

ORIGINAL

City of Falmouth
Special Council Meeting Minutes
July 9, 2018
6:30 PM

Falmouth City Council met in Special Session at 6:30 pm on July 9, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Sebastian Ernst, Amy Hitch, Amy Hurst, and Philis Wait. April DeFalco present at 6:38 PM.

With a quorum present the meeting was called to order.

SPECIAL MEETING AGENDA

Mayor moved to approve minutes before interviews to allow time for the final council member to arrive.

Approval of Meeting Minutes prior to June's Regular Council Meeting.

Motion to approve meeting minutes for May 8, May 17, May 30 and June 5 2018 by Council Member Hurst, second by Council Member Wait. All Aye.

Council Member DeFalco arrived at 6:38pm.

Open Interviews for Council Member seat for remaining of term. Possible appointment of new Council Member.

Council proceeded with open interviews to fill the vacant council seat of former Council Member Alex Carson, who resigned as of July 1, 2018 due to moving out of city limits. Letters of Intent were received from 3 city residents Stan Love, David Klaber, and Joyce Carson. All letters are available for viewing at City Hall by completing an open records request form. Council asked questions of all applicants and discussed the credentials of each candidate. Following discussion motions for appointment to fill the seat were made.

Motion to appoint David Klaber by Council Member Ernst, second by Council Member Wait.
Vote: DeFalco, No. Hitch, No. Hurst, No. Ernst, Yes. Wait, Yes.
Resolved: Motion failed.

Motion to appoint Joyce Carson by Council Member DeFalco, second by Council Member Hurst.
Vote: Hitch, Yes. Ernst, Yes. Wait, Yes. DeFalco, Yes. Hurst, Yes.
Resolved: Motion carried.

ORIGINAL

Joyce Carson was appointed as the new Council Member to complete the term ending December 31, 2018. The City Oath will be administered at the Regular Council Meeting scheduled July 10, 2018.

Budget Review FY 18-19. Introduction for 1st Reading of Ordinance for FY 18-19 Budget.


Council was provided with a budget for review for FY 18-19. Discussion regarding revenues was the main topic regarding budget numbers. Within the numbers being presented City Clerk discussed property taxes, water/sewer rates, electric and leachate.

Council agreed to support the comp rate for property taxes and will be looking at additional options to increase revenue. Annexation of properties was one option to pursue. Council viewed rate increases of water/sewer in various percentages while discussion charging higher rates for utilities of customers that are not within city limits. Council wanted to continue with the 7% rate increase regarding electric that was discussed last year in order to help assist with the 2 electric bills that the city will have due at the end of the contract with KU and our new supplier. Leachate was discussed regarding Rumpke no longer hauling and the impact this will make on the utility fund.

Numbers will be calculated based on these discussions and presented to council at our next council meeting.

With no further business to come before the Council, a motion to adjourn was made by Council Member Ernst, second by Council Member Hitch. All Aye.


Ron Stinson, Mayor


Attest: Chrissy O'Hara, City Clerk