

ORIGINAL



CITY COUNCIL MEETING  
Minutes of Special Meeting May 7, 2020

The following Council Members answering roll call:

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

Falmouth City Council met in special session on May 7, 2020 for the following.

**ORDINANCES/RESOLUTIONS**

**ORDINANCE 50.01A:2020**

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

**MOTION:** Amy Hitch made a motion to approve 2nd reading of 50.01A:2020 Amending the FY19-20 Budget as stated in second reading, seconded by Luke Price. Motion carried 5-0-0.

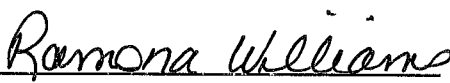
**ORDINANCE 55.01:2020**

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.

**ADJOURNMENT**

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

  
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Ron Stinson, Mayor

  
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Attest: City Clerk

ORIGINAL

CITY OF FALMOUTH  
ORDINANCE 50.01A-2020

**AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, AMENDING THE ANNUAL BUDGET (ORDINANCE NO. 50.01-2019) FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY ESTIMATING REVENUES AND RESOURCES, AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY AS FOLLOWS:

**SECTION 1:** The annual budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, as set forth in Ordinance No. 50.01-2019, is amended as follows to include revenue for the following:

CDBG Grant:	\$1,000,000
RD Loan:	\$1,659,983
RD Grant:	\$553,327

That these amounts are to be included in the 2019-2020 Falmouth Budget, as if set forth in the Ordinance No. 50.01-2019, and expended for the water/sewer projects/upgrades approved by Council.

That all other budgeted items set forth in Ordinance No. 50.01-2019, shall remain in effect, until further amendment

**SECTION 2:** This Ordinance shall be effective upon passage and publication.

**SECTION 3:** The Invalidity of any section of this Ordinance shall not affect the validity of any other section.

**SECTION 4:** This Ordinance shall be published in Summary according to law.

**SECTION 5:** The foregoing Ordinance was read, passed, and adopted by the Council of the City of Falmouth, Kentucky, meeting in special session on the 7 day of May 2020, and in special session on the 7 day of May 2020. Approved by the Mayor and ordered published in Summary according to law.

ORIGINAL

APPROVED:

By:

Ron Stinson  
RON STINSON, Mayor

ATTEST:

Ramona Williams  
RAMONA WILLIAMS, City Clerk

1<sup>st</sup> Reading May 5, 2020

2<sup>nd</sup> Reading May 7, 2020

PUBLISHED: May 19, 2020