

City of Falmouth  
Special Council Meeting Minutes  
September 18, 2018  
6:00 PM

ORIGINAL

Falmouth City Council met in Special Session at 6:00 pm on September 18, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Sebastian Ernst, Joyce Carson, Philis Wait, Amy Hurst, and April DeFalco. Amy Hitch arrived at 6:02 pm.

With a quorum present the meeting was called to order.

SPECIAL MEETING AGENDA

*2<sup>nd</sup> Reading of Ordinance #30.08 Amending Council Meeting Dates and Adding a Monthly Caucus Meeting.*

Motion to approve 2<sup>nd</sup> Reading of Ordinance #30.08-2018 by Council Member Ernst, second by Council Member Carson.

Vote: Ernst, Yes. Carson, Yes. DeFalco, Yes. Hurst, Yes. Wait, Yes. Hitch, Yes.

Resolved: Motion carried.

*Approval of Appointment of Tim King for the PC Recreation Board.*

Mayor Stinson requested the approval of Tim King. Mayor did inform council that he received a second person of interest today, Amanda Moore.

Motion to approve Resolution # 9/18/2018-1 for appointment of Tim King by Council Member Wait, second by Council Member Carson. All Aye.

*Continue discussion of the Garbage Department. Accept/reject bid received.*

Motion to postpone to meet with Auditor Paul Maddox and have him go further in detail with expenses and have Rumpke present to discuss bid proposal by Council Member Wait, second by Council Member Ernst. All Aye.

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.

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Ron Stinson, Mayor

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Attest: Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH  
RESOLUTION #09/18/18-1**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF TIM KING  
TO THE PENDLETON COUNTY RECREATION COMMISSION FOR THE  
UNEXPIRED TERM OF KENNY BISHOP TO EXPIRE JUNE 30, 2019.**

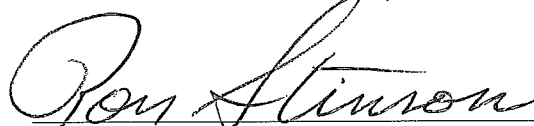
Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

**Section 1.** That the Mayor's appointment of Tim King to the Pendleton County Recreation Commission to fill the unexpired term of Kenny Bishop, to expire June 30, 2019, and hereby is approved.

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

Enacted at the Special City Council Meeting on September 18, 2018.

**CITY OF FALMOUTH, KENTUCKY**

  
Ron Stinson, Mayor

**ATTEST:**

  
Chrissy O'Hara, City Clerk