

ORIGINAL

CITY COUNCIL MEETING  
Minutes of Special Meeting and Caucus October 6, 2020

The following Council Members answering roll call:

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

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

**ORDINANCES/RESOLUTIONS**

**RESOLUTION 10.6.20:1:** Attorney Brandon Voelker read a resolution requesting additional funds for shortfall in bids for retention basin project.

**MOTION:** David Klaber made a motion to approve **Resolution 10.6.20:1** requesting additional funds for shortfall in bids for retention basin project; seconded by Luke Price. Motion carried by vote of 6-0-0.

**ORDINANCE 2020-10:** Attorney Brandon Voelker gave first reading to Ordinance 2020-10 approving a lease agreement with Heritage Bank to finance the purchase of a fire truck.

**RESOLUTION 10.6.20:2:** Attorney Brandon Voelker read a resolution authorizing a purchase agreement with Dennis and Sheila Gosney for two parcels of property for City operations.

**MOTION:** Joyce Carson made a motion to approve **Resolution 10.6.20:2** authorizing a purchase agreement with Dennis and Sheila Gosney for two parcels of property for City operations; seconded by Amy Hitch. Motion carried by vote of 6-0-0.

**RESOLUTION 10.6.20:3:** Attorney Brandon Voelker read a resolution amending the Interlocal Agreement with Pendleton County for fire protection.

**MOTION:** Luke Price made a motion to approve **Resolution 10.6.20:3** amending the Interlocal Agreement with Pendleton County for fire protection; seconded by David Klaber. Motion carried by vote of 6-0-0.

## ADJOURNMENT

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

## **CAUCUS MEETING**

State Representative Mark Hart presented maintenance supervisor Gary Lea with a Kentucky Colonel certificate.

Mayor Stinson then began departmental reports:

David Marquardt provided his Council Report covering fire runs for the month of September. Discussions began again regarding the purchase of a fire truck. The second reading of the ordinance will take place at a special meeting on Thursday, October 8 at 6:30. Once passed, Heritage Bank will be notified. Attorney Brandon Voelker notified Wil Schroder. David also mentioned that the firemen have gone through extrication training and it went very well. The new equipment will be set up on truck 2602. Truck 2604 will be going to Butler. And truck 2601 will be out of service after the purchase of the new truck. There is an old truck currently sitting next to the Fire Department; it may be used by the water plant to shuttle water or it will be released to surplus. This will be discussed at the next meeting.

Shannon Clem reported they have purchased 5 new AR15s. They are waiting for ammunition for them because there currently is a shortage. Shannon reported out on the Code Enforcement log, how they are citing residents and working to get everyone in compliance. The "Nuisance Committee" was brought up by Amy Hurst. She stated that the current ordinance needs to be rewritten as it is not clear and too broad. The committee has gotten ideas from other cities and the county and they would like to meet with Brandon to develop a new ordinance.


Gary Lea reported there was nothing major going on; they will start picking up leaves the first week of November. He also reported that he lost 2 employees recently and is looking to hire to replace them.

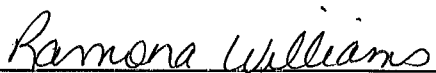
Andy Richie reported he was awaiting parts to finish motor/pump repairs and that the status at Cardinal Ridge was still good.

Shelley Wright reported out for Ramona Williams. The file to run the tax bills should be ready next week. The remodel of the office is going well. Work on the desks began today; the flooring is complete; painting is almost complete. Sophicity will be here Tuesday to move the computers back. The replacement of the front doors that were damaged is due to start at any time. Shelley acknowledged Joyce Carson and the National Honor Society for cleaning up and decorating around City Hall and at the Falmouth sign.

Other items discussed:

- Joyce Carson asked about the welcome sign in Shoemaker Town and would like to look into getting something.
- Ron Stinson stated he was contacted by a representative from the Lung Cancer Society and given a proclamation stating November is Lung Cancer Awareness month. He will have Ramona Williams type up the proclamation for the next meeting.
- Amy Hitch asked about the street light replacements. Ron Stinson and Luke Price met with Anthony Wright this morning regarding this. Anthony should have some numbers together next week and he will provide a presentation to Council.

  
\_\_\_\_\_  
Ron Stinson, Mayor

  
\_\_\_\_\_  
Attest: City Clerk

## CITY OF FALMOUTH KENTUCKY

**A Resolution by the City of Falmouth related to a water and sewer improvements project whereby the city adopts the engineer's recommendation to accept the water improvements bid submitted by Currens Construction in the amount of \$ 349,750 and the sewer improvements bid submitted by Judy Construction in the amount of \$ 2,819,769.**

**WHEREAS**, the city of Falmouth has undertaken a project to correct both water and sewer deficiencies in the city, and

**WHEREAS**, the city has received a total of \$ 3,214,000 in both RD and CDBG funding to make the stated improvements, and

**WHEREAS**, the water and sewer project has been bid and the low bidders for each activity have been identified and certified by the engineer per the attached *Final Engineering Report and Bid Tabulation*, and

**WHEREAS**, the low bids and associated contingency and interest during construction adjustments cumulatively exceed the amount of currently available funding by \$ 526,000, and

**WHEREAS**, RD has agreed to provide both loan and grant assistance to the city to fill the funding gap.

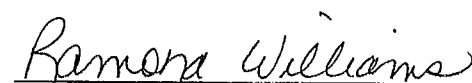
**NOW THEREFORE, BE IT RESOLVED** that the city of Falmouth does hereby resolve to the following:

1. Accept the project engineer's attached recommendation to award a contract to Currens Construction in the amount of \$ 349,750 to make water improvements and award a contract to Judy Construction in the amount of \$ 2,819,769 to make the sewer improvements, and
2. Authorize Mayor Stinson to secure additional loan and grant funding from RD, as outlined in the engineer's Final Engineering Report, to complete the water and sewer project as bid, and
3. Authorize Mayor Stinson to sign a water improvements contract with Currens construction and a sewer improvements contract with Judy Construction, and
4. Authorize Mayor Stinson, in his official capacity, to sign documents related to the implementation and administration of both RD and CDBG loan and grant funds.

Done at a special council meeting of the city of Falmouth held at 6:00 p.m. on October 6, 2020.

ATTEST

  
Ron Stinson, Mayor of Falmouth

  
Ramona Williams, City Clerk

ORIGINAL

**RESOLUTION NO. 10.06.20:2**  
**CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE  
AGREEMENT WITH DENNIS AND SHELIA GOSNEY**

**Whereas**, the City is desirous of purchasing two parcels of property from Dennis and Shelia Gosney for City operations;

**Whereas**, the City and the Gosney's have informally agreed to a purchase price.

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

That the Mayor of Falmouth is authorized to enter into a purchase contract with Dennis and Shelia Gosney for their parcels of property located on Park Street, Falmouth, Kentucky.

This the 6th day of October 2020.

**CITY OF FALMOUTH**

BY: 

Ron Stinson  
Mayor

ATTEST:

  
Ramona Williams, Clerk

ORIGINAL

**RESOLUTION NO. 10.06.20:3**  
**CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY**

**A RESOLUTION AUTHORIZING THE MAYOR AMEND THE INTERLOCAL  
AGREEMENT WITH PENDLETON COUNTY FOR FIRE PROTECTION**

**Whereas**, the City has worked with the County to assign the cost of fire services being delivered in Pendleton County, by the Falmouth Volunteer Fire Department; and


**Whereas**, the City and the Pendleton Fiscal Court are agreeable to amending their Interlocal Agreement for Fire Services.

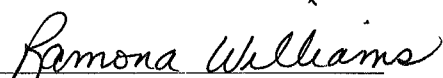
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FALMOUTH,  
COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY, THAT:**

That the Mayor of Falmouth is authorized to execute the amendment to the Interlocal Agreement between the Pendleton Fiscal Court and the City of Falmouth for the providing of Fire Services by the City.

This the 6th day of October 2020.

**CITY OF FALMOUTH**

BY:   
Ron Stinson  
Mayor

ATTEST:   
Ramona Williams, Clerk