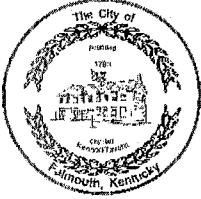


ORIGINAL



CITY COUNCIL MEETING Minutes of November 19, 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 – October 15, 2019 Regular Meeting, November 5, 2019 Special Meeting, and November 5, 2019 Caucus Meeting.

MOTION: Amy Hurst made a motion to approve the minutes of October and November 2019, seconded by Joyce Carson; all aye. Motion carried by vote of 6-0-0

ORDINANCES/RESOLUTIONS

Resolution 11.19.19:1: Attorney Brandon Voelker read a resolution approving the Mayor's appointment of Janice Polley to the Pendleton County Recreation Board for a two (2) year term ending June 30, 2021.

MOTION: Amy Hurst made motion to approve **Resolution 11.19.2019:1** appointing Janice Polley to the Pendleton County Recreation Board, seconded by Amy Hitch. Motion carried by vote of 6-0-0.

OLD BUSINESS

Mayor Stinson gave Councilman Luke Price the floor to discuss an update on the LED street lighting being proposed. Mr. Price submitted information sheets regarding a light that was purchased as a trial along with the specs associated with this particular type of light. The cost per light was quoted at \$143.62 per light with an optional photocell at a cost of \$15 per light. Total projected cost is estimated to be \$39,000. Money would be taken from the Electric Reserve account and there is a possibility to surplus the old sodium lights as they are still in use in some areas.

NEW BUSINESS

None

ORIGINAL


ANNOUNCEMENTS

There being no other business, Mayor Stinson made the following announcements:

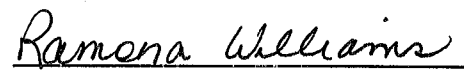
- * Thanksgiving schedule will close City Hall November 28-29
- * Employee Christmas Dinner Dec 13, doors open at 6:30, meal served at 7:00
- * Parade and festivities December 14th

ADJOURNMENT

MOTION: David Klaber made a motion to adjourn, second by Luke Price. All aye 6-0-0.



Ron Stinson, Mayor



Attest: City Clerk

ORIGINAL

**CITY OF FALMOUTH
RESOLUTION 11.19.19:1**

A RESOLUTION APPROVING THE MAYOR'S REAPPOINTMENT OF **JANICE POLLEY** 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:

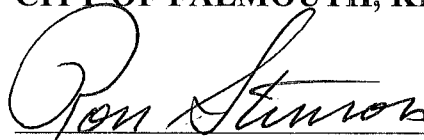
Section 1. That the Mayor's reappointment of Janice Polley to the Pendleton County Recreation Commission for a term beginning November 2019 ending June 30, 2021, and hereby is approved.

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.

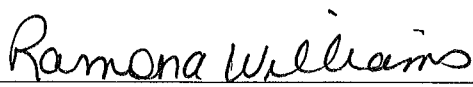
Enacted at the Regular City Council Meeting on November 19, 2019.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Ramona Williams, City Clerk