



**CITY COUNCIL MEETING  
Minutes of June 18, 2019**

After the pledge and invocation by Amy Hurst, Mayor Stinson called the Falmouth City Council Meeting 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	Present
Amy Hitch	Present	Luke Price	Absent

Also Present: Attorney Brandon Voelker

**APPROVAL OF MINUTES – May 21, 2019 Special Meeting**

Auditor Paul Maddox, CPA was in attendance to present the fiscal year ending 6-30-2018 Audit. He said there are no irregularities or questionable practices in his audit. The audit was in two parts; financial statements and control and compliance. He pointed out that one area plaguing all cities across the state is the pension. The City, along with others across the state have paid 100% their share to the program and current. The state has not done its part in funding their payments. Another area of concern Mr. Maddox wanted to point out were the utility rates needed to be reviewed to make sure they are adequately covering the costs of expenses. He also wanted to add he and Clerk Ramona Williams had been in discussion previously as to processes that may need to be changed internal to the office.

**ORDINANCES/RESOLUTIONS**

**Resolution 06.18.19-1:** A resolution authorizing Mayor Stinson to sign and file a CDBG application in the amount of \$1,000,000 to provide partial funding for the 2020 Sewer Improvement Project.

**MOTION:** Amy Hurst made a motion to approve **Resolution 06.18.19-1**, seconded by Shannon Johnson; all aye. Motion carried 5-0-0.

**Resolution 06.18.19-2:** A resolution authorizing the Mayor to extend the lease agreement with the Department of Fish and Wildlife for the boat dock on or about Highway 22, Shoemakertown.

**MOTION:** David Klaber made a motion to approve **Resolution 06.18.19-2**; seconded by Amy Hurst; all aye. Motion carried 5-0-0.

**Ordinance 10.18-2019:** Second reading by City Attorney Brandon Voelker enacting and adopting Supplement 2019 S-27 to the Code of Ordinances of the City of Falmouth.

**MOTION:** Amy Hurst made a motion to approve **Ordinance 10.18-2019**, seconded by Joyce Carson; all aye. Motion carried 5-0-0.

**NEW BUSINESS:**

Mayor Stinson said there was a request for the annual contribution from the Pendleton County Search and Rescue in the amount of \$3500.

**MOTION:** David Klaber made a motion approving the annual contribution for the Pendleton County Search and Rescue; second by Amy Hurst; all aye. Motion carried 5-0-0.

Mayor Stinson also reported a request had been received for the annual contribution to the Falmouth/Pendleton County Airport Board in the amount of \$2500.

**MOTION:** Amy Hitch made a motion to approve the annual contribution for the Falmouth/Pendleton County Airport Board; seconded by Joyce Carson; all aye. Motion carried 5-0-0.

Mayor Stinson then reported he had been notified by Project Coordinator Bill Mitchell, there were documents that he and Attorney Brandon Voelker needed to sign as Bond Counsel and Legal Counsel for the USDA project for RD.

**MOTION:** Shannon Johnson made a motion authorizing the Mayor and Attorney to sign and execute necessary USDA Bond documents; seconded by David Klaber; all aye. Motion carried 5-0-0.

**ANNOUNCEMENTS**

Mayor Stinson brought everyone up to date on the electrical outage due to the storm. An outside contractor, Davis Elliott was brought in to assist Gary in restoration, and the plan was to be fully restored by nightfall.


He announced for those that did not know, that Planning and Zoning Administrator Brian Thompson had submitted his letter of resignation effective July 3<sup>rd</sup>. The County leadership was in the process of finding a replacement.

Mayor Stinson then told those present of a project held at the Veteran's Park to restore and repair picnic tables done by Kenna Knight and a group of volunteers from the Pendleton County Extension Service. A total of approximately 8 people were in attendance.

**ADJOURNMENT**

**MOTION:** Amy Hurst made a motion to adjourn, second by David Klaber. All aye 5-0-0.

  
\_\_\_\_\_  
Ron Stinson, Mayor

  
\_\_\_\_\_  
Attest: City Clerk

CITY OF FALMOUTH  
PENDLETON COUNTY, KENTUCKY  
RESOLUTION NUMBER: 6.18.19:1

**A RESOLUTION OF THE CITY OF FALMOUTH AUTHORIZING MAYOR RON STINSON TO SIGN AND FILE A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE AMOUNT OF \$ 1,000,000 TO PROVIDE PARTIAL FUNDING FOR THE CITY OF FALMOUTH FY – 2020 SEWER IMPROVEMENTS PROJECT.**

**WHEREAS;** the city of Falmouth is currently under a Commonwealth of Kentucky Division of Water *Agreed Order* to correct treatment issues at the Waste Water Treatment Plant (WWTP) due to excessive flow during wet weather conditions, and

**WHEREAS;** the city of Falmouth WWTP has ongoing treatments challenges due to persistent Infiltration and Inflow of water into the sewer collection system, and

**WHEREAS;** the city of Falmouth, a community of 81 percent low and moderate income (LMI) residents, has insufficient funds to fund the total cost of corrective actions without raising taxes, and


**WHEREAS;** the city of Falmouth is committed to providing quality sewer service to city residents at rates affordable to area LMI, and

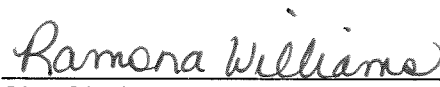
**WHEREAS;** grant funds are available through the Community Development Block Grant program to assist LMI communities such as Falmouth with the funding of sewer improvements projects such as proposed here,

**NOW THEREFORE BE IT RESOLVED,** that the city of Falmouth hereby authorizes Mayor Ron Stinson to sign and file a FY – 2020 Community Development Block Grant application in the amount of \$ 1,000,000 to assist in funding sewer system treatment improvements at the city of Falmouth WWTP.

**Done at a regularly scheduled meeting of the city of Falmouth held on June 18, 2019.**

**ATTEST:**

  
\_\_\_\_\_  
Ron Stinson, Mayor  
City of Falmouth

  
\_\_\_\_\_  
City Clerk

ORIGINAL

## RESOLUTION

CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY

NO. 06.18.19:2

**A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND THE LEASE AGREEMENT WITH THE DEPARTMENT OF FISH AND WILDLIFE FOR THE BOAT DOCK ON OR ABOUT HIGHWAY 22, SHOEMAKERTOWN**

**WHEREAS**, the City of Falmouth and the Department of Fish and Wildlife entered into a lease agreement for a boat dock on or about Highway 22, Shoemakertown; and

**WHEREAS**, the original lease term of 25 years is subject to an additional 25-year renewal; and


**WHEREAS**, the City of Falmouth is desirous of extending said lease agreement pursuant to the lease agreement's terms.

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

That the Mayor is authorized to enter into an extension for the Lease Agreement with the Department of Fish and Wildlife for the boat dock on or about Highway 22, Shoemakertown.

This the 18<sup>th</sup> day of June 2019.

**CITY OF FALMOUTH**

BY:   
Ron Stinson  
Mayor

ATTEST:   
CLERK

ORIGINAL

**CITY OF FALMOUTH  
ORDINANCE 2019-10.18**

AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT  
2019 S-27 TO THE CODE OF ORDINANCES OF THE CITY OF  
FALMOUTH, KENTUCKY.

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio  
has completed the 2019 S-27 supplement to the Code of Ordinances of the City of  
Falmouth, which supplement contains all ordinances of a general nature enacted  
since the prior supplement to the Code of Ordinances of this municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the  
revision or addition of certain sections of the Code of Ordinances which are based  
on or make references to sections of the Kentucky Revised Statutes;

WHEREAS, it is the intent of Council to accept these updated sections in  
accordance with the changes of the law of the Commonwealth of Kentucky;

NOW, THEREFORE, BE IT ORDAINED by the City of Falmouth:

SECTION 1. That the 2019 S-27 supplement to the Code of  
Ordinances of the City of Falmouth, Kentucky, as submitted by American Legal  
Publishing Corporation of Cincinnati, and as attached hereto, be and the same is  
hereby adopted by reference as if set out in its entirety.

SECTION 2. That this ordinance shall take effect and be in force from  
and after its date of passage, approval and publication as required by law.

Passed this 18 day of June, 2019.

ORIGINAL

Introduced and First Reading: May 21, 2019

Second Reading and Enacted: June 18, 2019

Published in Summary: June 25, 2019

Recorded by Clerk: June 25, 2019

**CITY OF FALMOUTH, KENTUCKY**

BY: Ron Stinson  
Ron Stinson, Mayor

**ATTEST:**

Ramona Williams  
Ramona Williams  
City Clerk/Treasurer

**CERTIFICATE**

I hereby certify that the Title of the forgoing Ordinance accurately summarizes its contents in a manner to be understood by the general public; further that I am an attorney licensed to practice in the Commonwealth of Kentucky.

Brandon Voelker  
Brandon Voelker  
Counsel to the City of Falmouth

upon high school graduation. In Pendleton, the majority of our teaching staff come to us after graduating from a college/university in which they majored in a particular field.

However, one route in

obtained a four-year degree in a field other than education, such as biology or social studies.

Someone interested in becoming a teacher will have to agree to go back to college for additional

alternative certification after already receiving a Bachelor's degree in a different major would be three steps: (1) contact a participating college/university about enrolling in an Alt-Cert or Option 6 program;

EPSB's website [www.epsb.ky.gov/page/view.php?](http://www.epsb.ky.gov/page/view.php?) A link off will show the colleges and universities with what programs they offer.

6-25-19  
Outlook

**CITY OF FALMOUTH  
ORDINANCE 2019-10.18**

AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT 2019 S-27 TO THE CODE OF ORDINANCES OF THE CITY OF FALMOUTH, KENTUCKY.

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2019 S-27 supplement to the Code of Ordinances of the City of Falmouth, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes;

WHEREAS, it is the intent of Council to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky;

NOW, THEREFORE, BE IT ORDAINED by the City of Falmouth:

SECTION 1. That the 2019 S-27 supplement to the Code of Ordinances of the City of Falmouth, Kentucky, as submitted by American Legal Publishing Corporation of Cincinnati, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

SECTION 2. That this ordinance shall take effect and be in force from and after its date of passage, approval and publication as required by law.

Passed this 12 day of June, 2019.

Introduced and First Reading: May 21, 2019

Second Reading and Enacted: June 18, 2019

Published in Summary: June 25, 2019

Recorded by Clerk: \_\_\_\_\_

CITY OF FALMOUTH, KENTUCKY

BY: Ron Stinson  
Ron Stinson, Mayor

ATTEST:

Ramona Williams  
Ramona Williams  
City Clerk/Treasurer

**CERTIFICATE**

I hereby certify that the Title of the forgoing Ordinance accurately summarizes its contents in a manner to be understood by the general public; further that I am an attorney licensed to practice in the Commonwealth of Kentucky.

Brandon Voulker  
Brandon Voulker  
Counsel to the City of Falmouth

**UK announces spring Dean's List**

The University of Kentucky has released its Dean's List for the Spring 2019 semester. A total of 6,562 students were recognized for their outstanding academic performance.

From Pendleton County, the following students earned the honor: Kourtnie Dawn Ruber in Mechanical Engineering; Madison Ray Sydnor in Biology; Erin Eleanor Fitzpatrick in Eng-

lish; Kimberly Digital Media at

To make a Dean's List one of the UK student must earn a 3.5 point average higher than the point average earned in that semester classes.

Some UK students require a 3.5 GPA to be on the Dean's List.

**NOTICE**

Please take note that the following settlements have been filed with the Circuit Clerk's Office. Those having claims or exceptions, please make their claims in the Circuit Clerk's Office NO LATER THAN 10 DAYS FROM THE DATE OF THIS NOTICE.

14-PC-0077  
Estate of Robert L. Zai, Jr., Robert Zai III, Executor, 89 Lumley Ave., Thomas, KY, 41075. Crystal E. McAllister, Attorney, 182 Barnwood Drive, Edgewood, KY, 41017.

Michael D. Redden  
Michael D. Redden, Clerk  
Pendleton Circuit & District Courts

Settlement Filed 6/1