

City of Falmouth

Council Meeting

August 9, 2016

7:00 PM

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on August 9, 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 for July 12, 2016 and July 25, 2016 meetings by Randy Bastin. Second by Ernie Richie. All Aye.

Departmental Updates – Mayor gave updates and informed council that the garbage truck was down again.

Festival Committee –

Motion to set date for Halloween Trick or Treat date for Saturday October 29, 2016 6pm – 8pm by Randy Bastin. Second by Ernie Richie. All Aye.
Resolved: Motion carried.

Motion to set date for Christmas Parade for Saturday December 3, 2016 4pm by Ron Stinson. Second by Stan Love. All Aye.
Resolved: Motion carried.

Ewe-Nique Art Hop Proposal – Alex Carson was unable to attend however Mrs. Carson explained the event being held on September 24, 2016 downtown at 6:00pm – 10:00pm. This event is to highlight local artists – both visual and performing in the Pendleton County Community. Email pctourismcouncil@gmail.com or call Alex Carson at 859-394-3360 with any questions.

Air Evac Proposal – Lana Bruce as Air Evac representative was back to propose to council a plan for the city to cover all residents. She also mentioned that the county was looking into doing a plan as well. Council discussed and agreed to wait and see what the county does since City Residents pay County Taxes as well, they feel city residents should be entitled to what the county would be offering.

Old Business

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Old Business

- 1) Update on SSES Project – Mayor let council know she is working to get proposals in and looking to find options to help with the SSES project.

New Business

- 1) Open Bids for #1 #2 #3 Trucks, #4 #5 Lawnmower, #6 Utility Bed

#1 94 Chevy 1 Ton 4WD Chassis Truck

Woody Morgan: \$400.00 Troy Ridener \$512.00 Russ Baker: \$325.00

Motion to accept Troy Ridener for \$512.00 by Richie. Second by Shields.

Vote: All Aye.

Resolved: Motion carried.

#2 95 Ford 2 Ton 2WD Chassis Truck

Gary Brandenburg: \$600.00

Motion to accept Gary Brandenburg for \$600.00 by Love. Second by Richie.

Vote: All Aye.

Resolved: Motion carried.

#3 03 Ford F150 2WD Pickup

Nancy Moore: \$400.00 Troy Ridener: \$712.00 Darrin Malin: \$578.88

Motion to accept Troy Ridener for \$712.00 by Randy Bastin. Second by Ernie Richie.

Vote: All Aye.

Resolved: Motion carried.

#4 John Deere Zero Turn

Jeff Hogue: \$150.00 Nancy Moore: \$150.00 Troy Ridener: \$712.00

Motion to accept Troy Ridener for \$712.00 by Ron Stinson. Second by April DeFalco.

Vote: All Aye.

Resolved: Motion carried.

#5 John Deer Walk behind commercial lawn mower and #6 8ft utility bed for a 1 Ton Ford did not receive any bids, can now sell out-right and not required to bid-out.

- 2) Open Bids for Hammer Drive Property

Charles Beckett: \$44,000.00 Saul Bex: \$56,005.00 Vicki Chambers: \$41,029.56

Motion to reject all bids and keep looking by DeFalco.

Resolved: Motion rescinded.

ORIGINAL

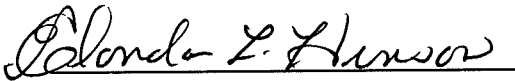
Motion to table bids until further information can be gathered by DeFalco. Second by Stinson.

All Aye.

Resolved: Motion carried.

- 3) 2nd Reading of Ordinance #2016-75.03 Establishing Fees for Electrical Inspectors
Motion to accept Ordinance 2016-75.03 Establishing Fees for Electrical Inspectors by Stinson. Second by Love.
Vote: Bastin, Yes. DeFalco, Yes. Richie, Yes. Shields, Yes. Stinson, Yes. Love, Yes.
Resolved: Motion Carried
- 4) 2nd Reading of Ordinance 2016-70.04 To Revise the Monthly Electric Rates Charged to City Customers – Notice: Increasing only the maintenance fee.
Motion to accept Ordinance 2016-70.04 To Revise the Monthly Electric Rates Charged to City Customers by Richie. Second by Bastin.
Vote: DeFalco, Yes. Bastin, Yes. Richie, Yes. Shields, Yes. Stinson, Yes. Love, Yes.
Resolved: Motion Carried.
- 5) 2nd Reading of Ordinance 2016-39.04 Approving All Requirements Contract with KyMEA for the Purpose of Electric Power and Energy for The City's Electric System
Motion to accept Ordinance 2016-39.04 Approving All Requirements Contract with KyMEA for the Purpose of Electric Power and Energy for The City's Electric System by Stinson. Second by Love.
Vote: Shields, Yes. Stinson, Yes. Love, Yes. DeFalco, Yes. Bastin, Yes. Richie, Yes
Resolved: Motion Carried.
- 6) Proposal of Budget 16-17 – Introduction 1st Reading of Ordinance 2016-50.01
Scheduled meeting for 2nd Reading on August 22, 2016 at 5:30pm.

Motion to adjourn by Bastin, second by Richie. All Aye.



Elonda L. Hinson, Mayor



Attest: Chrissy O'Hara, City Clerk