



FALMOUTH CITY COUNCIL MEETING
Minutes of Special Council Meeting September 5, 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	Amanda Moore	Present
David Klaber	Absent	Brian Reid	Present

Also Present: Attorney Brandon Voelker

Mayor Luke Price opened the special meeting by having Attorney Brandon Voelker give a first reading of Ordinance 2024:6 approving the codification of previous year's ordinances. This is an annual ordinance approving American Legal Publishing supplement to the Code of Ordinances.

Attorney Voelker then gave a first reading Ordinance 2024:7 setting the Real and Personal Property tax rates. Mayor Price noted there was just a slight increase from last year: Real 0.555 (last year 0.553) and personal 0.704 (last year .0706). It was also explained the need for a public hearing if Council wished to take a higher than proposed rate. At this juncture, consensus was not to take a higher rate.

Mayor Price then opened the discussion for the asphalt bids to repave Cardinal Ridge. Two bids had been received with a bid tabulation having been submitted by Rob Kellar with Bayer Becker Engineering. Riegler Blacktop submitted a bid for \$314,549.78 that includes milling and repaving. Mago submitted their bid at \$385,062.00. Both companies submitted based on the same specs. Mayor Prices explained that funds were set aside and restricted for road work in the Road Aid account. Right now there are enough funds for the lower bid and have a little remaining. With the Mago bid, there would need to be additional funds than are available in the Road Aid account.

MOTION: Joyce Carson made a motion to accept the lower bid of Reigler Blacktop in the amount of \$314,549.78 for the Cardinal Ridge project, seconded by Sabrina Hazen.

Roll Call Vote: Amy Hurst-yes; Sabrina Hazen-yes; Joyce Carson-yes; Amanda Moore-yes; Brian Reid-yes. Motion carried 5-0-0.

Representatives with NKY CAC Head Start program were present to answer any questions regarding the draft site plan. A rendering had been submitted showing the placement of the new facility and how it will be set on the land. It was explained they are trying to preserve as much of the landscape and trees as feasible, and there would be space on all sides for future development. Their purpose was to ensure Council was agreeable to this submission or if they need to amend in some way. Council had no objection as submitted and felt they could proceed to the next phase with Planning and Zoning.

MOTION: S?????? made a motion to approve the draft site plan submitted so the Head Start can move to the next phase of development, seconded by Amanda Moore. All aye, motioned carried 5-0-0.

Resolution 09.05.24:1

Mayor then presented a resolution that needed to be passed accepting, approving, authorizing the amendment for the KIA moving of funds.

MOTION: Sabrina Hazen made a motion to approve Resolution 09.05.24:1 approving KIA moving of funds; second by Joyce Carson; all aye. Motion carried 5-0-0

ADJOURNMENT

MOTION: A motion was made by Amy Hurst, seconded by Sabrina Hazen to adjourn the special meeting. All aye, motion carried, 5-0-0

FALMOUTH CITY COUNCIL CAUCUS MEETING Caucus Meeting September 5, 2024

Mayor Luke Price opened the Caucus portion of the meeting.

Steve Groh announced he was taking charge of planning and organizing the Falmouth Car Show set for October 12 from noon-8:00 PM. He had flyers to pass out, and asked for any donations people might give. He also asked for volunteers to help work that day of the event. All were glad to see this event take place again and thanked Steve for taking charge.

Mayor updated Council they should have a report by the next meeting on the sidewalk analysis. This information will guide the City in future repairs to the most urgent of damages and what can be delayed.

There was a lengthy discussion about the leased vehicles and Enterprise. The option of paying out the lease was on the table to free up money in the budget for both utility and general funds. The terms of the lease have the City committed for at least six more years at a cost of \$578,192.95. A payoff amount was given by Enterprise of approximately \$480,000. If that option is taken, the City would own the vehicles outright and retain the titles. As it stands, Enterprise has ownership of titles, and as vehicles cycle out, they control the resale. Approximate savings to the City if pay out occurs is \$100,000 and would free up budgeted funds. This would mean each department will have to develop a routine preventative maintenance plan. The information was for review and to prepare for a decision by the next meeting.

John Lucas was not able to attend the meeting but had submitted his monthly report to Council. The Assistant Chief position had been posted to the City facebook page and hopefully applications will be received to make that appointment at the next meeting. The SCBA's that were surplus had been donated to Campbell Co Vocational School. The floor had been completed at the fire house. Clerk Williams stated the grant received last year had finally been closed on the FEMA sight, a copy had been received and submitted to the auditor. There was approximately \$3000 that needed to be expended.

Richard Courtney reported they had several leaks in the last few weeks that included one on Beech Street and one in front of the Police Department; he is seeking quotes for transformers to replace the ones used, and the crew would be doing cleaning for the Ewenique Art Walk.

Keene Dougherty said they have gotten good results on the testing since the lagoon cleanout, he had an operator leave and would be conducting interviews on the 10th for that replacement person, the pump had been installed on State Street and as for the water plant, intake levels are low. They will be monitoring due to drought conditions and if need be may have to contact Cave Run to release some water.

Marty Hart said they were getting projects finished, the evidence room was about finished, Kyle Florer was in NC for training with the canine unit. He would be gone the month of September and if all goes well, bringing the dog back with him. They were able to get one of the vehicles fitted for the K-9 with a cage and the equipment. He wanted to let Council know they had reserved a spot at the academy for a potential new


hire. He applauded Council for consideration of the Enterprise situation and felt those funds saved in the general fund could be put towards that officer to be staffed for 24-7 coverage. They had implemented cruiser inspections program, they are cleaning the vehicles and doing monthly checks. He said there is a program in NKY/Kenton county for a fundraising effort to equip every cruiser in NKY with AEDs. They currently have 3 and would need 5 to equip each car.

Clerk Williams reported they two new girls would be going to FREY training in October for a week. Both are doing really well and will be familiar with training by having worked in the programs prior to. Work continues to get money moved around in the accounts they should be, waiting on KIA funds to replace money spent out of ARPA and Sewer Reserve.

No more discussion, meeting over.



Mayor Luke Price



Attest:

EXHIBIT 4

RESOLUTION 9.05.24:1

RESOLUTION OF THE CITY OF FALMOUTH ACCEPTING THE SUPPLEMENTAL GRANT, APPROVING THE GRANT ASSISTANCE AGREEMENT [or the GRANT SUPPLEMENTAL ASSISTANCE AGREEMENT], AUTHORIZING THE AMENDMENT OF THE CITY OF FALMOUTH'S ANNUAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the Kentucky General Assembly has appropriated funds for infrastructure projects in Senate Bill 36 of the 2021 Regular Session of the Kentucky General Assembly and in House Bill 1 of the 2022 Regular Session of the Kentucky General Assembly for the Cleaner Water Program; and

WHEREAS, the City of Falmouth (the "Grantee") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project; and

WHEREAS, in order to obtain a supplemental grant from the Cleaner Water Program for the Project, and administered by the Authority, the Grantee is required to enter into a supplemental assistance agreement (the "Agreement") with the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Falmouth as follows:

SECTION 1. The Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority to provide the additional funds to the Grantee for the Project.

SECTION 2. That Luke Price, and any Successors-in-Title, is hereby designated to be the Grantee's "Authorized Official" for this Project and is hereby directed and empowered by the Grantee to execute the Agreement, related documents and agreements, and to otherwise act on behalf of the Grantee to effect such grant award, and to engage a qualified Project Administrator.

SECTION 3. That the Grantee hereby agrees and commits to include, by amendment to its annual budget and audit process, the receipts and expenditures of funds subject to the Agreement up to and including the date of Project closeout.

SECTION 4. That this resolution shall take effect at the earliest time provided by law.

ADOPTED on September 15, 2024.

CITY OF FALMOUTH



Authorized Signatory

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary/Clerk of the Grantee, and that the foregoing is a full, true and correct copy of a Resolution adopted by the governing body of said Grantee at a meeting duly held on September 45, 2024; and that this official action appears as a matter of public record in the official records or journal of the Grantee; and that said meeting was held in accordance with all applicable requirements of Kentucky law, including Sections 61.810, 61.815, 61.820 and 61.823 of the Kentucky Revised Statutes; and that a quorum was present at the meeting; and that this official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature, below, on September 45, 2024.


Secretary/Clerk

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective duly authorized officials as of the day and year above written.

**KENTUCKY INFRASTRUCTURE
AUTHORITY**

By: _____
Sandy Williams, Executive Director

Date: _____

CITY OF FALMOUTH

By: _____
Authorized Official

Print Name: Luke Price

**THIS AGREEMENT HAS BEEN EXAMINED
BY:**

By: _____
**LEGAL COUNSEL TO THE KENTUCKY
INFRASTRUCTURE AUTHORITY**