



**CITY COUNCIL MEETING
Minutes of May 21, 2019**

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

Also Present: Attorney Brandon Voelker

APPROVAL OF MINUTES – April 16, 2019 and May 2, 2019 Special Meeting

MOTION: Amy Hurst made a motion to approve both sets of minutes from April 16, 2019 and May 2, 2019 Special Meeting, second by Shannon Johnson. Motion carried 6-0-0.

Mayor Stinson asked for an amendment to the agenda adding Resolution 05.21.19-1, Ordinance 10.18-2019 and the Daniel Boone Race.

MOTION: Luke Price made a motion to add Resolution 05.21.19-1, Ordinance 10.18-2019 and the Daniel Boone Race to the agenda, second by Joyce Carson. Motion carried 6-0-0.

ORDINANCES/RESOLUTIONS

Bill Mitchell provided an update on the water and sewer system redevelopment project. He has had discussions with Jeff Reynolds to come up with the cost breakdown. A copy of the breakdown was provided to Council. Mr. Mitchell proposed **Resolution 05.21.19-1**.

Resolution 05.21.19-1: A resolution authorizing Mayor Stinson to sign and file a RUS Loan and Grant Application to provide partial funding for the city's water and sewer system redevelopment project.

MOTION: Amy Hitch made a motion to approve **Resolution 05.21.19-1**, second by Joyce Carson. Motion carried 6-0-0.

Dawn Hughes provided an update on the Rumpke contract. She stated that she hasn't heard anything, but she believes that is due to the current sludge removal and thinks she will hear something once that is complete.

Ordinance 10.18-2019: First reading by City Attorney Brandon Voelker enacting and adopting Supplement 2019 S-27 to the Code of Ordinances of the City of Falmouth.

Mayor Stinson informed council that Judge Fields has requested to lease a building owned by the city. City Attorney Brandon Voelker drew up a lease and a copy was provided to council.

MOTION: Dave Klaber made a motion to authorize the signing of the lease, second by Shannon Johnson. Motion carried 6-0-0.

Mayor Stinson provided an update on the upcoming county wide yard sale on June 1. The Falmouth Outlook is handling the yard sale, but the city will allow set-up along Shelby Street between Randy's and Park Street, on a first come, first serve basis. The Police Department will block streets at 6:30 am. The yard sales are to end by 2:00 pm and be cleaned up by 3:00 pm.

Mayor Stinson informed council that the U.S. Census Bureau is looking for help with the 2020 Census. He provided a handout to council with the details. This handout will go out with the next utility bill to all customers.


Mayor Stinson reminded council of the upcoming Daniel Boone Race on June 8. The Police Department will block streets that morning.

ADJOURNMENT

MOTION: Amy Hurst made a motion to adjourn, second by Shannon Johnson. All aye 6-0-0.



Ron Stinson, Mayor



Attest: City Clerk

CITY OF FALMOUTH
PENDLETON COUNTY, KENTUCKY
RESOLUTION NUMBER: 05.21.19-1

A RESOLUTION OF THE CITY OF FALMOUTH AUTHORIZING MAYOR RON STINSON TO SIGN AND FILE A RUS LOAN AND GRANT APPLICATION IN THE APPROXIMATE AMOUNT OF \$ 1,659,983 LOAN AND \$ 553,327 GRANT TO PROVIDE PARTIAL FUNDING FOR THE CITY OF FALMOUTH WATER AND SEWER SYSTEM REDEVELOPMENT PROJECT.

WHEREAS; the city of Falmouth is committed to providing quality water and sewer service to city residents at rates affordable to area LMI, and


WHEREAS; the city of Falmouth water and sewer system is currently in an advanced state of disrepair, and

WHEREAS; the city of Falmouth has insufficient funds to fund the total cost of the redevelopment project without raising taxes, and


WHEREAS; grant funds are available through the RUS loan and grant program to assist low and moderate income communities such as Falmouth with the funding of construction projects as proposed here,

NOW THEREFORE BE IT RESOLVED, that the city of Falmouth hereby authorizes Mayor Ron Stinson to sign and file a FY – 2020 RUS loan and grant application in the approximate total amount of \$ 2,213,310 to assist with the funding of the redevelopment of the water and sewer system for the city.

Done at a regularly scheduled meeting of the city of Falmouth held on Tuesday, May 21, 2019.



Ron Stinson, Mayor
City of Falmouth

ATTEST:


City Clerk *Attorney*