

ORIGINAL

City of Falmouth
Special Council Meeting
April 1, 2016

Falmouth City Council met in special session at 5:00 pm on April 1, 2016 with Mayor Elonda L. Hinson presiding. Council members present: Ernie Richie, April DeFalco, Randy Bastin, Mary Ann Shields, and Stan Love. Not present: Ron Stinson.

Pledge and invocation by Randy Bastin.

Special Meeting Agenda

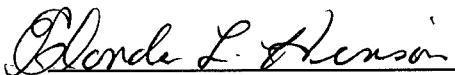
Approval of Municipal Road Aid Agreement

- Resolution 1 Motion to approve Resolution for Municipal Road Aid Agreement by April DeFalco. Second by Ernie Richie.
Resolved: Bastin, Yes. Shields, Yes. Love, Yes. DeFalco, Yes. Richie, Yes.
Motion carried.

Approval of 2 Trucks for Surplus (Todd Ramsey Department)

- Resolution 2 Motion to approve Resolution declaring both trucks surplus by Randy Bastin. Second by Ernie Richie.
Resolved: Bastin, Yes. Shields, Yes. Love, Yes. DeFalco, Yes. Richie, Yes.
Motion carried.

Motion to adjourn by Mary Ann Shields, second by Ernie Richie. All Aye.



Elonda L. Hinson, Mayor



Attest: Chrissy O'Hara, City Clerk/Treasurer

RESOLUTION - 4-1-2016 - 1

Incorporated City of FALMOUTH

Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2015, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.

Be it resolved by the Legislative Body of the Incorporated City that:

The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and

The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of FALMOUTH , and the City Clerk of FALMOUTH is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

April DeFalco
Arnie Richie
Randy Bastin
Mary Ann Shields
Stan Love

NAYS

Absent: Ron Stinson

COMMONWEALTH OF KENTUCKY

) SS:

INCORPORATED CITY OF FALMOUTH

I, Chrissy O'Hara, City Clerk of FALMOUTH certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 1st day of April, 2015. 2014

SIGNED Chrissy O'Hara
CLERK OF FALMOUTH

**CITY OF FALMOUTH
RESOLUTION ~~2016-22~~**

4.1.2016-2

A RESOLUTION DECLARING BOTH 2001 FORD HAFT TON 2WD TRUCK & 1999 FORD ¾ TON 4WD TRUCK, INTENDED AND USED BY THE CITY OF FALMOUTH WATER/SEWER DEPARTMENT, AS SURPLUS TO THE NEEDS OF THE CITY AND THUS IN THE PUBLIC INTEREST TO DISPOSE OF SAME BECAUSE THE VEHICLE, WHILE OPERABLE, PRESENTLY TAKES UP NEEDED STORAGE SPACE, IS NOT ECONOMICAL FOR THE CITY TO PAY UPKEEP, AND IS SURPLUS TO THE NEEDS OF THE CITY, AND AUTHORIZING AND DIRECTING THE SALE OF SAID VEHICLE BY PUBLIC SEALED BIDS.

Be it resolved by the City of Falmouth:

Section 1. That a 2001 Ford Half Ton 2wd Truck, VIN #1FTRF17WX1NA20671, and 1999 ford ¾ Ton 4WD Vin#1FTPF28LOXKB90257 truck, while operable, is hereby declared surplus to the needs of the City.

Section 2. That at the time of acquisition, the 2001 Ford and 1999 Ford Trucks were intended and used by the City of Falmouth Water/Sewer Department.

Section 3. That it is in the public interest to declare this vehicle as surplus and to dispose of same because it is taking up needed storage space, is not economical for the City for pay for upkeep, and is simply excess to the needs of the City.

Section 4. That the City Clerk be directed to advertise this sale by public sealed bids in accordance with KRS 424.130 (1) (b), prior to said sale.


Section 5. This resolution shall take effect upon its passage and approval as required by law.

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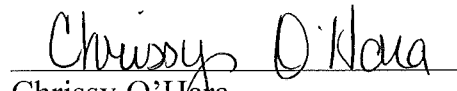
Introduced and enacted: Special Meeting, ~~March 28, 2016.~~

April 1, 2016.

CITY OF FALMOUTH


Elonda L. Hinson, Mayor

ATTEST:


Chrissy O'Hara
City Clerk