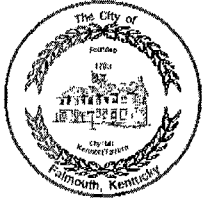


ORIGINAL

CITY COUNCIL MEETING Minutes November 17, 2020



Due to COVID 19, this meeting was held via ZOOM. Mayor Stinson confirmed quorum was present.

Amy Hurst	Present	Joyce Carson	Present
Shannon Johnson	Present	David Klaber	Absent
Amy Hitch	Present	Luke Price	Present

Also Present: Attorney Brandon Voelker

APPROVAL OF MINUTES – October 20, 2020 Special/Caucus Mtg, November 3, 2020 Caucus Mtg

MOTION: Amy Hurst made a motion to approve all minutes submitted, seconded by Luke Price. Motion carried 5-0-0.

ORDINANCES/RESOLUTIONS

Ordinance 2020.11 1st Reading-Authorizing and providing for the issuance and sale of \$2,055,000 Water and Sewer bonds; setting forth terms and conditions upon which bonds may be issued and outstanding; providing for the collection, segregation, and distribution of the revenues and said water and sewer system; and providing for an advertised, public, competitive sale of said bonds.

Resolution 11.17.20:1-Approving and authorizing a loan agreement with KY Rural Water Finance Corporation for interim financing.

Mayor explained the need for interim financing to secure bonds for water and sewer revenue to cover costs of construction of improvements and extensions otherwise not included in bid project. He then did a 1st reading of the bond ordinance to enact interim financing.

MOTION: Luke Price made a motion to approve **Resolution 11.17.20:1** approving execution of interim financing with KY Rural Water, seconded Shannon Johnson. Motion carried 5-0-0.

OLD BUSINESS

Pendleton County Recreation-Mayor Stinson reported the contract had been revised taking out the line allocating \$3000 towards the utilities. The contribution will be \$8000 annually and they expend at their discretion.

MOTION: Amy Hitch made a motion to approve Pendleton County Recreation contract as revised, seconded by Amy Hurst. Motion passed 5-0-0.

There was discussion on the cost for lights located on the US 27 Bridge. Luke Price had spoken to a vendor who quoted \$2000/light and would be like the light installed by City Hall. Poles would be 8' tall and usable with current electric, the lights are LED. All felt this was a fair price but given the decreased revenue issues with COVID, put this off until early Spring. Mayor added he would like to see more specs on these particular lights. Replacing just the bulbs on the lights, and not poles, would be approximately \$250/bulb.

The stage property and proposal by Mr. Morrison was discussed. After walking the property and finding pins, it was confirmed that a portion of the stage is on his property. Mr. Morrison was proposing that 8' strip of land be deeded to him, he would dismantle and remove the existing stage, he would work with Brian Thompson, Flood Plain Coordinator, for any requirements necessary, backfill after old stage removal, and all costs for construction of outdoor seating new stage for entertainment, create a family friendly venue for all city residents to enjoy. After further discussion, Council felt a survey needed to be done, and a formal proposal in a detailed document be drafted by Mr. Morrison to include legal description of lot, and list of his actions to take. It was noted that any event held, would need approval of Council, but were supportive of the idea being proposed.

NEW BUSINESS

Redistricting Pendleton County-Billy Matthews was in attendance to introduce a letter circulating soliciting support for the possible redistricting of Pendleton County. Mr. Matthews explained the opportunity to entertain redistricting only occurred every 10 years to coincide with the census. He pointed out there was no guarantee the request would be considered, but showing the folks in Frankfort, there was a desire to do so, would carry more weight than not. Currently Pendleton County is part of the NKY area that includes 8 counties. Statistically, most projects are awarded to the Northern most counties such as Boone, Kenton, and Campbell and mainly due to the being in the vicinity of the airport. The letter is to show collective support by leadership to request a redistricting to another area. The options would be to become part of Bracken area or Scott Co area so as to garner more opportunities for growth than seemingly we have now. Senator Will Schroder was in attendance as well, and countered his disagreement with what was being proposed. He was not aware of this letter, nor that a vote had been taken with the City of Butler, and felt he had been left out of the process. He felt he had represented Pendleton County in their endeavors. He was well aware of the geographic barriers with Pendleton Co and the other NKY areas. He introduced the feasibility study with the transportation department for the corridor linking PC to the AA Hwy. With other bridge structures such as the Brent Spence bridge, the pandemic outbreak, all transportation projects have taken a back burner. But he emphasized he is very committed to Pendleton County to work hard for our area and do what he can to promote growth and expansion. After further discussion, it was noted by the Mayor this letter would be sent whether Falmouth supported it or not; again noting the opportunity to request redistricting only occurred every 10 years. Consensus vote: Amy Hurst no to supporting; Joyce Carson no to supporting; Shannon Johnson was torn on the issue but said yes to supporting; Amy Hitch-no to supporting and felt it was not in our best interest; Luke Price-yes due to being affiliated with 3 bigger counties, we were never going to get anything when we compete with them. It was decided they would not support the letter, knowing it would be sent with or without they support.


ANNOUNCEMENTS

Officer Branham retiring November 30th; Hiring of new officer Travis Hinkle, Mark Wilke resigned
City offices closed for Thanksgiving.

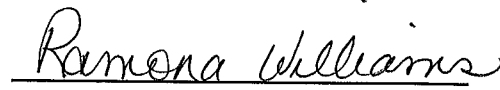
ORIGINAL

ADJOURNMENT

MOTION: Joyce Carson made a motion to adjourn, seconded by Shannon Johnson. All aye 5-0-0.



Ron Stinson, Mayor



Attest: City Clerk

INTERIM FINANCING RESOLUTION 11.17.20:1

**RESOLUTION OF THE CITY OF FALMOUTH, KENTUCKY
APPROVING AND AUTHORIZING A LOAN AGREEMENT WITH THE
KENTUCKY RURAL WATER FINANCE CORPORATION.**

WHEREAS, the City Council ("Governing Authority") of the City of Falmouth, Kentucky, ("Governmental Agency") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Governmental Agency's Combined and Consolidated Water and Sewer System (the "Project"); and

WHEREAS, the Governmental Agency desires the Kentucky Rural Water Finance Corporation (the "Corporation") to act as its agency and instrumentality for the purpose of providing monies to construct the Project and has made an application to the Corporation therefore; and

WHEREAS, in order to obtain such monies, the Governmental Agency is required to enter into a Loan Agreement with the Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the City of Falmouth, Kentucky, as follows:

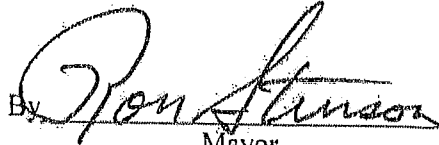
SECTION 1. That the Governing Authority hereby requests to the Corporation to act as its agency and instrumentality in obtaining interim financing and hereby approves and authorizes (i) the Loan Agreement between the Governmental Agency and the Corporation substantially in the form on file with the Governmental Agency for the purpose of providing the necessary financing to the Governmental Agency for the Project and the Loan Note from the Governmental Agency to the Corporation in the amount not to exceed \$2,055,000; and (ii) any modifications, extensions or substitutions for the Loan Agreement and the Loan Note in the event needed to refinance the obligations incurred by the Governmental Agency thereunder.

SECTION 2. That any officer of the Governmental Agency be and hereby is authorized, directed and empowered to execute necessary documents or agreements, and to otherwise act on behalf of the Governmental Agency to effect such financing.

SECTION 3. That this resolution shall take effect at the earliest time provided by law.

Adopted on November 17, 2020.

CITY OF FALMOUTH, KENTUCKY

By 
Mayor


Attest:

By 
City Clerk

CERTIFICATE

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Falmouth, Kentucky; that the foregoing is a full, true and correct copy of a Resolution adopted by the Governing Authority of said City at a meeting duly held on November 17, 2020; that said official action appears as a matter of public record in the official records or Journal of the Governing Authority; that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820 and 61.823; that a quorum was present at said meeting; that said official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature this November 17, 2020.


City Clerk