

ORIGINAL

City of Falmouth
Special Council Meeting Minutes
December 18, 2018
6:30 PM

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

Swearing in Ceremony for City Officials was performed by City Attorney Brandon Voelker. City Oath issued to: Council Members Term 2019-2020 - Stan Love, David Klaber, Shannon Johnson, Amy Hurst, Joyce Carson. Mayor Term 2019-2022 - Ron Stinson.

Ron Stinson and family provided refreshments while everyone was meeting and taking pictures with the new officials until the regular council meeting commenced at 7:00pm.

Regular Council Meeting Minutes
7:00 PM

At 7:00 pm the city continued with the Regular Scheduled Council Meeting. Mayor Ron Stinson presiding. The following Council Members were present: April DeFalco, Joyce Carson, Amy Hurst and Philis Wait (7:49pm). Absent: Amy Hitch and Sebastian Ernst

Meeting was called to order opening with the pledge of allegiance and prayer by Council Member Amy Hurst. While waiting on Council Member Wait to arrive for the city to have quorum, Mayor Stinson proceeded with Departmental Updates.

DEPARTMENT REPORTS:

Fire Chief - David Marquardt reported 16 runs for the month, 5 were city runs. Informed council that everything was received for the Forestry Grant and hope to hear after the 1st of the year something on the FEMA grant for the truck.

Water/Waste Water - Andy Richie – Reported that the State Street pump behind BB's was down. Cleaned the intake out. Submitted annual samples at the Sewer Plant. Also reported the sludge testing was done that morning; when asked on how long it would take for results, he was unsure. Richie thought maybe next week we would have results.

Public Works - Gary Lea – Reported a bucket truck was down and in Wilder to be fixed. He took the truck to Perkins Tire however they were unable to repair it and it had to go to Wilder. Lea informed council of his 2 new CDL drivers that were hired. For more information see the monthly reports, but Lea did state water loss was at 20%.

Chief of Police - Shannon Clem – Reported business checks were up to 340 for the month of November. PD has completed VIPS interviews and start date will be January 12, 2019. Clem

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presented Officer William Giberson for a job well done with a Governor's Award for 2018 Impaired Driving Enforcement for Outstanding Achievement from the Highway Safety.

The Caucus meeting scheduled for January 1st was discussed and decided it should be cancelled by the Mayor since City Hall would be closed January 1st for New Year's Day.

Council Member Wait arrives at 7:49 pm. With quorum present the meeting continued.

Approval of Minutes: November 20, 2018

Motion to approve Meeting Minutes for November 20, 2018 by Council Member DeFalco, second by Council Member Carson. All Aye.

HMB Engineers presented for approval of the Agreement for Professional Services. Complete agreement is available at City Hall for review or a copy can be produced through a records request with the City Clerk.

- Motion to approve the Resolution 1:12/18/2018 for the Performance of Activities Necessary to Rehabilitate the City's Sewer and Water Infrastructure System was made by Council Member Wait and seconded by Council Member Hurst.
Vote: DeFalco, Yes. Carson, Yes. Hurst, Yes. Wait, Yes.
Resolved: Motion carried

City Attorney Voelker introduced the text amendments for City of Falmouth Planning and Zoning Ordinance regarding reduction to rear and side setbacks. This will constitute the 1st Reading of Ordinance No. 97.3-2019

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

Ron Stinson, Mayor

Attest: Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH
PENDLETON COUNTY, KENTUCKY
RESOLUTION NUMBER: 1-12/18/18**

A RESOLUTION BY THE CITY OF FALMOUTH RELATED TO THE PERFORMANCE OF ACTIVITIES NECESSARY TO REHABILITATE THE CITY'S SEWER AND WATER INFRASTRUCTURE SYSTEM.

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

WHEREAS; in order to address these issues, the city has procured HMB Engineers, Inc. (HMB) which have conducted a Preliminary Engineering Report, and

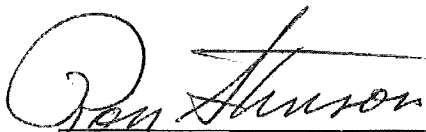
WHEREAS; funding to pay for professional fees and address these issues is available through Rural Utility Services (RD) and the Kentucky Community Development Block Grant (CDBG) program.

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

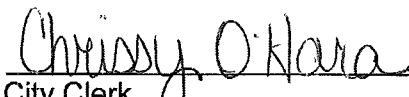
- Accept the Preliminary Engineering Report as prepared by HMB.
- Accept HMB contract amendment # 1, which among other things, authorizes HMB to:
 - assist with the engineering portion of the RD loan and grant application.
 - begin project final design.
- Accept that amendment # 1 also provides a schedule of fees for bidding, construction administration and inspection which the city will also be obligated to pay as project development warrants,
- Accept that all design, bidding, construction administration and inspection fees will be based on the RD fee scale and will be reimbursable by both RD and CDBG, once full project release of funds has occurred.
- Accept that RD will perform a rate study of the city's sewer and water rate structure and that, as a condition of loan approval, RD may require the city to increase sewer and / or water rates to satisfy RD loan debt service.
- Authorize the Economic Development Office to prepare all applicable planning material necessary to obtain project environmental clearance and all applications necessary to apply for RD loan and grant and CDBG grant assistance.

**Done at regular meeting of the city of Falmouth held at 7:00 p.m. on
December 18, 2018.**

ATTEST:



Ron Stinson, Mayor
City of Falmouth



City Clerk