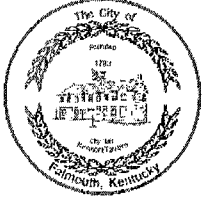


ORIGINAL

CITY COUNCIL MEETING
Minutes of February 18, 2020



MOTION: A motion was made by David Klaber, seconded by Joyce Carson to have Amy Hurst chair the meeting in the Mayor's absence. Motion carried 5-0-0

After the pledge and invocation by Amy Hurst, 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	Absent	Luke Price	Present

Also Present: Attorney Brandon Voelker

APPROVAL OF MINUTES – January 21, 2020 Regular Mtg, February 4, 2020 Caucus Mtg.

MOTION: David Klaber made a motion to approve the minutes of January 21, 2020 regular meeting and February 4, 2020 Caucus meeting; seconded by Luke Price. Motion carried 5-0-0.

ORDINANCES/RESOLUTIONS

ORDINANCE 74.02:2020

Attorney Brandon Voelker gave a first (1st) reading to Ordinance 74.02:2020 establishing a fiscal stability policy for the City of Falmouth. This ordinance sets in place a 5% amount of the electric, water, and sewer revenues to be put into respective reserve accounts.

ORDINANCE 73.10:2020

Attorney Brandon Voelker gave a second (2nd) reading to Ordinance 73.10:2020 repealing and replacing all ordinances pertaining to waste collection

MOTION: Shannon Johnson made a motion to approve 2nd reading of 73.10:2020, seconded by Joyce Carson. Motion carried 5-0-0.

Resolution 02.18.20:1 Attorney Brandon Voelker read a resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract with the City and the Commonwealth of Kentucky for fiscal year July 2, 2020.

MOTION: Luke Price made motion to approve **Resolution 02.18.2020:1** adopting and approving Municipal Road Aid Agreement; second by Shannon Johnson. Motion carried by vote of 5-0-0.

OLD BUSINESS

An update was given by several Council members that were able to attend the series of three meetings with Norther Kentucky Planners and officials regarding the Klee Property. All agreed there needed to be a decision by council on how best to develop the property and what exactly would be needed by the community. It was discussed that Attorney Voelker had someone on mind that might be able to speak to council on a concept plan to determine those needs. All concurred it would be beneficial to talk to Bill Mitchell about this idea.

Information had been sent to Auditor Paul Maddox to review the potential material for conducting an ABC audit.

NEW BUSINESS

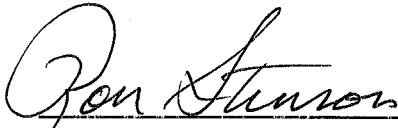
None

ANNOUNCEMENTS

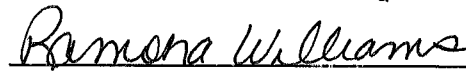
- Reminder to Council of Operation Honors Program and the banners. Deadline is April 15
- Discussion on the Tourism event "POP" to take place June 20th. More information to come.

ADJOURNMENT

MOTION: Luke Price made a motion to adjourn, second by David Klaber. All aye 5-0-0.



Ron Stinson, Mayor



Attest: City Clerk

ORIGINAL

R E S O L U T I O N

02.18.201

Incorporated City of FALMOUTH

Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2020, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.

Be it resolved by the Legislative Body of the Incorporated City that:

The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and

The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of , and the City Clerk of FALMOUTH is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
<u>Amy Hurst</u>	_____
<u>Shannon Johnson</u>	_____
<u>Joyce Carson</u>	_____
<u>David Kleber</u>	_____
<u>Luke Price</u>	_____
_____	_____

COMMONWEALTH OF KENTUCKY

INCORPORATED CITY OF FALMOUTH

SS:

I, Ramona Williams City Clerk of FALMOUTH certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 18 day of February, 2020.

SIGNED Ramona Williams
CLERK OF FALMOUTH