

City of Falmouth

Council Meeting
April 12, 2016

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on April 12, 2016 with Mayor Elonda L. Hinson presiding. Council members present: Ernie Richie, Randy Bastin, Mary Ann Shields, Ron Stinson, and Stan Love. Council member not present: April DeFalco.

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

Mayor welcomed and introduced Air Evac for the presentation regarding air care.

Department Updates

- Motion to approve SSES Flow Monitoring Proposal from Hydromax USA in Louisville, Kentucky for \$20, 200 by Randy Bastin. Second by Ron Stinson. Ernie, Yes. Bastin, Yes. Stinson, Yes. Shields, Yes. Love, Yes. Resolved: All Aye. Motion carried.
- Motion to approve GRW to be the engineers for the rest of the SSES project to see it through completion by Ernie Richie. Second by Ron Stinson. Ernie, Yes. Bastin, Yes. Stinson, Yes. Shields, Yes. Love, Yes. Resolved: All Aye. Motion carried.

New Business

Open Sealed Bids for Surplus Trucks

- Motion to accept Sealed Bid from Gary Lea for \$326.00 on 99 Ford 4WD Truck by Ernie Richie Second by Mary Ann Shields. Vote: Ernie, Yes. Bastin, Yes. Stinson, Yes. Richie, Yes. Love, Yes. Resolved: All Aye. Motion carried.
- Motion to accept Sealed Bid from Gary Lea for \$626.00 on 01 Ford 2WD Truck by Randy Bastin. Second by Ron Stinson. Vote: Ernie, Yes. Bastin, Yes. Stinson, Yes. Richie, Yes. Love, Yes. Resolved: All Aye. Motion carried.

Appointment/Approval for Parking Board

- Resolution 4-12-2016:1 approving appointment of Gerald Fields to the Parking Board for term April 12, 2016 ending April 12, 2019. Resolution 4-12-2016:2 approving appointment of Peggy Carbine to the Parking Board for term April 12, 2016 ending April,

ORIGINAL

2018. Resolution 4-12-2016:3 approving appointment of Scooter Vogel to the Parking Board for term April 12, 2016 ending April 12, 2017 by Mary Ann Shields, second by Ernie Richie.

Vote: Love, Yes. Stinson, Yes. Shields, Yes. Bastin, Yes. Richie, Yes.

Resolved: All Aye. Motion carried.

Senior Bash – Ideas and Invite

City will be setting up for the Senior Bash being held for the first time by the County. We will be participating and setting up a table to represent the City/Festival Committee/Police Department.

Hammer Strength Property – Survey Property per PVA

- Motion to survey Hammer Property lot by Randy Bastin. Second by Ron Stewart.

Vote: Ernie, Yes. Bastin, Yes. Stinson, Yes. Richie, Yes. Love, Yes.

Resolved: All Aye. Motion carried.

Extension for Farm Lease with Steve Bishop

- Resolution 4-12-2016:4 to approve extension to Farm Lease with Steve Bishop by Ron Stinson. Second Stan Love.

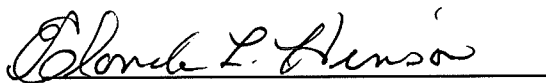
Vote: Love, Yes. Stinson, Yes. Shields, Yes. Bastin, Yes. Richie, Yes.

Resolved: All Aye. Motion carried.

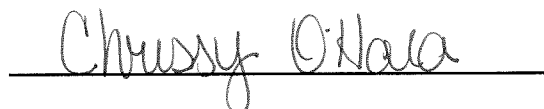
- Motion to move to Closed Executive Session Personnel – 61.810 (f) by Randy Bastin. Second by Ron Stinson. All Aye.
- Motion to move back into Regular Session by Mary Ann Shields, Second by Randy Bastin. All Aye.

State for the record no action was taken.

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



Elonda L. Hinson, Mayor



Attest: Chrissy O'Hara, City Clerk

CITY OF FALMOUTH
RESOLUTION 4 - 12 -2016: 4

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE A ONE (1) YEAR EXTENSION OF THE WASTEWATER TREATMENT PLANT FARM LEASE WITH STEPHEN BISHOP ON THE SAME TERMS AND CONDITIONS AS THE PREVIOUS YEAR, AND RECOGNIZING THAT LESSEE WILL REPAIR THE BARN THAT HAS BECOME UNSAFE AND TO ASSUME ALL LIABILITY THEREFOR.

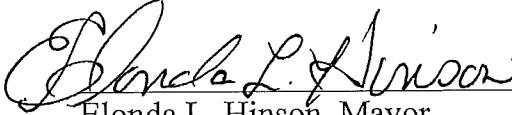
Be it resolved by the City of Falmouth:

Section 1. That the Mayor, on behalf of the City, be and hereby is authorized and directed to execute a one (1) year extension of the Wastewater Treatment Plant Farm Lease to Stephen Bishop, attached hereto and incorporated herein by reference, on the same terms and conditions as the previous year, with the recognition Lessee will repair the barn that has become unsafe and to assume all liability therefor.

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

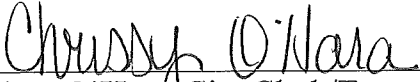
Enacted at the Regular City Council Meeting on April 12, 2016.

CITY OF FALMOUTH, KENTUCKY



Elonda L. Hinson, Mayor

ATTEST:



Chrissy O'Hara, City Clerk/Treasurer