

City of Falmouth
Council Special Meeting Minutes
December 27, 2016

ORIGINAL

Falmouth City Council met in special session at 7:00 pm on December 27, 2016 with Mayor Elonda L. Hinson presiding. The following Council Members were present: Ernie Richie, April DeFalco, Randy Bastin, Mary Ann Shields, Ron Stinson, and Stan Love.

With a quorum present the meeting was called to order. The meeting opened with the Pledge of Allegiance and Prayer by Council Member Ernie Richie.

Motion to approve minutes of the November 8, 2016 Council Meeting was made by Council Member Love, with a second by Council Member DeFalco. Motion passed unanimously.

Mayor Hinson presented Certificates of Appreciation to the council members that terms ended December 31, 2016. Mayor Hinson thanked Council Member Mary Ann Shields, Council Member Randy Bastin, and Council Member Stan Love for their service to the City of Falmouth.

- Motion to approve the Appointment of Stan Love for Planning Commission Board by Council Member DeFalco, with a second by Council Member Ernie Richie. Motion Passed unanimously.

Information was presented to council regarding the recent paving project by Mago Construction. The project was previously estimated and approved in the amount of \$205,356.62. Mago Construction, Vice President Phillip Crump informed the city that he had invoiced the county for \$18,584.02 for Reservoir Hill and they had estimated some of the streets incorrectly. After these changes were made the invoice to the City was in the amount of \$210,181.22 a difference of \$4824.60. Council Member DeFalco expressed concerns regarding the increase and Council Member Stinson questioned whether or not the county was going to pay the Reservoir Hill portion. City Attorney Duncan stated that this was an estimate and for the amount to change slightly with the approval of someone overseeing the project was not unusual. City Clerk O'Hara stated that given the information provided to us by Mr. Phil Crump the city has no reason to doubt that the county was aware of this change and had an agreement with Mago Construction regarding Reservoir Hill.

- Motion to pay the increased invoice in the amount of \$210,181.22 was made by Council Member Bastin, with a second by Council Member Richie. Motion passed unanimously.

Introduction of Ordinance Amending Ordinance 96.05 -2004 and Section 152.01 of The Falmouth Code of Ordinances, In Order to Provide for a Fee for Application for Flood Plain Construction Permit.

With no further business to come before the Council a motion to adjourn was made by Council Member Richie, with a second by Council Member Shields. Motion passed unanimously.

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Meeting adjourned.

Elonda L. Hinson, Mayor

Chrissy O'Hara

Attest: Chrissy O'Hara, City Clerk