

City of Falmouth

Council Meeting

November 8, 2016

Falmouth City Council met in regular session at 7:00 pm on November 8, 2016 with Mayor Elonda L. Hinson presiding. Council members present: Ernie Richie, Randy Bastin, Mary Ann Shields, Ron Stinson, Stan Love and April DeFalco arriving at 7:13 pm.

Pledge and invocation by Randy Bastin. Motion to approve minutes by Stan Love. Second by Ernie Richie. All Aye.

Department Update Notes:

Gary Lea's Maintenance Department will start picking up leaves and will continue throughout November.

We have received questions and concerns regarding the man holes that were covered up during Mago's recent road work project-Gary Lea was not present but previously said he would open the man holes as needed.

Regular Meeting

Discuss the Occupational License Ordinance

The issue of the Rental Fee section located in the Occupational License Ordinance has been recent topic since it was mentioned at a previous council meeting from Council Member Stan Love. When this was brought to our attention there has been many questions. Starting with how was the Rental Fee section codified in the first place. After research and talking with people who were involved at the time, the conclusion is that the Rental Fee section was added in error.

Council currently agrees to amend the ordinance to correct this error as well as clean up the other fees to make them coincide with one another in a clearer format. This amendment will set the majority of the occupational licensing fees at a flat rate of \$50.

- Motion to amend the Occupational License Ordinance, by removing the rental fee section and amending the range of fees to \$50.00 across the board by Stan Love. Second by Ernie Richie. Vote: Richie, Yes. DeFalco, Yes. Bastin, Yes. Stinson, Yes. Shields, Yes. Love, Yes. April DeFalco arrived at 7:13 pm. Resolved: All Aye. Motion carried

NKADD Ethics Ordinance Update

NKADD suggested we continue operating as normal until they meet and provide us with an update. The current Ethics board could look at the financial disclosure forms until the AD districts takes over.

Approval of Appointment for Board of Adjustment

We will have until December to appoint someone on the behalf of the City to the Planning Commission not the Board of Adjustment.

ORIGINAL

Discussion Regarding the Old De-annexation of Stacey Wells and Brian Crouch Property

It was explained to council that even though the previous decision had been made to approve and proceed with this de-annexation, the process has not been finalized. The plat was never adjusted by Tom Leach to show the correct boundary, leaving Attorney Watson unable to complete the ordinance for the city to de-annex. Tom leach is working to make these changes now. Once we have the correct legal description and plat the city can proceed.

There were NO objections to proceed with the de-annexation.

Officer Ray Dowers approached council to inform them of an upcoming event. The Police Department will be hosting a Coffee with a Cop morning event on December 16, 2016 from 9:00am to 11:00am. They would like to invite all to attend.

Motion to adjourn by Mary Ann Shields. Second by Ron Stinson. All Aye.

Elonda L. Hinson, Mayor

Chrissy O'Hara
Attest: Chrissy O'Hara, City Clerk