

**City of Falmouth
December 29, 2023**

City Council Special Meeting

Minutes

City Council Convened at 4:30 p.m.

Mayor Sebastian Ernst presiding and called the meeting to order. Present were Councilmembers Joyce Carson, Amy Hurst, Bob Pettit, and Luke Price.

Also in attendance was Clerk Belinda Stevens. Absent were Councilmembers David Klaber and Sabrina Hazen, City Clerk Susan Bishop and City Attorney Brandon Voelker.

Council recited the Pledge of Allegiance to the Flag and observed a moment of invocation presented by Clerk Belinda Stevens.

Resolution 12.29.2023.1 Appointing Travis Reis as Fire Chief was read.

Motion was made by Councilmember Amy Hurst to accept the Appointment of Travis Reis as Fire Chief, seconded by Councilmember Joyce Carson. All aye. Motion passed. Travis Reis to be sworn in at a later date.

Resolution 12.29.2023.2 Appointing Stephen Gales as Assistant Fire Chief was read.

Motion was made by Luke Price to accept the Appointment of Stephen Gales as Assistant Fire Chief, seconded by Councilmember Bob Pettit. All aye. Motion passed.

Motion to adjourn the special meeting was made by Councilmember Amy Hurst, second by Councilmember Luke Price. All aye. Motion passed.

Special Meeting was adjourned at 4:36 p.m.

Mayor, Sebastian Ernst

Belinda Stevens

Attest: Clerk Belinda Stevens

**CITY OF FALMOUTH
RESOLUTION 12.29.23.1**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF TRAVIS REIS AS
FIRE CHIEF OF THE FALMOUTH FIRE DEPARTMENT WITH A TERM ENDING
DECEMBER 31, 2025.**

Whereas, Falmouth Code of Ordinances §35.16 provides that the Mayor shall appoint a qualified Fire Chief, with the approval of City Council, for a term of two (2) years; and

**BE IT RESOLVED BY THE CITY OF FALMOUTH, County of Pendleton,
Commonwealth of Kentucky:**

Section 1. That the Mayor's appointment of Travis Reis as Fire Chief for a term of two (2) years, beginning January 1, 2024, and ending December 31, 2025, be and hereby accepted and approved.

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

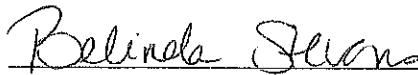
Enacted at the Special City Council Meeting on December 29, 2023.

CITY OF FALMOUTH



Mayor Sebastian Ernst

ATTEST:



Clerk

**CITY OF FALMOUTH
RESOLUTION 12.29.23.2**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF STEPHEN
GALES AS ASSISTANT FIRE CHIEF OF THE FALMOUTH FIRE DEPARTMENT
WITH A TERM ENDING DECEMBER 31, 2025.**

Whereas, Falmouth Code of Ordinances §35.16 provides that the Mayor shall appoint a qualified Assistant Fire Chief, with the approval of City Council, for a term of two (2) years; and


**BE IT RESOLVED BY THE CITY OF FALMOUTH, County of Pendleton,
Commonwealth of Kentucky:**

Section 1. That the Mayor's appointment of Stephen Gales as Assistant Fire Chief for a term of two (2) years, beginning January 1, 2024, and ending December 31, 2025, be and hereby accepted and approved.

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

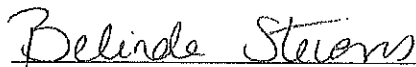
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CITY OF FALMOUTH



Mayor Sebastian Ernst

ATTEST:



Clerk