

CITY COUNCIL MEETING
Minutes of Special Meeting and Caucus January 5, 2021

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Craig Owen	Present	Sebastian Ernst	Present
Darryl Ammerman	Present	Luke Price	Present

After the pledge and invocation, Mayor Stinson called the Special Meeting to order.

ORDINANCES/RESOLUTIONS

RESOLUTION 01.05.2021:1: Attorney Brandon Voelker read a resolution appointing David Klaber as Fire Chief for a two-year term ending December 31, 2022.

MOTION: Luke Price made a motion to approve **Resolution 01.05.2021:1** approving Fire Chief appointment; seconded by Joyce. Motion carried by vote of 5-1-0. No vote by Sebastian Ernst

RESOLUTION 01.05.2021:2: Attorney Brandon Voelker read a resolution appointing John Lucas as Assistant Fire Chief for a two-year term ending December 31, 2022.

MOTION: Luke Price made a motion to approve **Resolution 01.05.2021:2** approving Assistant Fire Chief appointment; seconded by Amy Hurst. Motion carried by vote of 4-2-0. No votes by Sebastian Ernst and Craig Owen.

RESOLUTION 01.05.2021:3 Attorney Brandon Voelker read a resolution to surplus certain equipment and vehicles of the Falmouth Fire Department. Interlocal Agreement with Pendleton County for fire protection.

MOTION: Amy Hurst made a motion to approve **Resolution 01.05.21:3** approving surplus of fire department equipment and vehicles; second; seconded by Joyce Carson. Motion carried by vote of 6-0-0.

ADJOURNMENT

MOTION: Joyce Carson made a motion to close the Special meeting, second by Amy Hurst. Motion carried 6-0-0.

CAUCUS MEETING

Mayor Stinson then began departmental reports:

Shannon Clem: Reviewed with Council the report submitted on calls answered for December. He was thanked for the additional report on nuisance calls and appreciated being kept apprised of the properties not in compliance.

Gary Lea: Reported there was nothing major going on; routine maintenance issues, taking down the Christmas lights.

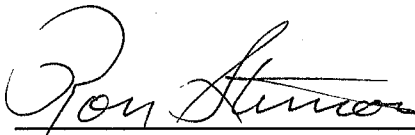
David Klaber: provided the fire department report covering fire runs for the month of December and noting it was a busy month.

Andy Richie: reported he was awaiting parts to finish pump repairs; report of alarms at Cardinal Ridge and waiting electrical issue for another pump.


Ramona Williams: Deferred to Brandon on an email response regarding the ability to apply penalties again on delinquent utility bills. The Governor's order was through December 31, and the question was to apply with the bills due January 10th which was for December usage or wait until February bills. To be safe, it was decided based on verbiage of order, the usage for December would not be eligible for penalty, rather the January usage. Penalties will resume with the bills received in February for January usage.

Other items discussed:

- Mayor Stinson encouraged new Council members to make time and meet with Bill Mitchell on the current projects. He explained briefly the Klee property, the retention basin project at the sewer plant, and painting of the water tank.
- An update from Michael Lanin with the Headstart building was moving forward, but no new activity to report at this time.
- Sebastian Ernst requested to add the fire department ordinance to the next meeting agenda for review.



Ron Stinson, Mayor



Attest: City Clerk

RESOLUTION NO. 01.05.21:3
CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY

A RESOLUTION SURPLUSING CERTAIN EQUIPMENT AND VEHICLES

Whereas, certain equipment and vehicles are no longer needed by the City of Falmouth Fire Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FALMOUTH, COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY:

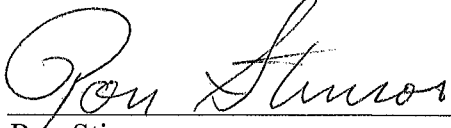
That the following property is hereby declared surplus and to be sold in a commercially reasonable manner:

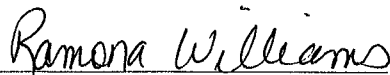
FIRE DEPARTMENT SURPLUS

1. 1986 Ford 8000 – VIN: 1FDYD84N6GVA00279 – Miles 11,367 – Capacity: 2000 Gallons
2. 1990 Simon Duplex – VIN: 1D911T3L1008179 – Miles 3,562 (Not actual miles, speedometer was replaced) – Capacity: 750 Gallons – Pump: 1250 GPM Hale Pump
3. MSA 4500 PSI SCBA's – 30 Minute Bottles – Integrated Pass Device's – RIT Connections – Quantity:
 - a. 14 Complete Packs (Backpack, Bottle, and Mask)
 - b. 16 Spare 4500 PSI 30 Minute Bottles
 - c. 9 Spare Masks
 - d. 2 RIT Packs with Bottles

This the ____ day of January 2021.

CITY OF FALMOUTH

BY: 
Ron Stinson
Mayor

ATTEST: 
Ramona Williams, Clerk

ORIGINAL

CITY OF FALMOUTH
RESOLUTION 01-05-2021:1

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF DAVID KLABER AS FIRE CHIEF OF THE FALMOUTH FIRE DEPARTMENT WITH A TERM ENDING DECEMBER 31, 2022.

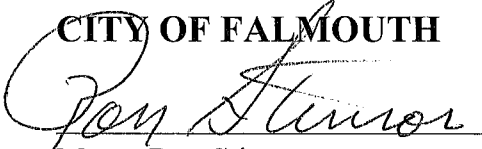
Whereas, Falmouth Code of Ordinances §35.16 provides that the Mayor shall appoint a qualified Fire Chief, with the approval of City Council for a term of two (2) years; and

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

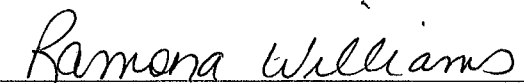
Section 1. That the Mayor's appointment of David Klaber as Fire Chief for a term of two (2) years, beginning January 1, 2021 and ending December 31, 2022, be and hereby accepted and approved.

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

Enacted at the Special City Council Meeting on January 5, 2021.

CITY OF FALMOUTH

Mayor Ron Stinson

ATTEST:


Ramona Williams, City Clerk/Treasurer

**CITY OF FALMOUTH
RESOLUTION 01-05-2021-2**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JOHN LUCAS AS ASSISTANT FIRE CHIEF OF THE FALMOUTH FIRE DEPARTMENT WITH A TERM ENDING DECEMBER 31, 2022.

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 John Lucas as Assistant Fire Chief for a term of two (2) years, beginning January 1, 2021 and ending December 31, 2022, 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 January 5, 2021.

CITY OF FALMOUTH


Mayor Ron Stinson

ATTEST:


Ramona Williams, City Clerk/Treasurer