

City of Falmouth  
Special Council Meeting Minutes  
July 19, 2018  
6:30 PM

ORIGINAL

Falmouth City Council met in Special Session at 6:30 pm on July 19, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Sebastian Ernst, Joyce Carson, Philis Wait, Amy Hurst, and Amy Hitch. Absent: April DeFalco.

With a quorum present the meeting was called to order.

## AGENDA

*HMB Engineers: Discuss project.*

Economic Developer Bill Mitchell was present to discuss the Procurement for Engineers, HMB. Mitchell explained that he needed council to approve the resolution with an amount not to exceed \$20,000. Meetings will be set to discuss the infrastructure issues and where the main focus needs to be on our water and sewer lines at a later date. The Engineers request Public Works Supervisor and the Water/Wastewater Supervisor to be present for all these meetings to get a better understanding of our systems. They will be reviewing all previous studies and work product(s) that the city has done and use this information to help the engineers create a Final Design of what the City needs.

City Attorney read Resolution #1:7/19/2018

- Motion to approve Resolution to move forward with HMB Engineers with a \$20,000 spending limit by Council Member Ernst, second by Council Member Hitch.  
Vote: Hitch, Yes. Ernst, Yes. Wait, Yes. Hurst, Yes. Carson, Yes.  
Resolved: Motion carried.

*Introduction of Electric Ordinance #70.06-2018. Possible 1<sup>st</sup> Reading.*

Ordinance #70.06-2018 read by City Attorney regarding electric rates increasing service charge of \$18.00 to \$19.25 and \$.099 per KWh to \$.106 KWh. Also including the CPI clause for the yearly increase based off the Consumer Price Index of the preceding year reported by the United States Government.

*Introduction of Water/Sewer Ordinance #71.23-2018. Possible 1<sup>st</sup> Reading.*

Ordinance #71.23-2018 read by City Attorney regarding water/sewer rates increasing per the breakdown in ordinance. Council would like to see the breakdown for numbers for a 50% increase at the next meeting. Also including the CPI clause for the yearly increase based off the Consumer Price Index of the preceding year reported by the United States Government. The passing of this ordinance will include an increase on bulk water rates from \$4.50 per 1000 gallons to \$2.00 per 250 gallons, for a total of \$40.00 per roll of tokens (20 tokens).


*Budget Review FY 18-19. Possible 1<sup>st</sup> Reading of Ordinance for FY 18-19 Budget.*

ORIGINAL

Ordinance #50.01-2018 read by City Attorney regarding FY 18-19 Budget.

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

  
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Ron Stinson, Mayor

  
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Attest: Chrissy O'Hara, City Clerk

CITY OF FALMOUTH  
PENDLETON COUNTY, KENTUCKY  
RESOLUTION NUMBER# 1:7/19/2018

**A RESOLUTION BY THE CITY OF FALMOUTH RELATED TO THE PROCUREMENT OF ENGINEERING SERVICES AND PERFORMANCE OF ACTIVITIES REGARDING THE REHABILITATION OF THE CITY'S SEWER AND WATER COLLECTION AND DISTRIBUTION INFRASTRUCTURE SYSTEM.**

**WHEREAS;** the city has significant sewer and water collection and distribution system infiltration and inflow issues, and

**WHEREAS;** in order to address these issues, the city has conducted a thorough process following the Kentucky Model Procurement Code to procure the services of a qualified engineering firm with specialty in sewer and water system rehabilitation and replacement, and


**WHEREAS;** funding to pay for professional fees and address these issues is available through the Kentucky Infrastructure Authority (KIA) loan program, Rural Utility Services (RD) and the Kentucky Community Development Block Grant (CDBG) program,

**NOW THEREFORE BE IT RESOLVED,** by the City of Falmouth Kentucky as follows:

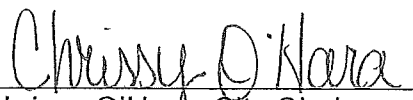
- The city agrees to the terms and conditions of the engineering services agreement with HMB Engineers' Inc.,
- The city intends to address both sewer and water system issues within the project,
- The city understands that it will be required to pay for both the final sewer and water system planning and design fees before project loan and grant applications can be submitted to Frankfort and that the initial planning fee will not exceed \$20,000.00,
- The city understands that all subsequent design, bidding, construction administration and inspection fees will be based on the RD scale,
- The city understands that the sewer system portion of this engineering fee will be reimbursed to the city by either RD or KIA loan funding in the fall of 2019,
- The city understands that the water system portion of this fee will not be reimbursed by either KIA or CDBG,
- The city understands that it will apply for a Community Development Block Grant in spring of 2019 to fund both water and sewer improvements but that there is no guarantee this grant will be approved,
- The city understands that KIA may request an increase in both sewer and water rates as a condition of the KIA loan approval process.

**Approved at Special Meeting of the City of Falmouth held at 6:30 p.m. on July 19, 2018.**

**ATTEST:**



Ron Stinson, Mayor  
City of Falmouth

  
Chrissy O'Hara, City Clerk