



CITY COUNCIL MEETING Minutes of December 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 – November 19, 2019 Meeting, and December 3, 2019 Caucus Meeting.

MOTION: Luke Price made a motion to approve the minutes of November and December, seconded by Joyce Carson; all aye. Motion carried by vote of 5-0-0

ORDINANCES/RESOLUTIONS

None

OLD BUSINESS

LED Lighting-Mayor Stinson stated additional information and resources had been received from KYMEA in regard to the street lighting project. He also introduced Nathan Wright who is a local sales representative for LED lighting as well. There was discussion on the various types of lights available and Mr. Wright said he could give a quote based on the specs or requirements the City desires. It was also noted to invite a representative from Hershaw Trane to speak to Council regarding the project just completed in the City of Bardwell and potentially have a conference call with the Mayor of Bardwell.

Brian Thompson Proposal-Mayor was requesting a decision on the proposal submitted by Brian Thompson to continue as the Falmouth Flood Plain Administrator. Due to one of the licenses being due by the end of the month, a decision needed to be made. After discussion of specifics and the desire to add into the contract to renew annually a motion was made.

MOTION: Luke Price made a motion, seconded by Amy Hurst amending verbiage to add to proposal, "annually renewed" to accept the proposal of Brian Thompson to serve contractually as the Falmouth Flood Plain Administrator. Price-yes; Carson-yes; Hitch-yes; Johnson-no; Hurst-yes: Motion carried by vote of 4-1-0.

ORIGINAL

NEW BUSINESS

Code Enforcement Board-It was announced that all current members terms have expired and there are three vacancies. Several names were submitted for consideration and City Clerk will make contact with those individuals to see if interested in serving.

Computer Upgrade-Mayor reported to Council the Police Department computer upgrade was almost complete and representatives of Sophicity would be at the Clerk's office on Wednesday to begin their upgrade. The Clerk server had been started on and once complete, they would have the ability to do work remotely on the remaining desktops. The plan is to be completed by January.


ANNOUNCEMENTS

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


- * Offices closed Dec 24, Dec 25, Jan 1
- * Trash collection schedule: Dec 24 route pick up Dec 23, Dec 25 route pick up Dec 26, Jan 1 route pick up Dec 31
- * In house payroll effective Jan 3 check
- * Caucus Meeting Jan 7; Sophomore leadership will be in attendance

ADJOURNMENT

MOTION: Amy Hurst made a motion to adjourn, seconded by Shannon Johnson. All aye 5-0-0.



Ron Stinson, Mayor



Attest: City Clerk