

**CITY COUNCIL MEETING  
Minutes of September 17, 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	Absent
Amy Hitch	Present	Luke Price	Present

Also Present: Attorney Brandon Voelker

**APPROVAL OF MINUTES – August 20, 2019 Regular Mtg, September 3, 2019 Special Mtg, September 3, 2019 Caucus Mtg.**

**MOTION:** Luke Price made a motion to approve the minutes of August 20, 2019 regular meeting, September 3, 2019 special meeting, and September 3, 2019 caucus meeting; seconded by Joyce Carson. Motion carried 5-0-0.

**ORDINANCES/RESOLUTIONS**

**ORDINANCE 50.01:2019**

Attorney Brandon Voelker gave a second reading to Ordinance 50.01:19 approve the FY19-20 Annual Budget.

**MOTION:** Shannon Johnson made a motion to approve FY19-20 Budget Ordinance 50.01:19 seconded by Amy Hitch. Motion carried 5-0-0.

**Resolution 09.17.19:1:** Attorney Brandon Voelker read a resolution approve the Mayor's reappointing Kim Polley to the Falmouth Housing Authority Board for a four (4) year term ending 2023.

**MOTION:** Amy Hurst made motion to approve **Resolution 09.17.2019:1** reappointing Kim Polley to the Falmouth Housing Authority Board, seconded by Joyce Carson. Motion carried by vote of 5-0-0.

**Resolution 09.17.19:2:** Attorney Brandon Voelker read a resolution approving the Mayor's reappointment of Janine Cox the Falmouth Housing Authority Board for a four (4) year term ending 2023.

**MOTION:** Joyce Carson made a motion, seconded by Luke Price to approve **Resolution 9.17.19:2** approving the Mayor's reappointment of Janine Cox to the Falmouth Housing Authority Board. Motion carried by a vote of 5-0-0.

**Resolution 09-17-19:3:** Attorney Brandon Voelker read a resolution to approve the Mayor's reappointment of Teresa Wilson to the Falmouth Housing Authority Board for a four (4) year term ending 2023.

**MOTION:** Amy Hitch made a motion, seconded by Amy Hurst to approve **Resolution 09-17-19:3** approving the Mayor's reappointment of Teresa Wilson to the Falmouth Housing Authority Board. Motion carried by a vote of 5-0-0.

**Resolution 09-17-19:4:** Attorney Brandon Voelker read a resolution to approve the Mayor's reappointment of Tim King to the Pendleton County Recreation Commission as the representative for Falmouth a two (2) year term ending 2021.

**MOTION:** Shannon Johnson made a motion, seconded by Amy Hurst to approve **Resolution 09-17-19:4** approving the Mayor's reappointment of Tim King to the Pendleton County Recreation Commission. Motion carried by a vote of 5-0-0.

**NEW BUSINESS**

Mayor Stinson reported a meeting had taken place to discuss the agreement with the Pendleton County Recreation Commission as it was time for renewal. He said nothing was changing in the agreement and discussion was held to reduce the cost of lawn care, it would now be done in-house by school personnel.

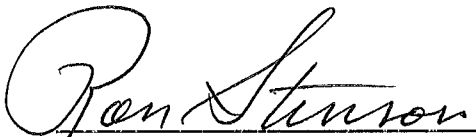
**ANNOUNCEMENTS**


Mayor Stinson then announced the following events:

A meeting was held for updates to the Trails Grant and work being done to date.  
WoolFestival to be held Oct 4,5,6

**ADJOURNMENT**

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

  
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Ron Stinson, Mayor

  
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Attest: City Clerk

ORIGINAL

CITY OF FALMOUTH  
ORDINANCE # 50.01-2019

**AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, ADOPTING THE ANNUAL BUDGET 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, more particularly described in the attached Exhibits, is hereby adopted as attached hereto and incorporated herein by reference.

**SECTION 2:** This Ordinance shall be effective as of July 1, 2019

**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.

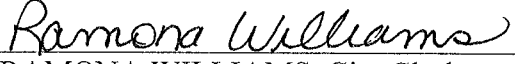
**SECTION 5:** The foregoing Ordinance was read, passed, and adopted by the Council of the City of Falmouth, Kentucky, meeting in special session on the 3<sup>rd</sup> day of September 2019, and in regular session on the 17<sup>th</sup> day of September 2019. Approved by the Mayor and ordered published in Summary according to law.

APPROVED:

By:

  
RON STINSON, Mayor

ATTEST:

  
RAMONA WILLIAMS, City Clerk

PUBLISHED: September 24, 2019

ORIGINAL

**CITY OF FALMOUTH  
RESOLUTION 09.17.19:1**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF **KIM POLLEY** TO THE FALMOUTH HOUSING AUTHORITY BOARD FOR A FOUR-YEAR TERM BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2023.

Be it resolved by the City of Falmouth, Kentucky:

Section 1: That the Mayor's appointment of Kim Polley to the Falmouth Housing Authority Board for a term ending April 30, 2023, be and hereby is approved.

Section 2: Said appointments shall be for four (4) years, beginning on May 1, 2019.

Section 3: This Resolution shall take effect upon its passage and approval as required by law.

Enacted Regular Meeting September 17, 2019.

**CITY OF FALMOUTH, KENTUCKY**  
BY: *Ron Stinson*  
Ron Stinson, Mayor

**ATTEST:**  
*Ramona Williams*  
Ramona Williams, City Clerk

ORIGINAL

**CITY OF FALMOUTH  
RESOLUTION 09.17.19:2**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF **JANINE COX** TO THE FALMOUTH HOUSING AUTHORITY BOARD FOR A FOUR-YEAR TERM BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2023.

Be it resolved by the City of Falmouth, Kentucky:

Section 1: That the Mayor's appointment of Janine Cox to the Falmouth Housing Authority Board for a term ending April 30, 2023, be and hereby is approved.

Section 2: Said appointments shall be for four (4) years, beginning on May 1, 2019.

Section 3: This Resolution shall take effect upon its passage and approval as required by law.

Enacted Regular Meeting September 17, 2019.

CITY OF FALMOUTH, KENTUCKY  
BY: *Ron Stinson*  
Ron Stinson, Mayor

ATTEST:  
*Ramona Williams*  
Ramona Williams, City Clerk

ORIGINAL

**CITY OF FALMOUTH  
RESOLUTION 09.17.19:3**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF **TERESA WILSON** TO THE FALMOUTH HOUSING AUTHORITY BOARD FOR A FOUR-YEAR TERM BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2023.

Be it resolved by the City of Falmouth, Kentucky:

Section 1: That the Mayor's appointment of Teresa Wilson to the Falmouth Housing Authority Board for a term ending April 30, 2023, be and hereby is approved.

Section 2: Said appointments shall be for four (4) years, beginning on May 1, 2019.

Section 3: This Resolution shall take effect upon its passage and approval as required by law.

Enacted Regular Meeting September 17, 2019.

CITY OF FALMOUTH, KENTUCKY

BY: *Ron Stinson*

Ron Stinson, Mayor

ATTEST:

*Ramona Williams*

Ramona Williams, City Clerk

ORIGINAL

**CITY OF FALMOUTH  
RESOLUTION 09.17.19:4**

A RESOLUTION APPROVING THE MAYOR'S REAPPOINTMENT OF **TIM KING** TO THE PENDLETON COUNTY RECREATION COMMISSION FOR A TWO (2) YEAR TERM OF TO EXPIRE JUNE 30, 2021.

Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

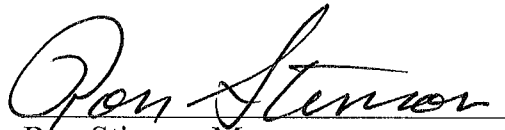
**Section 1.** That the Mayor's reappointment of Tim King to the Pendleton County Recreation Commission for a term ending June 30, 2021, and hereby is approved.

**Section 2.** Said appointment is for a two (2) year term.


**Section 3.** This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Regular City Council Meeting on September 17, 2019.

**CITY OF FALMOUTH, KENTUCKY**

  
Ron Stinson, Mayor

**ATTEST:**

  
Ramona Williams, City Clerk