

ORIGINAL

CITY COUNCIL MEETING
Special Meeting Minutes of February 1, 2019



After the pledge and invocation by Amy Hurst, Mayor Stinson called the Falmouth City Council Special Meeting to order at 5:00 p.m. followed by the invocation and the pledge to the flag. The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Shannon Johnson	Present	David Klaber	Present
Amy Hitch	Present	Stan Love	Present

Mayor Ron Stinson shared with council that there were four resumes received for the position of City Clerk/Treasurer. At this time, Mayor Stinson recommended the appointment of Ramona Williams to fill the position of City Clerk/Treasurer of the City of Falmouth. Motion by David Klaber, second by Joyce Carson, All Aye motion passed 6-0-0.


Former City Clerk Terry England administered the oath of office.

Mayor Ron Stinson recommended the appointment of Ramona Williams to fill the position of the City of Falmouth ABC Administrator. Motion by Amy Hitch, second by David Klaber. All Aye.

Mayor Ron Stinson recommended the appointment of Ramona Williams to fill the position of the City of Falmouth KYMEA Director. Motion by Joyce Carson, second by Shannon Johnson. All Aye.

Motion to adjourn was made by Amy Hurst, second by Shannon Johnson.
All Aye.
Meeting adjourned.


Attest: Susan Bishop


Ron Stinson, Mayor

ORIGINAL

**CITY OF FALMOUTH
RESOLUTION 1:2-01-2019**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF RAMONA WILLIAMS AS THE CITY CLERK/TREASURER OF THE CITY OF FALMOUTH, PENDLETON COUNTY.

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

Section 1. That the Mayor's appointment of Ramona Williams as the City Clerk/Treasurer effective February 4, 2019.

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

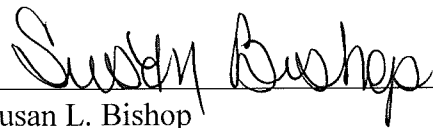
Enacted at the Special City Council Meeting on February 1, 2019.

CITY OF FALMOUTH



Mayor Ron Stinson

ATTEST:



Susan L. Bishop

ORIGINAL

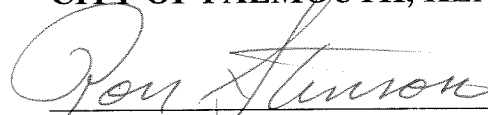
CITY OF FALMOUTH
EXECUTIVE ORDER _____-2019

Section 1. That Ramona Williams is hereby appointed to the office of City of Falmouth Alcohol Beverage Control Administrator.

Section 2. Appointment effective February 1, 2019.


Executed this 1st day of February, 2019.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Ramona Williams, City Clerk

OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the Office of City Clerk/Treasurer of the City of Falmouth, Kentucky, according to law; and I do further solemnly swear that since the adoption of the present Constitution I, being a citizen of this state, have not fought a duel with deadly weapons within this state, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

I further swear that I possess the qualifications for Office which are presented by statute and that I am not subject to any disability which would render me ineligible to hold the office of City Clerk/Treasurer of the City of Falmouth, Kentucky.

Ramona Williams

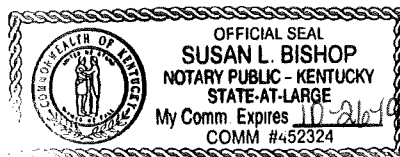
Signature, Ramona Williams

STATE OF KENTUCKY
COUNTY OF PENDLETON

Subscribed and sworn to before me this 1st day of February, 2019. My commission expires 10-26-19.

NOTARY PUBLIC, STATE AT LARGE

Susan L Bishop



**CITY OF FALMOUTH
RESOLUTION 2:2/1/2019**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF RAMONA WILLIAMS AS CITY OF FALMOUTH ALCOHOL BEVERAGE CONTROL ADMINISTRATOR.

Be it resolved by the City of Falmouth:

Section 1. That the Mayor's appointment of Ramona Williams as City of Falmouth Alcohol Beverage Control Administrator be and hereby is approved.

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

Enacted at the Special Called City Council Meeting on February 1, 2019.

CITY OF FALMOUTH, KENTUCKY

Ron Stinson, Mayor

ATTEST:

Ramona Williams
Ramona Williams, City Clerk

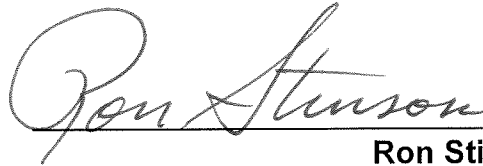
City of Falmouth
Resolution NO. 3: 2-1-2019

A RESOLUTION APPOINTING **Ramona Williams** AS KENTUCKY MUNICIPAL ENERGY AGENCY DIRECTOR FOR City of Falmouth.

WHEREAS, the **City of Falmouth** is required to appoint a local KYMEA Director;

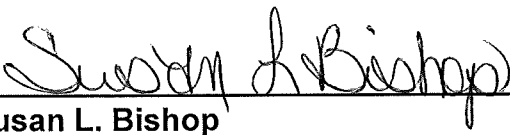
NOW THEREFORE BE IT RESOLVED that the City Council of the CITY of Falmouth, Kentucky that **Ramona Williams** is hereby appointed local KYMEA Director.

SO, RESOLVED, this 1st day of February, 2019.



Ron Stinson, Mayor

Attested by:



Susan L. Bishop