

City of Falmouth

Council Meeting

March 8, 2016

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on March 8, 2016 with Mayor Elonda L. Hinson presiding. Council members present: Ernie Richie, April DeFalco, Randy Bastin, Mary Ann Shields, Ron Stinson, and Stan Love.

Pledge and invocation by Randy Bastin. Motion to approve minutes by Stan Love. Second by Randy Bastin. All Aye.

Mayor welcomed and introduced Bill Mitchell and the 2016 Youth Leadership Class.

Old Business

Auditors – Reporting on Audit FY 14/15 by Van Gorder, Walker & Co., Inc.

Resolved: Auditors presented to council. See audit ending June 2015 for full report.

- Motion to amend the budget by Stan Love. Second by Mary Ann Shields.
Resolved: Motion rescinded due to lack of information.
- Motion to allow Chrissy O'Hara to update accounts and be able to have budget reports that reflect expenses and revenue, so an accurate amendment of the current budget can be done by Ron Stinson. Second by Stan Love.
Resolved: All Aye. Motion carried.

New Business

Appointment/approval for City Clerk/Treasurer

- Resolution 1 approving appointment of Chrissy O'Hara as City Clerk/Treasurer by Mary Ann Shields. Second by Stan Love.
Vote: Ernie, Yes. DeFalco, Yes. Bastin, Yes. Stinson, Yes. Richie, Yes. Love, Yes.
Resolved: All Aye. Motion carried.

Bid Opening for Klee Property-Pizza Factory

- Motion to reject bid of Charles Beckett for \$151,000 for the entire property by April DeFalco. Second by Ron Stinson.
Vote: Richie, Yes. Bastin, Yes. Love, Yes. Shields, Yes. DeFalco, Yes. Stinson, Yes.
Resolved: All Aye. Motion carried.
- Motion to get a commercial appraisal on the Klee Property so we may proceed further with possible sale options by Ron Stinson. Second by Stan Love.

ORIGINAL

Resolved: All Aye. Motion carried.

No prior bids were received on the Pizza Factory. The City owned property is now clear to sell with the approval of council. Council also stated they would entertain the idea of donating the building for a worthy candidate/organization.

Approve amount for Ad in Outlook- \$275.00

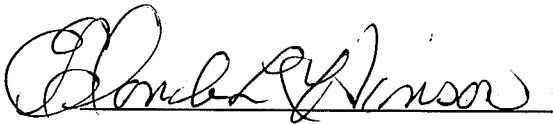
- Motion to place an AD in the Falmouth Guidebook for \$250.00 by Ron Stinson. Second by Mary Ann Shields.

Vote: Love, Yes. Stinson, Yes. Shield, Yes. Bastin, Yes. DeFalco, Abstained. Richie, Yes.

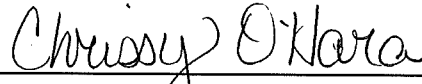
Resolved: Motion carried.

Motion to adjourn by Mary Ann Shields, second by Ron Stinson. All Aye.

**After meeting was over former City Clerk Terry England requested if the Auditors would state the Audit is closed regarding himself and Ramona Williams for the FY 14/15. Auditors stated they were comfortable with stating that.



Elonda L. Hinson, Mayor



Attest: Chrissy O'Hara, Interim City Clerk

**CITY OF FALMOUTH
RESOLUTION 3-8-2016-1**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT
OF CHRISSY O'HARA AS CITY OF FALMOUTH CITY
CLERK/TRESURER

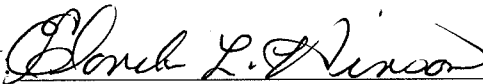
Be it resolved by the City of Falmouth, Kentucky:

Section 1. That the Mayor's appointment of Chrissy O'Hara as City of
Falmouth City Clerk/Treasurer, be and hereby is approved.

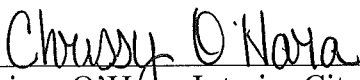
Section 2. This Resolution shall take effect upon its passage and approval as
required by law.

Enacted Special Meeting March 8, 2016.

CITY OF FALMOUTH, KENTUCKY

BY: 
Elonda L. Hinson, Mayor

ATTEST:


Chrissy O'Hara, Interim City Clerk

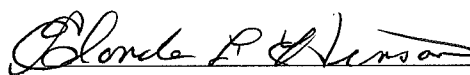
**CITY OF FALMOUTH
EXECUTIVE ORDER 2016- 1**

Section 1. That Chrissy O'Hara is hereby appointed to the City Clerk/Treasurer of the City of Falmouth

Section 2. Appointment effective March 8, 2016.

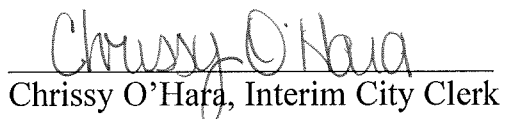
Executed this the 8th day of March, 2016.

CITY OF FALMOUTH, KENTUCKY



Elonda L. Hinson, Mayor

ATTEST:



Chrissy O'Hara, Interim City Clerk