



CITY COUNCIL MEETING Minutes of Caucus and Special Meeting May 5, 2020

The following Council Members answering roll call:

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

As the weather was not conducive to meet outdoors as dictated by the Coronavirus, City Council met in Council chambers observing the 6-ft social distancing requirement. Topics Discussed – No Action Taken

- **APPROVAL OF MINUTES** – February 18, March 3, April 7 Mtg.

MOTION: Amy Hurst made a motion to approve the minutes of February 18, March 3, and April 7 meetings; seconded by Joyce Carson. Motion carried 6-0-0.

- **ORDINANCES/RESOLUTIONS**

ORDINANCE 10.18:2020

Attorney Brandon Voelker gave a second reading to Ordinance 10.18:2020 for codification of ordinances as is done annually.

MOTION: Luke Price made a motion to approve 2nd reading of 10.18:2020 codifying ordinances, seconded by Shannon Johnson. Motion carried 6-0-0.

ORDINANCE 50.01A:2020

Attorney Brandon Voelker gave a first reading to Ordinance 50.01A:2020 for amending the FY19-20 Budget ordinance to include grant funds for CDBG, R&D Loan, and R&D Grant.

ORDINANCE 55.01:2020

Attorney Brandon Voelker gave a first reading to Ordinance 55.01:2020 authorizing the issuance of up to \$25,000,000 revenue bonds for the Texas Bluegrass Biofuels LLC Project.

Resolution 05.05.20:1 Attorney Brandon Voelker read a resolution approving the Mayor's appointment of Shannon Clem as Police Chief of the City of Falmouth, pending approval from the Kentucky Retirement System.

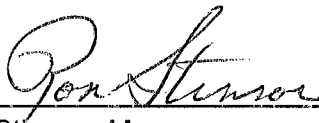
- **MOTION:** Amy Hurst made motion to approve **Resolution 05.05.2020:1** appointing Shannon Clem as Police Chief to the Falmouth Police Department pending approval from the Kentucky Retirement System; seconded by Joyce Carson. Motion carried by vote of 6-0-0.

This concluded the business for the Special meeting. Council then went into general discussion of those present by departments. No action taken.

- It was explained new water meters installed at the water plant have given more accurate readings and therefore, better numbers to report for water loss-17%.
- Debris with house on Main Street torn down still an issue.
- Thursday would be another distribution day for the food at the fairgrounds.
- Discussion about the old Middle School and status of project. No one had any new information to report.
- The persons responsible for the recent vandalism had been apprehended.
- True up refund from KU would be received by July 1 in the amount of approximately \$10,000.
- Senior Project was mentioned with a thank-you to City Clerk Williams for her efforts.
- Brian Thompson was present to bring Council up to speed on the CRS recertification. Everything had been submitted in a timely manner and he was waiting to hear back if Falmouth passed renewal.

ADJOURNMENT

MOTION: David Klaber made a motion to adjourn, second by Luke Price. All aye 6-0-0.



Ron Stinson, Mayor



Attest: City Clerk

ORIGINAL

**CITY OF FALMOUTH
RESOLUTION 05.05.20:1**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF SHANNON CLEM TO THE POSITION OF POLICE CHIEF OF THE CITY OF FALMOUTH.

Be it resolved by the City of Falmouth, Kentucky:

Section 1. That the Mayor's appointment of SHANNON CLEM to the CHIEF OF POLICE of the City of Falmouth be and hereby is approved.

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

Enacted at the Special Meeting May 5, 2020.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Ramona Williams, City Clerk

ORIGINAL

**CITY OF FALMOUTH
ORDINANCE 2020-10.18**

AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT
2020 S-30 TO THE CODE OF ORDINANCES OF THE CITY OF
FALMOUTH, KENTUCKY.

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio
has completed the 2020 S-30 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 2020 S-30 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.

ORIGINAL

Passed this 5 day of May, 2020.

Introduced and First Reading: April 7, 2020

Second Reading and Enacted: May 5, 2020

Published in Summary: June 2, 2020

Recorded by Clerk: May 5, 2020

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