

City of Falmouth  
Special Council Meeting  
July 25, 2016

ORIGINAL

Falmouth City Council met in special session at 6:00 pm on July 25, 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 Ernie Richie.

**Special Business**

Brown Thornton- Utility Financial and Rate Review with possible 1<sup>st</sup> Reading of Electric Rate Increase

- Introduced 1<sup>st</sup> Reading of Ordinance to Revise the Monthly Electric Rates Charged to Customers. Increasing the customer service charge from \$7.00 to \$18.00 for everyone; no change in the kilowatt usage rate.  
Roll Call Vote was taken but not required: Stinson Yes, Shields Yes, Love Yes, DeFalco Yes, Richie Yes, Bastin Yes.

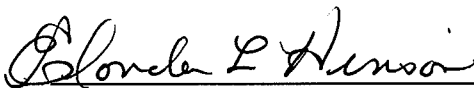
Kentucky Municipal Energy Agency (KyMEA) update and Power Supply Agreement

- Introduced 1<sup>st</sup> Reading of Ordinance Approving an All Requirements Contract With The Kentucky Municipal Energy Agency KyMEA For The Purchase Of Electric Power And Energy for the City's Electric System.

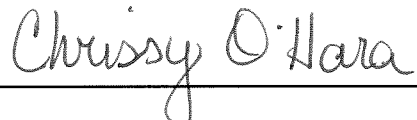
1<sup>st</sup> Reading of Proposed FY 16-17 Budget

Annual Budget FY 16-17 Ordinance was not introduced. Council believed it would be best to wait until all figures could be properly accounted for and reflect the recent decision regarding the shortage in revenue within the electric department. Once the numbers have been correctly allocated council will re-examine the Proposed Budget FY 16-17.

Motion to adjourn by Ron Stinson, second by Ernie Richie. All Aye.

  
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Elonda L. Hinson, Mayor

  
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Attest: Chrissy O'Hara, City Clerk