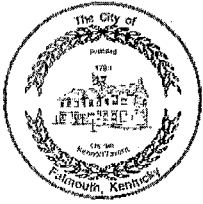


ORIGINAL



CITY COUNCIL MEETING
Minutes of Caucus Meeting December 3, 2019

The following Council Members answering roll call:

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

Topics Discussed – No Action Taken

- **Paul Maddox**, City Auditor was in attendance to give a formal presentation of the Fiscal Year 18-19 audit. He submitted to council a bound copy and also an abbreviated version of the audit. In summary and in their opinion, there are no material weaknesses or significant deficiencies in internal control. There are no instances of noncompliance with laws, regulations, contracts or grant agreements. The accompanying pages covered revenues and expenditures with the Police incurring the most expenses by function. The biggest area of revenue concern continues to be the Sewer Department. It was explained the expenses mandated by the State of Kentucky and Division of Water dictate those expenditures. Mr. Maddox then opened the floor for questions and comments and encouraged, after he left, for Council to make contact with Mayor, Clerk or himself.
- **Brian Thompson**-Former Flood Plain Administrator Brian Thompson was present to submit a contractual proposal to the City of Falmouth to return as City of Falmouth Floodplain Administrator and CRS Manager. Brian explained the benefits to the city were as quoted: "The City of Falmouth is currently designated as a Level 7 CRS designation. This is the highest level of any city in the state with the exception of Louisville. The City of Falmouth benefits by providing their citizens a 15% reduction on the total costs on their annual flood insurance policies. In order to maintain a level 7 designation with CRS the City must have a CFM on staff. The City of Falmouth is in the top 10 in the State of Kentucky in flood insurance policies covering over \$22,000,000 in property. A properly managed floodplain ordinance is key to the preservation of flood prone areas in Falmouth, as well as, the efficient planning and sustainability for future economic growth within the City." In return, the City would continue to pay for training costs, licenses, and certifications required of a CRS Manager. After going over the submitted proposal, he opened the floor for discussion.
- Department Reports:
Gary Lea-reported not much happening in his department; they had started picking up leaves Monday-Wednesday-Fridays. He mentioned he had installed the one LED light

ORIGINAL

that had been ordered, explaining the issues with the installation, and the reconfiguring of the base he had to do. Other than that, nothing else major going on.

David Marquardt-David submitted the fire report, entertained questions of Council. He gave a report on the new reporting program developed by Michelle Hamilton.

Andy Richie-Not present nor was Dawn Hughes.

Shannon Clem-discussed items on his report submitted to Council including their presence at Southern Elementary School. He and Officer Branham reached out to Principal Mark Hegyi. Staff and personnel are very pleased for the partnership with the police department and their presence.

Ramona Williams-Nothing to report other than this week would be the first mirror payroll done with Paycorp to test the new payroll software.

Mayor then gave the following announcements:

Friday December 6th Moon Light Madness Sale SHOP LOCAL

Saturday December 7th Butler Christmas Parade

Saturday December 7th Pendleton Co Alumni Events High School

Thursday December 12th Voelker Christmas Dinner

Friday December 13th Christmas Dinner

Saturday December 14th Falmouth Christmas Parade and festivities

Tuesday December 17th Regular Council Meeting

Tuesday & Wednesday Dec 24th & 25th offices closed, and January 1



Ron Stinson, Mayor



Attest: City Clerk