

ORIGINAL

City of Falmouth  
Special Council Meeting Minutes  
June 5, 2018  
6:30 PM

Falmouth City Council met in Special Session at 6:30 pm on June 5, 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**

Housing Authority Appointment for Kim Polley

- Motion to approve Municipal Order 1: 6-5-2018 approving the Mayors Appointment of Kim Polley to the City of Falmouth Housing Authority Board for the remainder of the term vacated by Emma English, ending March 27, 2019 by Council Member Ernst, second by Council Member Carson. All Aye.

Review RFQs for Engineering Firm


Economic Developer Bill Mitchell was present to assist in the process of evaluating all applications received for an Engineering Firm.

The city received a total of 7 applications. GRW, HMB, Strand Associates, RA Consultants, QK4, Kentucky Engineering, and Kenvirons.

The top 3 firms with the highest scores from the committee were Stand Associates, GRW, and HMB. Mitchell will work with the firms to set up a date to conduct interviews with each firm and the committee members.

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

  
Ron Stinson, Mayor

  
Attest: Chrissy O'Hara, City Clerk

CITY OF FALMOUTH  
MUNICIPAL ORDER 1: 6-5-2018

A MUNICIPAL ORDER APPROVING THE MAYOR'S APPOINTMENT OF KIM POLLEY TO THE CITY OF FALMOUTH HOUSING AUTHORITY BOARD FOR THE REMAINDER OF THE TERM VACATED BY EMMA ENGLISH, ENDING MARCH 27, 2019.

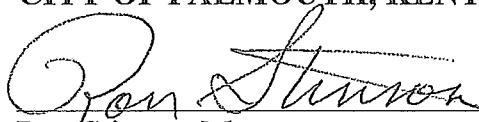
Be it resolved by the City of Falmouth:

**Section 1.** That the Mayor's appointment of Kim Polley to the City of Falmouth Housing Authority Board to serve the remainder of the term vacated by Emma English, ending on March 27, 2019, be and hereby is approved.

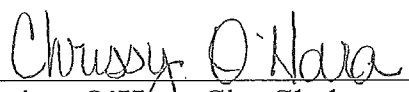
**Section 2.** This Municipal Order shall become effective upon its passage and approval as required by law.

Enacted at the Special City Council Meeting on June 5, 2018.

CITY OF FALMOUTH, KENTUCKY

  
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Ron Stinson, Mayor

ATTEST:

  
\_\_\_\_\_  
Chrissy O'Hara, City Clerk