcement Officer, Steve Groh gave council updates regarding citations he had issued. He stated he had issued (15) 30- day notices, and (4) \$100 fines. He also said he was observing a big issue with shipping containers being used as storage containers.

#### Police Department:

Mayor Ernst informed council that Officer Brody Schmeing would be becoming a full-time officer, and Matthew Campbell would be graduating from the academy in January. That would put the department at 5 full-time officers.

#### Announcements:

#### August 1st Caucus meeting cancelled:

Rescheduled for July 26, 2023, following the special called meeting @ 6:30 pm.

#### Adjournment:

Motion to adjourn was made by Councilmember Luke Price, second by Councilmember Bob Pettit. All ave. Motion passed.

Meeting was adjourned.

Sebastian∕Érnst, Mayor

### MUNICIPAL ORDER

CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY NO. 7.18.23:1

# AN MUNICIPAL ORDER APPROVING THE APPOINTMENT OF SUSAN L. BISHOP AS FALMOUTH CITY CLERK/TREASURER

WHEREAS, Falmouth's City Clerk retired, leaving a vacancy; and

WHEREAS, the Mayor of Falmouth, has sought to fill the position of Falmouth City Clerk/Treasurer and nominates Susan L. Bishop to serve as City Clerk/Treasurer, pursuant to KRS 83A.080(3).

# IT IS THEREFORE AGREED TO AND ORDERED BY THE FALMOUTH CITY COUNCIL, COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY, THAT:

That the Mayor's nomination of Susan L. Bishop, to serve as City Clerk/Treasurer, pursuant to KRS 83A.080(3), is approved.

This the 18<sup>th</sup> day of July 2023.

CITY OF FALMOUTH

BY:

Sebastian-Ernst

Mayor

Council Vote:

6 Aye 7 Opposed

ATTEST:

Shelley Wright, Deputy Clerk

#### OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the Office of City Clerk/Treasurer of the City of Falmouth, Kentucky, according to law; and I do further solemnly swear that since the adoption of the present Constitution I, being a citizen of this state, have not fought a duel with deadly weapons within this state, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

I further swear that I possess the qualifications for Office which are presented by statute and that I am not subject to any disability which would render me ineligible to hold the office of City Clerk/Treasurer of the City of Falmouth, Kentucky.

Signature & Bush

STATE OF KENTUCKY COUNTY OF PENDLETON

commission expires 1-22-27

NOTARY PUBLIC, STATE AT LARGE

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# CITY OF FALMOUTH RESOLUTION 07.18.23:4

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF **SHELLEY WRIGHT** AS THE ALCOHOL BEVERAGE CONTROL ADMINISTRATOR OF THE CITY OF FALMOUTH.

Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

**Section 1.** That the Mayor's appointment of Shelley Wright as the City of Falmouth Alcohol Beverage Control Administrator is effective July 18, 2023.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the City Council Meeting on July 18, 2023.

CITY OF FALMOUTH, KENTUCKY

Sebastian Ernst, May

Council Vote:

\_\_\_\_\_Aye \_\_\_\_Opposed

ATTEST:

Susan L. Bishop, City Clerk

## CITY OF FALMOUTH RESOLUTION 07.18.23:3

A RESOLUTION APPOINTING **BELINDA STEVENS** AS THE ALTERNATE KENTUCKY MUNICIPAL ENERGY AGENCY DIRECTOR FOR THE CITY OF FALMOUTH TO FILL THE POSITION VACATED BY RAMONA WILLIAMS.

Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

**Section1.** The City of Falmouth is required to appoint a local KYMEA Director and Alternate Director.

**Section 2.** Susan Bishop is currently the local KYMEA Director; Alternate Director to be Belinda Stevens to fill the position vacated by Ramona Williams.

Section 3. This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the City Council Meeting on July 18, 2023.

CITY OF FALMOUTH, KENTUCKY

Sebastian Ernst, Mayor

Council Vote:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Opposed

ATTEST:

Susan L. Bishop, City Clerk

# CITY OF FALMOUTH RESOLUTION 07.18.23.2

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF **DYLAN STACY** TO THE FALMOUTH HOUSING AUTHORITY BOARD TO COMPLETE THE TERM VACATED BY KIM POLLEY'S RESIGNATION, THAT WILL EXPIRE APRIL 30, 2027.

Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

**Section1.** That the Mayor's appointment of Dylan Stacey to the Falmouth Housing Authority Board for a term ending April 30, 2027, and hereby is approved.

**Section 2.** Said appointment is to serve out the term vacated by Kim Polley's resignation.

**Section 3**. This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Regular City Council Meeting on July 18, 2023.

CITY OF FALMOUTH, KENTUCKY

Sebastian Ernst, Mayor

Council Vote:

6 Aye Opposed

ATTEST:

Susan L. Bishop, City Clerk