

# City of Falmouth

Council Meeting  
September 13, 2016  
7:00 PM

ORIGINAL

Falmouth City Council met in regular session at 7:00 pm on September 13, 2016 with Mayor Elonda L. Hinson presiding. Council members present Ron Stinson, Randy Bastin, Mary Ann Shields, April DeFalco, Ernie Richie and Stan Love.

Pledge and invocation by Ernie Richie.

## Regular Council Meeting

Approval of Minutes for September 2, 2016 Special Meeting, August 22, 2016 Special Meeting, August 11, 2016 Emergency Meeting, and August 9, 2016 Public Hearing Municipal Road Aid and LGEA Funds, and August 9, 2016 Regular Meeting.

- Motion to approve the minutes with grammar changes by Stan Love. Second by Ron Stinson.  
Vote: All Aye.  
Resolved: Motion carried.

## Old Business

### Update on SSES Project

Mayor informed council that she has been working with Donna McMillen at Rural Water and has found another option to help with our SSES Project. Rural Water can help and reduce the cost drastically. Rural Water can offer training sessions for our employees and will only charge for the equipment that we need to complete the project. We do not have specific numbers at this time but will be working to gather information to provide to council.

- Motion to allow Rural Water to assist with SSES project by Ernie Richie. Second by Mary Ann Shields.  
Vote: Love, Yes. Shields, Yes. Stinson, No. Bastin, Yes. DeFalco, No. Richie, Yes.  
Resolved: Motion carried.

## New Business

### Appointment/Approval of Police Chief

Mayor presented Interim Chief Greg Spaulding to council for appointment as official Chief of Police for the City of Falmouth. Mayor praised Spaulding for his work ethics since becoming Interim and stated that she believed he would make a great Chief for our city. She requested the council appoint Greg Spaulding to be the new Chief of Police.

- Motion to appoint Greg Spaulding as Chief of Police by Randy Bastin. Second by Ernie Richie.  
Vote: Love, Yes. Shields, Yes. Stinson, Yes. Bastin, Yes. DeFalco, Yes. Richie, Yes.  
Resolved: Motion carried.

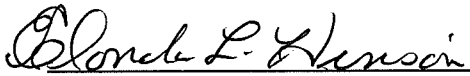
# ORIGINAL

## Surplus Bucket Truck – Surplus Website

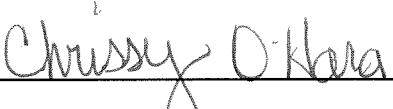
City Clerk announced we would not be able to surplus the bucket truck at this time due to lack of information, she informed council that all the information needed to be able to surplus the item at tonight's meeting was unable to be gathered. Clerk will work to get everything needed and will present the bucket truck and information for surplus at the next council meeting. We also discussed the option of using a website for surplus items. Council was supportive of this idea but did want to check into the specifics of the site and any fees they may charge for the service.

- Motion to check different surplus websites for best deal by April DeFalco. Second by Ernie Richie.  
Vote: All Aye.  
Resolved: Motion carried.

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

  
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Elonda L. Hinson, Mayor

  
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Attest: Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH  
RESOLUTION 1-2016**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF OFFICER GREG SPAULDING TO CHIEF OF POLICE OF THE CITY OF FALMOUTH.

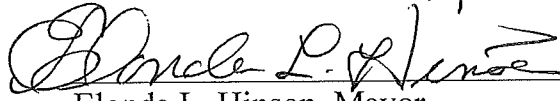
Be it resolved by the City of Falmouth, Kentucky:

Section 1. That the Mayor's appointment of GREG SPAULDING to the CHIEF OF POLICE of the City of Falmouth be and hereby is approved.

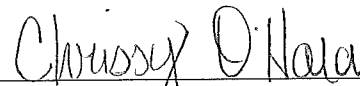
Section 2. This Resolution shall become effective upon its passage and approval as required by law.

Enacted Regular Meeting September 13, 2016.

**CITY OF FALMOUTH, KENTUCKY**

  
Elonda L. Hinson, Mayor

**ATTEST:**

  
Chrissy O'Hara, City Clerk