

City of Falmouth

Council Meeting
October 11, 2016

Falmouth City Council met in regular session at 7:00 pm on October 11, 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 Stan Love. Second by April Defalco. All Aye.

Mayor Hinson introduced Bill Mitchell to council to present the City of Falmouth with the option to support the Pendleton County Community's Economic Development Initiative to become a Kentucky Certified Work Ready Community.

- Motion to support by Resolution 2016 – 1 designation as a *Work Ready Community* by April DeFalco. Second by Randy Bastin.
Vote: Richie, Yes. DeFalco, Yes. Bastin, Yes. Stinson, Yes. Shields, Yes. Love, Yes.
Resolved: All Aye. Motion carried. Resolution to support 2016 - 1

Old Business

Open Hammer Sealed Bids

Open Bid from Saul Bex in the amount of \$62,502.00.

Open Bid from Joyce Beckett in the amount of \$61,010.00.

- Motion to accept Saul Bex sealed bid in the amount of \$62,502.00 by Randy Bastin. Second by Stan Love.
Vote: Richie, Yes. DeFalco, Yes. Bastin, Yes. Stinson, Yes. Shields, Yes. Love, Yes.
Resolved: All Aye. Motion carried. Resolution to support 2016 - 2

Open Klee Property Sealed Bids

No Bids were received.

The City may now sell the property without the process of further Sealed Bids through publication.

Open Paving and Milling Bids

Open Bid from Mago Constructional Company in the amount of \$205,356.62.

Resurfacing Bid: \$155,305.54 Milling Bid: \$50,051.08

Open Bid from Len Riegler Blacktop, Inc. in the amount of \$338,741.17.

- Motion to accept Mago Constructional Company bid in the amount of \$205,356.62 by Ernie Richie. Second by Stan Love.
Vote: Richie, Yes. DeFalco, Yes. Bastin, Yes. Stinson, Yes. Shields, Yes. Love, Yes.
Resolved: All Aye. Motion carried. Resolution to support 2016 - 3

Surplus Bucket Truck

Discussion regarding using the Surplus Website: The Public Group to auction the Bucket Truck online. This will be the first time using this type of sell for the City. We will monitor and see how this

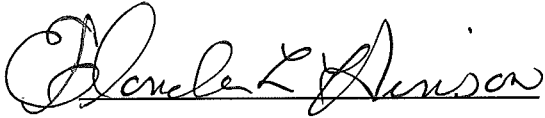
process works and then council can decide if this new option of using the Surplus Website is something they would like to continue and use with handling other surplus items that the city has.

- Motion to approve the bucket truck for surplus and to list on Surplus Website for an amount no less than \$8000.00 by Ron Stinson. Second by Randy Bastin.

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

Resolved: All Aye. Motion carried. Resolution to support 2016 - 4

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 2016 - 2**

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE CITY OF FALMOUTH, TO EXECUTE A CONTRACT AGREEMENT AND DEED WITH SAUL AND ANGELA BEX, FOR THE PURPOSE OF REAL ESTATE PURCHASE OF THE CITY OF FALMOUTH SURPLUS PROPERTY LOCATED AT THE END OF HAMMER DRIVE CONSISTING OF 37.2996 ACRE MORE-OR-LESS LOCATED IN PENDLETON COUNTY FOR THE AMOUNT OF \$62,502.00 PLUS CLOSING COST PAID BY BUYER.

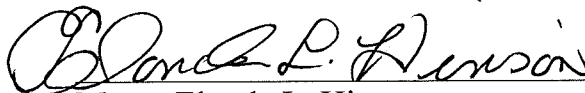
Be it resolved by the City of Falmouth:

Section 1. That the Mayor, on behalf of the City, be and hereby is authorized and directed to execute a Contract Agreement and Deed, with Saul and Angela Bex, for the purpose of real estate purchase of the City of Falmouth surplus property located at the end of Hammer Drive consisting of 37.2996 acre more-or-less located in Pendleton County for the amount of \$62,502.00 plus closing cost paid by buyer.

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


Enacted: Regular Meeting, October 11, 2016.

CITY OF FALMOUTH



Mayor Elonda L. Hinson

ATTEST:



Chrissy O'Hara, City Clerk/Treasurer