

CITY COUNCIL MEETING
 Minutes of Caucus Meeting February 4, 2020

The following Council Members answering roll call:

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

Topics Discussed – No Action Taken

- Mayor began meeting by congratulating Ramona Williams Clerk, on being back with the City for a year today.
- **Bill Mitchell** provided Council with an update regarding the Klee Property and handing out large aerial maps of the property. There was engaging conversation as to what thoughts were to how the property could best be developed. After discussion of dates and availability, the following meetings had been arranged with various entities in Northern Kentucky. All the people were in different levels of planning and could give perspective on how best Falmouth could proceed with the process. Those meetings were: February 5; 2:30 PM with Tom West, February 10; 2:30 with Cindy Minter, and February 12; 2:30 James Fausz.
- Department Reports:
David Marquardt provided the monthly fire report to Council. He was working with Bill Mitchell to provide information for the grant they are working on. A separate grant was being compiled for a thermal imaging piece of equipment.

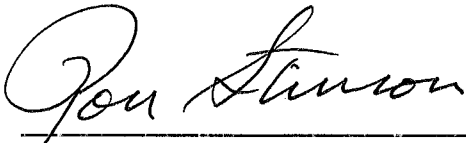
Shannon Clem submitted his report for council going over the numbers. There would be individuals at the range doing qualifying work. He inquired of Council the possibility of McClure purchasing a drone with infrared capability, and it was asked if he might get other city policies that have drones and how operated. There could be liabilities unknown.

Gary Lea reported not much happening in his department. There had been a few leaks they are working on, trimming trees, and working on newly purchased truck to get operational. Water loss was discussed. Gary will start doing some meter checks on area, look at possible installation at water fill station for monitoring, and anywhere else that might be potential for loss.

Andy Richie reported both the sewer and water plants were running well. Working on calibrations of meters at the plant.

Ramona Williams reported things had started to slow somewhat. The payroll processing was progressing smoothly, lockbox receipts had been up this quarter as most insurance companies were now doing payments through that means. By next quarter, should see a sharp reduction in mail payments. Insurance renewal process will begin within the next month. A draft ordinance for consideration for a first reading at the next meeting on setting rates for electric, water, and sewer reserves.

April DeFalco was present to give an update on the QRT program. Numbers were good for Pendleton County.



Ron Stinson, Mayor



Attest: City Clerk