

City of Falmouth
Special Council Meeting Minutes
May 30, 2018
6:30 PM

ORIGINAL

Falmouth City Council met in Special Session at 6:30 pm on May 30, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Amy Hurst, Alex Carson, Philis Wait, Sebastian Ernst, Amy Hitch, and April DeFalco.

With a quorum present the meeting was called to order.

AGENDA

Veterans Park Project

Council Member Ernst has been discussing the grant project for the Veterans Park with Economic Developer Bill Mitchell and explained that to proceed Mitchell would need to submit a Letter of Intent from council within the grant. Council Member Ernst explained that Council could be looking at a \$15,000 dollar match for the grant, but no exact amount was known at this time. Council Member Ernst also explained that he had spoken with the American Legion and they are willing to assist with the project and allow the city to use their 501(c)(3) status. Council Member Ernst was happy to inform council that he had received a \$50.00 donation to help as well. Council had a discussion regarding options of fund raisers for the project and how they would like to come up with options on funding the money to support the project.

Mayor told Council that the BB&T Bank volunteer project did some great work on May 24th to help clean the park and that we still have \$1200 to spend on equipment to help better the park, since all supplies and items needed for their project were donated by the local Ace Hardware store. Mayor reminded Council that we still have the mulching project that the Maintenance crew will be completing as soon as they can.

Council agreed in the end that they saw no harm in applying for the grant and seeing what may be provided. All agreed to the Letter of Intent however they did not set any dollar amount.


- Motion to move forward with the Grant for the Veterans Park with submitting a Letter of Intent to apply for funding by Council Member Wait, second by Council Member Ernst. All Aye.


Falmouth Housing Authority Board Appointment: Teresa Wilson

- Motion to approve Municipal Order 1: 5-30-2018 approving the Mayor's Appointment of Teresa Wilson to the City of Falmouth Housing Authority Board for the remainder of the term vacated by Kathy Hendy, ending April 1, 2019 by Council Member Ernst, second by Council Member DeFalco. All Aye.

ORIGINAL

With no further business to come before the Council, a motion to adjourn was made by Council Member Carson, second by Council Member Hitch. Motion passed unanimously.


Ron Stinson, Mayor


Attest: Chrissy O'Hara, City Clerk

CITY OF FALMOUTH
MUNICIPAL ORDER 1: 5-30-2018

A MUNICIPAL ORDER APPROVING THE MAYOR'S APPOINTMENT OF TERESA WILSON TO THE CITY OF FALMOUTH HOUSING AUTHORITY BOARD FOR THE REMAINDER OF THE TERM VACATED BY KATHY HENDY, ENDING APRIL 1, 2019.

Be it resolved by the City of Falmouth:

Section 1. That the Mayor's appointment of Teresa Wilson to the City of Falmouth Housing Authority Board to serve the remainder of the term vacated by Kathy Hendy, ending on April 1, 2019, be and hereby is approved.

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

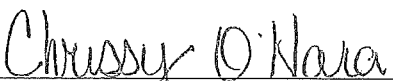
Enacted at the Special City Council Meeting on May 30, 2018.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Chrissy O'Hara, City Clerk