



## CITY COUNCIL MEETING Minutes of Caucus and Special Meeting April 7, 2020

The following Council Members answering roll call:

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

Due to the Coronavirus, City Council chose to meet in the outdoors on the deck at City Hall in order to observe the 6-ft social distancing requirement. Topics Discussed – No Action Taken

- **Bill Mitchell** provided Council with an update regarding the CDBG Grant for the sewer project. With Covid-19 all deadlines have been pushed back and now it could be July-August when the project is sent out for bid. Delays on all grants create an unknown and uncertainty of any timelines. He explained the need to amend the current FY budget to include and show on budget sheet the grant monies. That will require and 1<sup>st</sup> and 2<sup>nd</sup> reading to an ordinance and need to take place soon.
- **Luke Price** wanted to remind people to make sure they tell citizens to make the call to dispatch regarding dogs running at large. If it is not reported, we cannot place blame on Animal Control. He explained a situation that occurred at their residence, and how important it was to call the right authorities.

There being no further general discussion, Mayor Stinson called the special meeting to session.

### ORDINANCES/RESOLUTIONS

#### **ORDINANCE 74.02:2020**

City Clerk Ramona Williams gave a second reading to Ordinance 74.02:2020 establishing a fiscal stability policy for the reserve accounts setting a 5% rate.

**MOTION:** Amy Hurst made a motion to approve 2nd reading of 74.02:2020, seconded by Joyce Carson. Motion carried 4-0-0.

#### **ORDINANCE 10.18:2020**

City Clerk Ramona Williams gave a first reading to Ordinance 10.18:2020 adopting the supplement 2020 S-30 to the Code of Ordinances of the City of Falmouth.

**Resolution 04.07.20:1** City Clerk Ramona Williams read a resolution authorizing the mayor to sign and execute CDBG Grant Documents and release of funds.

**MOTION:** David Klaber made motion to approve **Resolution 04.07.2020:1** authorizing mayor to sign and execute CDBG Grant documents, seconded by Luke Price. Motion carried by vote of 4-0-0.

**Resolution 04.07.20:2:** City Clerk Ramona Williams read a resolution approving a Federal Fair Housing Act as part of CDBG Grant process.


**MOTION:** David Klaber made a motion, seconded by Joyce Carson to approve **Resolution 04.07.20:2** approving the Federal Fair Housing Act. Motion carried by a vote of 4-0-0.


**Resolution 04-07-20:3:** City Clerk Ramona Williams read a resolution to approve the Mayor's appointment of Ramona Williams as the FEMA Applicant Agent for the City of Falmouth authorizing signature to documents related to FEMA.

**MOTION:** Amy Hurst made a motion, seconded by Luke Price to approve **Resolution 04.07.20:3** approving the Mayor's appointment of Ramona Williams as the City of Falmouth's FEMA Applicant Agent. Motion carried by a vote of 4-0-0.

## ADJOURNMENT

**MOTION:** Amy Hurst made a motion to adjourn, second by Joyce Carson. All aye 4-0-0.

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

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

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## RESOLUTION 04.07.20:1

City of Falmouth

Whereas, it is in the best interests of Mayor Ron Stinson (Mayor) and the Falmouth City Council, (city council) Pendleton County Kentucky, recipient of a Kentucky Community Development Block Grant, that it implement a number of HUD/CDBG program requirements to further community and economic development, especially related to sewer and water improvements in the city.


NOW THEREFORE BE IT RESOLVED by Mayor Ron Stinson and Falmouth city council as follows:

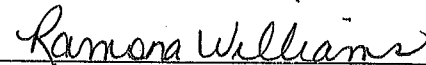
1. That the Mayor, on behalf of the city council, be authorized to sign a grant agreement with the Kentucky Department for Local Government for the expenditure of \$ 1,000,000 in CDBG funds for project implementation.
2. That these CDBG grant funds be amended into the city's current year general operating budget.
3. That the Mayor, on behalf of the city council, be authorized to sign all monthly draw requests, pay all monthly bills for the expenditure of CDBG funds and execute all other CDBG related documents and forms necessary to administer and complete this project.
4. That the city assures that the RUS Rural Development portion of funding is secure and firmly committed.
5. That the Mayor, on behalf of the city council, be authorized to enter into a contract with NKADD for CDBG and RD program administration in the amount of \$ 70,000, which will be evenly divided between CDBG and RD funds, and which the city believes to be just and fair compensation for this complex project.
6. That the city adopts a Residential Anti-Displacement and Relocation Assistance Plan.
7. That city affirms it has previously adopted state approved procurement standards and a Grantee Section 3 Affirmative Action Plan as a part of those standards for this project.
8. That the city assures DLG all clearinghouse conditions have been met.
9. That that city assures DLG all project cost overruns will be absorbed by local funds.
10. That the city has adopted the Kentucky Uniform System of Accounting.
11. That the city will prepare a DLG approved Authorized Signature Form and Electronic Transfer of Funds form.
12. That the Mayor be appointed Equal Opportunity Officer and Environmental Certifying Officer.
13. That the city adopts Housing and Equal Opportunity requirements to include the following:

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- Adopt a fair housing resolution; by separate action.
- Appoint Mayor Ron Stinson Section 504 Coordinator, Fair Housing and EEO official.
- Conduct 504 Accessibility Self-evaluation of city personnel policies and incorporate grievance procedures as due process for allegations of discrimination based on disability.
- Appoint Mayor Ron Stinson, Joyce Carson, Dawn King and Ramona Williams as Section 504 Self Evaluation Committee.
- Develop a 504 Transition Plan.
- Adopt a certification regarding Drug-Free Workplace requirements.
- Appoint Mayor Ron Stinson, Dawn King, Ramona Williams and Joyce Carson to the Title VI Self Survey Advisory Group, name Brandon Volker as Title VI Coordinator and approve a Title VI Implementation Plan.
- Adopt a policy of non-discrimination on basis of disability status.
- Ensure Davis Bacon wage rates will apply to all aspects of this project.

This resolution shall become effective upon passage as required by law. Introduced and enacted at regular Falmouth city council meeting on April 7, 2020.

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

  
\_\_\_\_\_  
Attest by City Clerk

April 8, 2020  
\_\_\_\_\_  
Date

April 8, 2020  
\_\_\_\_\_  
Date

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**RESOLUTION 04.07.20:2**  
**City of Falmouth**

LET IT BE KNOWN TO ALL PERSONS of Falmouth, Kentucky (City) that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex or national origin is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of City to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the City does hereby pass the following Resolution.


BE IT RESOLVED that within available resources the City will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, disability or familial status to seek equity under Federal and state laws by filing a complaint with the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

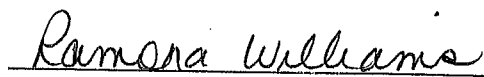
BE IT FURTHER RESOLVED that the City shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID PROGRAM will at a minimum include: (1) printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means that will bring attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing; and (3) prepare an analysis of impediments to fair housing choice and actions to mitigate such impediments.

EFFECTIVE DATE:

This resolution shall become effective upon passage as required by law. Introduced and enacted at regular Falmouth city council meeting on April 7, 2020.


  
Ron Stinson, Mayor

  
Attest: City Clerk

13. That the city adopts Housing and Equal Opportunity requirements to include the following:

- Adopt a fair housing resolution; by separate action.
- Appoint Mayor Ron Stinson Section 504 Coordinator, Fair Housing and EEO official.
- Conduct 504 Accessibility Self-evaluation of city personnel policies and incorporate grievance procedures as due process for allegations of discrimination based on disability.
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- Ensure Davis Bacon wage rates will apply to all aspects of this project.

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

  
\_\_\_\_\_  
Attest by City Clerk

April 8, 2020  
\_\_\_\_\_  
Date

4-7-2020  
\_\_\_\_\_  
Date

RESOLUTION 04.07.20:3  
DESIGNATION OF APPLICANT'S AGENT

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BE IT RESOLVED BY Falmouth City Council of Falmouth KY  
(Governing Body) (Public Entity)

THAT Ramona Williams, City Clerk/Treasurer  
(Name of Incumbent) (Official Position)

\_\_\_\_\_, a public entity established under the laws of the Commonwealth of Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 299, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Falmouth City Council, a public entity established under the laws of The Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the Assurances and agreements printed on the reverse side hereof.

Passed and approved this 7 day of April 2020.

BY: Ron Stinson  
Mayor Ron Stinson

ATTEST: Ramona Williams  
City Clerk/Treasurer

CERTIFICATION

I, Ramona Williams, duly appointed and City Clerk/Treasurer of City of Falmouth, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the by the Falmouth City Council of Falmouth KY  
(Governing Body) (Public Entity)  
\_\_\_\_\_ on the 7 day of April, 2020.

City Clerk/Treasurer  
(Official Position)

Ramona Williams  
(Signature)

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COMMONWEALTH OF KENTUCKY  
COUNTY OF PENDLETON  
CITY OF FALMOUTH  
ORDINANCE NO. 74.02-2020

AN ORDINANCE ESTABLISHING A FISCAL STABILITY  
POLICY FOR THE CITY OF FALMOUTH

**Whereas**, the City of Falmouth currently operates three utilities/services, water, electric, and sewer; and

**Whereas**, this Fiscal Stability Ordinance is intended to establish guidelines to enhance fiscal stability for the City's utilities, water, electric, and sewer; and

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

**Section I**

**INTENT AND PURPOSE.** It shall be the policy of the City to establish and maintain a prudent level of financial resources to guard against revenue shortfalls and infrastructure needs/repairs.

**Section II**

**UTILITY FUNDS OPERATING RESERVE FUND:** The Utility Funds Operating Reserve Fund is hereby established and shall be accumulated and maintained to provide stability and flexibility in unplanned infrastructure needs/repairs and/or capital expenditures. The Utility Funds Operating Reserve Fund shall be funded by dedication and appropriation of 5% of all electric, water and sewer bills. That the City of Falmouth annual budget shall also identify the dedication and appropriation of the 5% of all electric, water and sewer bills.

**Section III**

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 IV**

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

1<sup>st</sup> Reading - 2-18, 2020.




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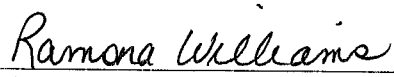
2<sup>nd</sup> Reading - 4-7-, 2020.

Published - 4-14, 2020

City of Falmouth  
Pendleton County, Kentucky

By:   
Ron Stinson  
Mayor

Attest:

  
Clerk

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3.0 rebounds and 3.0 as-  
sists per game during the  
2018-19 season before  
redshirting last year due  
to a preseason ankle inju-  
ry. He's a solid free throw  
shooter — 72 percent at  
Creighton — and 35 per-  
cent shooter from 3-point  
range. He's also started 79  
games which could be a  
huge asset on a team that

joys it here with him and  
we love playing for him.  
So no, I never thought  
about him even leaving."  
She was also not sur-  
prised that her coach  
reacted the way he did  
when sophomore Rhyne  
Howard did not receive  
All-American honors  
from the Women's Bas-  
ketball Coaches Associa-

can do everything online.  
These young people need  
the interaction. They need  
to be with other students  
learning as much socially  
and the interaction and  
in the company of experts  
and mentors and profes-  
sors. So don't tell me all of  
it will be online." the UK  
coach said.

COMMONWEALTH OF KENTUCKY  
COUNTY OF PENDLETON  
CITY OF FALMOUTH  
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1<sup>st</sup> Reading - 2-18, 2020.  
2<sup>nd</sup> Reading - 4-7, 2020.  
Published - 4-14, 2020

Attest:

Ramona Williams  
Clerk

City of Falmouth  
Pendleton County, Kentucky

By: Ron Stinson  
Ron Stinson  
Mayor

Falmouth  
Outlook  
4-14-2020