



**CITY COUNCIL MEETING
Minutes of March 19, 2019**

After the pledge and invocation by Amy Hurst, Mayor Stinson called the Falmouth City Council Meeting to order at 7:00 p.m. The following Council Members answering roll call:

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

Also Present: Attorney Brandon Voelker

City Clerk/Treasure Ramona Williams

APPROVAL OF MINUTES – February 19, 2019; March 5, 2019 Special Meeting

MOTION: Amy Hurst made a motion to approve both sets of the minutes from February 19, 2019 and March 5, 2019 Special Meeting, seconded by Amy Hitch. All in favor, the motion passed 4-0-0.

ORDINANCES/RESOLUTIONS

None

Mayor Stinson asked for an amendment to the agenda adding Mike Moore.

MOTION: David Klaber made a motion to add Mike Moore to the agenda, second by Joyce Carson. Motion carried 4-0-0.

Mayor Stinson recognized Pendleton County Tourism President, Melanie Hartzel who gave a presentation of upcoming events for the 2019 year. On Saturday May 25 the PCTC 5K Color Run will be held in Butler. She explained this would be a rotational event held in different areas. They will be sending out sponsorship letters seeking corporate donors as well as other donations. On Saturday June 29th the parade celebrating the 4th of July will be held with a Red White Bluegrass theme and route to be changed starting from fairgrounds, turning right onto US27 and proceeding to light as in years past onto Shelby street. The date of September 14th was announced as the EweNique Art Walk and the request to Council in closing Shelby Street from Main to Maple. The plan is to extend the event by one hour from 4:00 PM to 9:00 PM. Ms. Hartzel asked if anyone knew of potential food vendors for this event to please make contact with Tourism Council. Lastly, the date of Saturday December 7 was announced as the Christmas parade with line up at 4:30 and a start time of 5:30. They are proposing a different route to include traveling past homes that are decorated for the holiday season.

Mike Moore was present to announce the Kentucky Vietnam Veteran Memorial Mobile wall be brought to Pendleton County/Falmouth the weekend of June 29th. He stated this is the 100th anniversary of the American Legion and the Veterans have been asked to be Grand Marshalls of the parade. It is an honor to have the mobile wall brought here and funds have already been secured to pay for the display. Mr. Moore explained while here, it will require 24-hour security and that multiple agencies have volunteered their time to ensure that happens. He is hoping to have brochures for advertisement in the coming months, so all agencies can make it part of their facebook pages and websites. Before closing remarks, he reminded those of the quarterly dispatch meeting and welcomed all to attend.

Bill Mitchell then gave a report on the recent meetings held in Frankfort and Morehead on the sewer plant project. He distributed to Council a Master Improvement Plan and Kentucky Clearinghouse project view report adding the next step in the process is to do a residential survey of water/sewer customers as to household income and other information related to the project. An example questionnaire will be sent with the April utility bills letting customers know the random survey will be taking place. A meeting with Bill, Dawn, Mayor, and Clerk staff will take place on Friday March 22 to finalize details of survey.

Mr. Mitchell then announced the next Community Forum will be held in May and encouraged Council to watch for details.

The next agenda item was discussion of Rumpke taking the waste from the lagoon cleanout and the City would begin receiving their leachate. A proposed contract had been drafted by Attorney Brandon Voelker. After discussion of pricing and what should be included and excluded it was decided that in the event of problems with processing a limit of five (5) loads per day could be included in the contract.

MOTION: Amy Hurst made a motion to approve the agreement at \$30/1000 gallons for a period of five (5) years, and to include the necessary wording of implementing limitations of loads hauled as needed, and variable of rate increase as necessary; seconded Amy Hitch. Motion carried 4-0-0.

ANNOUNCEMENTS

Mayor Stinson then announced the hiring of two new officers Steven Linville and Brody Schmeing. Both come to Falmouth with experience and certification.

VIPS graduation was moved to March 21st at 6:30 PM Senior Citizen Center.

ADJOURNMENT

MOTION: David Klaber made a motion to adjourn, second by Joyce Carson; all aye. 4-0-0.



Ron Stinson, Mayor



Attest: City Clerk