

ORIGINAL

CITY COUNCIL MEETING



Minutes Special Mtg and Caucus May 2, 2024

After pledge and invocation, Mayor Price called the Special Meeting to order.

Amy Hurst	Present	Joyce Carson	Present
Sabrina Hazen	Present	Bob Pettit	Present
David Klaber	Present	Brian Reid	Present

Present: Attorney Brandon Voelker

APPROVAL OF MINUTES

Minutes of the following meetings were submitted for approval: March 21, 2024, April 4, 2024, and April 18, 2024.

MOTION: Joyce Carson made a motion to approve all the minutes as submitted; second by Bob Pettit. All aye motion carried 6-0-0.

Mayor Price informed Council the timeframe was near to give notice on the Fire Contract was June 30. He was asking for Council's direction.

MOTION: Bob Pettit made a motion to authorize Mayor Luke Price to give the 30-day notice to end the fire contract with Pendleton County or renew for another year, seconded by Dave Klaber. All Aye motion carried 6-0-0.

ORDINANCES/RESOLUTIONS/MUNICIPAL ORDERS

RESOLUTION 5.2.24:1 Appointment Mayor Luke Price as KYMEA Director

MOTION: David Klaber made a motion to approve Resolution 5.2.24:1, seconded by Sabrina Hazen to appoint Mayor Luke Price as KYMEA Director, All aye motion carried 6-0-0.

RESOLUTION: 5.2.24:2 Appointment of Jeff Carson to Board of Adjustments

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MOTION: Sabrina Hazen made a motion to approve Resolution 5.2.24:2 appoint Jeff Carson to the Board of Adjustments, seconded by Bob Pettitt. Motion carried 5-1-0 with Joyce Carson abstaining.

RESOLUTION: 5.2.24:3 Appointment of Ramona Williams as Interim ABC Administrator


MOTION: Bob Pettitt made a motion, seconded by Dave Klaber to approve Resolution 5.2.24:3L3 appointing Ramona Williams as Interim ABC Administrator. All aye motion carried 6-0-0.

RESOLUTION: 5.2.24:4 Appointment of Neil Belcher to the Tax Appeal Board


MOTION: Amy Hurst made a motion, seconded by Joyce Carson approving the appointment of Neil Belcher to the Tax Appeal Board. All aye motion carried 6-0-0.

ADJOURNMENT

MOTION: Dave Klaber made a motion to adjourn the Special Meeting; seconded by Amy Hurst. All aye; Motion carried 6-0-0.



Luke Price



Attest: City Clerk

City of Falmouth Caucus Meeting May 2, 2024

The Caucus meeting then began with Mayor Price introducing Laura Wolsing and Bob Williams with CAC who were present to discuss the Headstart relocation from Barkley Street. They explained the need to relocate out of the floodplain. The former plans to move to land behind the older Dollar General Market will not come to fruition and they are seeking another suitable area. They were present to update Council on their search for such land and to seek Council support in an attempt to find such property. They had asked about possible land at the Klee Farm, it was also mentioned an area across from the Pendleton County Extension Office where the infrastructure already exists. Their project budget was approximately \$3.1 million. Council agreed they would get an estimated cost from engineers for the infrastructure and have CAC return in a couple weeks. They thanked Council for the time and continued support of the project.

Brian Thompson was present to give an update on Planning & Zoning with several projects. The new Dollar General was progressing with the fill being laid to raise to the necessary elevation. He emphasized to Council not to "piece mill" the property and keep for future development. He and Steve Groh had been to an informative training sponsored by KLC and he was working on a fee structure for permits.

A report by the Garbage Committee was there is no definitive answer but would keep the existing ordinance as is for the time being. As stressed before, must decide on the level of service people want and be willing to pay accordingly.

Mayor Price reported that he, Joyce, Sabrina, and Attorney Brandon Voelker had a phone/meeting with the water districts and they were of the opinion to submit the rate study to the PSC and let the action speak for itself. Brandon would prepare the draft documents to start the process for submitting.

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Part of the agreed order with the DOW was to do camering of the existing sewer lines. It was reported that 8500 linear feet of lines had been done and they were reviewing the footage. They would meet with HMB to move forward with recommendations.

Steve Groh, Code Enforcement Officer report he had met with the board and had a good discussion on what the role and expectations were of them as a group. They were reviewing the process from beginning of citations to the end which may necessitate getting attorney involved.

Mayor Price made an official statement that Gary Lea would be retiring August 1, 2024. In the interim Richard Courtney would be in charge of the day to day operations of the Maintenance crew. He was working on a water main break on Shelby St, a sewer issue on Earle, coal patch issues, and working with the new business to get them open. Gary will still oversee the bridge light project.

Keene Dougherty-reported they had a state inspection conducted with no violations. The new river pump had been installed, they would be doing the semi-annual cleaning of the water plant, there is a need to rebuild the State Street pump; would be contractor not the City.

John Lucas submitted to Council a packet of information regarding a Junior Firefighter Program for their review. He spoke of the advantages of getting the youth involved in educational programs and how they become adult firefighters because of this early program.

Marty Hart reported there was good progress on current cases.

Bob Petitt thanked Council and the community for their care and support during the recent fire of his home.

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**CITY OF FALMOUTH
RESOLUTION 5.2.24:1**

A RESOLUTION APPOINTING MAYOR LUKE PRICE AS KENTUCKY MUNICIPAL ENERGY AGENCY DIRECTOR FOR City of Falmouth.

WHEREAS, the **City of Falmouth** is required to appoint a local KYMEA Director;

WHEREAS, an alternate designee is also required,

WHEREAS, alternate designee to be Ramona Williams.

NOW THEREFORE BE IT RESOLVED that the City Council of the CITY of Falmouth, Kentucky hereby appoints Mayor Luke Price as local KYMEA Director.

Enacted at the Special City Council Meeting May 2, 2024

BY: 

Luke Price, Mayor

Attest: 

Ramona Williams, Clerk

ORIGINAL

CITY OF FALMOUTH
RESOLUTION 5.02.24:2

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JEFF CARSON TO THE PENDLETON COUNTY JOINT BOARD OF ADJUSTMENTS TO COMPLETE THE TERM VACATED BY BOB PETTIT, ENDING JUNE 30, 2026, FILLING THE CITY VACANCIES TO BOARD.


BE IT RESOLVED BY THE CITY OF FALMOUTH, County of Pendleton, Commonwealth of Kentucky:

Section 1. That the Mayor's appointment of Jeff Carson to the Pendleton County Joint Board of Adjustments, to serve out the term vacated by Bob Pettit ending June 30, 2026, be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.


Enacted at the Special City Council Meeting on May 2, 2024.

CITY OF FALMOUTH



Mayor Luke Price

ATTEST:



Ramona Williams, City Clerk/Treasurer

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**CITY OF FALMOUTH
RESOLUTION 05.02.24:3**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF **RAMONA WILLIAMS** AS THE ALCOHOL BEVERAGE CONTROL ADMINISTRATOR OF THE CITY OF FALMOUTH ON AN INTERIM BASIS.

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

Section 1. That the Mayor's appointment of Ramona Williams as the City of Falmouth Alcohol Beverage Control Administrator is effective May 2, 2024.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.


Enacted at the Special City Council Meeting on May 2, 2024.

CITY OF FALMOUTH, KENTUCKY



Luke Price, Mayor

ATTEST:



Ramona Williams, City Clerk

**CITY OF FALMOUTH
RESOLUTION 05.02.24:4**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF **NEIL BELCHER** TO THE CITY OF FALMOUTH/PENDLETON COUNTY TAX APPEAL BOARD, FOR TWO TERM (2) BEGINNING JUNE 2023 (MEETING JUNE 2024) AND ENDING JUNE, 2025 (MEETING JUNE 2025).

Be it resolved by the City of Falmouth:

Section 1. That the Mayor's reappointment of Neil Belcher to the City of Falmouth/Pendleton County Tax Appeal Board for a two (2) year term beginning June 2023 for meeting in June 2024, and ending June 30, 2025, meeting to be held in June 2025. After June 2025, new appointment to be made for a 3 year term. Be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.


Enacted at the Special City Council Meeting on May 2, 2024.

CITY OF FALMOUTH, KENTUCKY



Luke Price, Mayor

ATTEST:



Ramona Williams, City Clerk

FALMOUTH CITY COUNCIL SPECIAL MEETING
Minutes of Special Council Meeting June 6, 2024

The meeting was called to order by Mayor Luke Price. The pledge of Allegiance, and the invocation given by councilmember Amy Hurst.

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Sabrina Hazen	Present	Bob Pettit	Present
David Klaber	Present	Brian Reid	Present

Also Present: Attorney Brandon Voelker and Administrative Clerk, Belinda Stevens

Mayor Luke Price opened the special meeting with reading The Motion to accept the rate study of Mark Stephens, Kentucky Engineering Group, PLLC, to accept and provide notice to Pendleton and East Pendleton Water Districts of an increase in wholesale water rates as follows: East Pendleton an increase to \$2.92 and Pendleton an increase to \$2.96.

MOTION: David Klaber made a motion to accept the rate study. Bob Pettit seconded; Councilmember David Klaber asked why the difference in amount? Mayor Price said due to amount billed on usage. Amy Hurst-yes; Sabrina Hazen-yes; David Klaber-yes, Joyce Carson-yes, Bob Pettit-yes, and Brian Reid-yes. Motion carried 6-0.

MOTION: For Surplus of poles from US 27 Bridge. Sabrina Hazen made a motion to surplus poles from US 27 Bridge, Joyce Carson seconded; no discussion. Amy Hurst-yes; Sabrina Hazen-yes, David Klaber- yes, Joyce Carson-yes, Bob Pettit-yes, and Brian Reid-yes. No discussion. Vote carried 6-0-0.

MOTION: For approval for Jr. Firefighter Program. David Klaber made a motion to approve Jr. Firefighter Program. Sabrina Hazen seconded. Councilman Bob Pettit asked Chief Lucas if they had some people in mind and had any people inquire of this program? Chief Lucas stated that he does and hopefully can get them started as soon as possible. Brian Reid-yes, Bob Pettit-yes, Joyce Carson-yes, David Klaber-yes, Sabrina Hazen-yes, and Amy Hurst-yes. Motion carried 6-0-0.

ADJOURNMENT

Motion: Amy Hurst made a motion to adjourn the Special Called meeting, seconded by David Klaber. All aye, motion carried 6-0-0.