

City of Falmouth

ORIGINAL

Council Meeting

July 12, 2016

Falmouth City Council met in regular session at 7:00 pm on July 12, 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 Randy Bastin. Second by April DeFalco. All Aye.

New Business

1st Reading of Electrical Ordinance

- Introduce 1st Reading of Ordinance Establishing Fees for Electrical Inspections

Contract Approval for Fiber Optics

- Motion to authorize Mayor to sign contract and negotiate price for pole attachments for Fiber Optics with Commonwealth of Kentucky by Mary Ann Shields. Second by Ron Stinson. Recusal to vote by April DeFalco for conflict of interest.

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

Resolved: Motion carried.

PC Recreation Update on Electric Services

- Motion for City to cover the electric at Bingo Hall for PC Recreation not to exceed \$3000.00 by April DeFalco. Second by Ron Stinson.

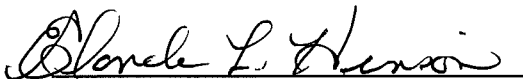
Resolved: All Aye. Motion carried.

Motion to move to Closed Executive Session Personnel – 61.810 (f) and Discussion of Proposed or Pending Litigation KRS 61.181(c) by April DeFalco. Second by Ernie Richie.

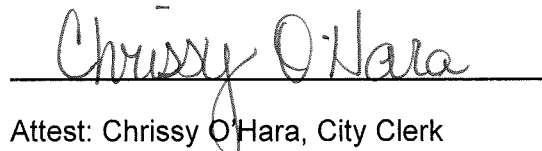
Motion to move back into Regular Session by Mary Ann Shields. Second by Stan Love.

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