

**CITY COUNCIL MEETING  
Minutes of August 20, 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 – July 16, 2019 Regular Mtg, August 6, 2019 Special Mtg, August 6, 2019 Caucus Mtg.**

**MOTION:** Shannon Johnson made a motion to approve the minutes of July 16, 2019 regular meeting, August 6, 2019 special meeting, and August 6, 2019 caucus meeting; seconded by Amy Hurst. Motion carried 6-0-0.

Mr. Joe Montgomery with Operation Honors Organization was in attendance to give a presentation of the Veteran's Banners as displayed in Williamstown and to inform Council of the organization's work being done in various counties. He explained people submit a picture with details of armed service and Operation Honors creates banners with that person's image and detail. They also supply the brackets for hanging. The City would be responsible for hanging banners and removing them after several months, storing until the next season until 3 years after which every attempt is made to give banner to family members. All members of council felt this was a good project and we should move forward.

**ORDINANCES/RESOLUTIONS**

**ORDINANCE 51.18:2019**

First reading of Ordinance 51.18-2019 setting the tax rates for FY19-20 was read by Attorney Brandon Voelker.

**NEW BUSINESS**

Mayor Stinson apprised Council of the need to get their input and direction regarding the continued support of utility services for the New Hope Center located at 707 W Shelby St. Currently they do not pay a utility bill. The decision to support the entity was reflected in minutes from 2017; however, there was no mention of length of term, renewal, or cost. After discussion it was decided a letter needed to be drafted with specifics.

**MOTION:** Amy Hitch made a motion for Attorney Voelker to draft a letter detailing continued support via providing utilities with a cap of \$3000/year, seconded by David Klaber. All aye. Motion carried 6-0-0.

The issue of the personnel policy was discussed and the need to move forward with a plan to either have KLC do the work at a cost of \$3000. All agreed the policy needed to be completed.

**MOTION:** Amy Hurst made a motion to recontract with KLC to complete personnel policy, seconded by Joyce Carson. Roll Call Vote: Price-no; Klaber-no; Carson-yes; Hitch-yes; Johnson-no; Hurst yes. There being a tie vote, Mayor Stinson broke the tie with a no vote. Motion failed.

Attorney Voelker then stated he would have his law clerk start working on the policy and should have within a month at no additional fee.

City Clerk Williams pointed out that Council received a draft copy of the proposed budget and encouraged each of them to review and be prepared to ask questions.

### **ANNOUNCEMENTS**

Mayor Stinson then announced the following events:

Sugar Pies was having a re-naming and grand reopening since being under new ownership and management. Event would be August 24, 2019 from 11:00 am to 3:00 pm.


Boston Steel Days would be held on August 31, 2019 from 9:00 am to 3:00 pm at the Multipurpose building at Kincaid Lake State Park


KLC Conference & Expo to be held September 24-27, Covington for any Council member interested.

QRT Team in place and working from Mayor Stinson's office-contact April DeFalco.

### **ADJOURNMENT**

**MOTION:** David Klaber made a motion to adjourn, second by Amy Hitch. All aye 6-0-0.

  
Ron Stinson, Mayor

  
Attest: City Clerk