

City of Falmouth
Special Council Meeting Minutes
Wednesday, July 5, 2017
7:00 PM

ORIGINAL

Falmouth City Council met in special session at 7:00 pm on July 5, 2017. The following Council Members were present: Amy Hurst, Amy Hitch, Sebastian Ernst, April DeFalco, Ron Stinson, and Alex Carson. Absent: Mayor Hinson.

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

Motion to appoint Council Member Hurst to chair the meeting in the absence of Mayor Hinson by Council Member Carson. Second by Council Member DeFalco.

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Council Member Carson reported to council the findings regarding quotes for Attorney Todd Kellet out of Cynthiana to help move forward with the investigation. The Attorney would be working to provide a draft for council by reviewing the information provided from the investigator regarding Mayor Hinson.

Motion to retain Attorney Todd Kellet to work with council and investigator to gather information by Council Member DeFalco. Second by Council Member Ernst.

Vote: Ernst, Yes. DeFalco, Yes. Carson, Yes. Hitch, Yes. Stinson, Yes. Hurst, Yes.

Resolved: All Aye.

Motion carried.

Motion to amend budget to allow a limit of \$500 for the legal fees by Council Member Carson. Second by Council Member DeFalco.

Vote: Ernst, Yes. DeFalco, Yes. Carson, Yes. Hitch, Yes. Stinson, Yes. Hurst, Yes.

Resolved: All Aye.

Motion carried.

Motion to approve additional \$86.64 for Suzanne McComas to be paid out of Consulting and Analysis for the remaining cost associated with expenses and the investigation by Council Member Carson. Second Council Member Ernst.

Vote: Ernst, Yes. DeFalco, Yes. Carson, Yes. Hitch, Yes. Stinson, Yes. Hurst, Yes.

Resolved: All Aye.

Motion carried.

Motion to allocate additional cost of \$500 for consulting and analysis for Investigator Suzanne McComas by Council Member Carson. Second by Council Member Stinson.

Vote: Ernst, Yes. DeFalco, Yes. Carson, Yes. Hitch, Yes. Stinson, Yes. Hurst, Yes.

Resolved: All Aye.

Motion carried.

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

Meeting adjourned.

Elonda L. Hinson, Mayor

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