



CITY COUNCIL MEETING
Minutes of Caucus Meeting September 3, 2019

The following Council Members answering roll call:

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

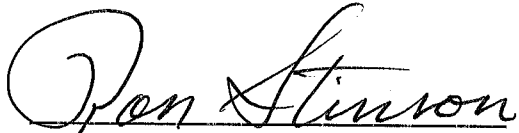
Also Present: Attorney Brandon Voelker


Topics Discussed – No Action Taken

- Mayor Stinson introduced Steve Stewart with Scroungers Car Club. He was present to propose bringing a car show to Falmouth in 2020. He explained their club which has several chapters, is one of the oldest and biggest in the state as well as in other countries. He explained they had held the show in Newport for a couple years and would like to bring to Falmouth due to the small area that has a definite hometown feel. He says the Shelby Street area is ideal and they could do the show in conjunction with the EweNique Art Walk. The admission to attend would be free to patrons, there would be a 50-50 Split the pot, and all proceeds from car entries would be given back to the City for charitable work. All concurred this was a great idea and would exchange contact information.
- Department Reports:
Gary Lea-Gary was not in attendance due to illness, but Mayor Stinson reported that Gary has been working on the control box for the light at Maple Ave. He has it working and needs to fabricate a piece for the hanging mechanism. He has two new employees and should be at full staff.
Andy Richie-Andy reported the raw water pump had been installed and appears to be working fine. There were no issues to report.
David Marquardt-David submitted the fire report and discussed briefly a breakdown on one of the trucks. Discussion then took place by David Klaber bringing to the attention of the report and more than half of fire run calls are for lifting assistance or air care landing. He felt the need to revisit the agreement with the County. In addition, he and Councilmember Luke Price agreed the amount Falmouth receives from Butler also needs to be reevaluated and increased. Clerk Ramona Williams stated she would get a copy of the fire agreement with the county to each member the next day.
Shannon Clem-Police report shows the department has been very busy. Hutchison had completed 3-week training and graduated classes; McClure had also completed a class dealing with illicit drug identification.

Ramona Williams-The bank transition was going well, with only 2 accounts remaining at Fifth Third. Some problems with software and handhelds reading meters this month. Budget was being finalized for presentation and discussion.

- The Mayor informed Council there was a meeting to be held at City Hall on September 11, at 10:30 with NKADD personnel and Bill Mitchell regarding the trails grant.
- Later in the day at 1:00 PM there would be a 911 Program held at the EOC facility.
- Discussion then took place regarding the FY19-20 budget. Questions regarding the departmental needs were addressed with Clerk stating most items had been addressed and added in the Capital Outlay line items.


Ron Stinson, Mayor


Attest: City Clerk