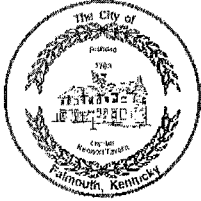


ORIGINAL



CITY COUNCIL MEETING
Minutes of Caucus Meeting October 1, 2019

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

Topics Discussed – No Action Taken


- Mayor Stinson gave Police Chief Shannon Clem the floor for a presentation of plaques to Fireman John Lucas, Park Ranger Jeremy Cook, and Falmouth Police Officer Mark McClure for acts of bravery and heroism in the drowning rescue of a toddler at the Kincaid Lake State Park. The manufacturer of the knife used to cut the automobile glass window also sent congratulatory cards and complimentary knives to each gentleman also thanking them for their service.
- Department Reports:
 - Ramona Williams**-Reported that all accounts had been closed at Fifth Third and moved to Heritage Bank. The transition went more smoothly than anticipated. She reported the City sign had been decorated in time for the Wool Festival with the help of Boy/Cub Scouts Pack 205. She had given Council a copy of a newsletter sent by FREY & Co, the Accounting/General Ledger software company. The City of Falmouth was the featured client with 22 years of service using the products. As such, the module for payroll had been purchased and would begin inputting data in the coming months. Training will take place in November and be able to run mirror payroll to PayCorp the month of December, then go on-line in January.
 - Shannon Clem**-Police report shows the department has been very busy. He reported the loss of one officer, but in the process of interviews and had hired one. Tony Keene was present and introduced to Council. Shannon announced "coffee with a cop" to be held and was sponsored by McDonalds. Shannon Johnson wanted to mention she received complimentary remarks about the Falmouth Police Department and their achieving the accreditation from several individuals while attending the KLC Conference.
 - David Marquardt**-David submitted the fire report and discussed briefly a breakdown on one of the trucks. He said that Unit 2602 had a minor wiring issue causing an electrical problem. Repairs were to be made. Luke Price then asked about the possibility of forming a committee to work on the interlocal agreement and billing options. Those who

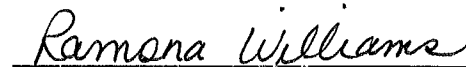
volunteered were: David Klaber and Joyce Carson. They would join with David Marquardt and Luke to work on the contract and report back to Council.

Gary Lea-Gary was happy to report the stop light had been installed. There had been a water leak on Sycamore, a fuse out caused an outage on Shelby but quickly repaired. He too had lost an employee but looking at applications.

Andy Richie-Dawn was present to report for Andy who was attending the layout for Hank Jenkins' mother. They were trying to look at the water loss. Christian would be taking his test for Class II operator.

- Attorney Brandon Voelker then explained the mailing received by the City in regard to the option of joining litigation for the Opioid Class Action Suit for Cities and Counties. He explained it would be more advantageous for the City to join with the City of Butler and Pendleton County jointly as one entity alone did not have the resources to supply the legal documentation it would take. As joint forces, it becomes easier to obtain statistical data regarding overdoses, loss of life, and numbers associated with resources.
- Mayor then relayed the necessity to revisit agreement with the NKADD Regional Ethics Authority as they were adding two additional cities to the Board. That necessitated resigning the agreement from all current entities. Could do a ratification at the regular meeting.


Ron Stinson, Mayor


Attest: City Clerk