

FALMOUTH CITY COUNCIL SPECIAL MEETING
Minutes of Special Council Meeting June 6, 2024

The meeting was called to order by Mayor Luke Price. The pledge of Allegiance, and the invocation given by councilmember Amy Hurst.

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Sabrina Hazen	Present	Bob Pettit	Present
David Klaber	Present	Brian Reid	Present

Also Present: Attorney Brandon Voelker and Administrative Clerk, Belinda Stevens

Mayor Luke Price opened the special meeting with reading The Motion to accept the rate study of Mark Stephens, Kentucky Engineering Group, PLLC, to accept and provide notice to Pendleton and East Pendleton Water Districts of an increase in wholesale water rates as follows: East Pendleton an increase to \$2.92 and Pendleton an increase to \$2.96.

MOTION: David Klaber made a motion to accept the rate study. Bob Pettit seconded; Councilmember David Klaber asked why the difference in amount? Mayor Price said due to amount billed on usage. Amy Hurst-yes; Sabrina Hazen-yes; David Klaber-yes, Joyce Carson-yes, Bob Pettit-yes, and Brian Reid-yes. Motion carried 6-0.

MOTION: For Surplus of poles from US 27 Bridge. Sabrina Hazen made a motion to surplus poles from US 27 Bridge, Joyce Carson seconded; no discussion. Amy Hurst-yes; Sabrina Hazen-yes, David Klaber- yes, Joyce Carson-yes, Bob Pettit-yes, and Brian Reid-yes. No discussion. Vote carried 6-0-0.

MOTION: For approval for Jr. Firefighter Program. David Klaber made a motion to approve Jr. Firefighter Program. Sabrina Hazen seconded. Councilman Bob Pettit asked Chief Lucas if they had some people in mind and had any people inquire of this program? Chief Lucas stated that he does and hopefully can get them started as soon as possible. Brian Reid-yes, Bob Pettit-yes, Joyce Carson-yes, David Klaber-yes, Sabrina Hazen-yes, and Amy Hurst-yes. Motion carried 6-0-0.

ADJOURNMENT

Motion: Amy Hurst made a motion to adjourn the Special Called meeting, seconded by David Klaber. All aye, motion carried 6-0-0.

FALMOUTH CITY COUNCIL CAUCUS MEETING
Caucus Meeting June 6, 2024

Mayor Luke Price opened the meeting with a discussion of budget, Mayor said he has spoken with the Supervisors about the cuts needed. He is hoping to pass the budget by July 1, 2024. Councilman David Klaber asked if the budget needed 2 votes to pass. Yes, next council meeting will be the first reading and the second reading can be done at the caucus or a special meeting can be called to get in the 2nd reading in before the caucus meeting.

Mayor Price met with Doug Buresch with KYMEA in regards to the transmission line, still in an agreement with KYMEA at this time. Grant money should know by October 2024 if accepted.

Mayor Price spoke with Laurie Wolsing from Northern KY Head Start, they are needing a home for their business. NKY Head Start would like to go by the Total Care Pharmacy and The Dental office. They have to redo their budget to count the cost of the changes needed for the development on the project. Lori has been invited to come speak to council at the next meeting.

Councilman David Klaber asked about the Old School Center and the ball field, if it could be cleaned up and used for sporting events. Mayor Price spoke with Adam Brewer about using the field as well. Lights need to be up, field needs to be dragged, the concession stand and bathrooms are done and this project should not be more than \$10,000.00 to get everything up and going for the community to use the field. Richard Courtney was asked about getting the lights for the field. This will be put on the agenda to go for further discussion.

DEPARTMENTS:

Fire Chief: John Lucas, they have not received reports from Michelle Hamilton for this month yet, should get those reports soon. The fire department did receive a grant and are using that for the air mask etc. John would like to put out a bid to have the floors redone in the fire department building, that was caused by the water damage from hailstorm. They are going to outsource the "fit test" due to liability issues. There were 90 runs for the month of May. They have a total of 24 members on the fire department. Within 2-3 weeks teams should have everything done.

ORIGINAL

Police Chief: Mary Hart, the evidence room is being tackled, it has not been done since 2023. They are getting a database program to help with logging the evidence in. The application for K-9 failed to depletion of funds. Hopefully by fall the funds will be available. Getting the gate fixed and the generator back up and running. They have received 3 AD defibrillators, to have on patrol and one stationed in Police Station.
Sewer/Water Plant Supervisor: Keene Dougherty, sewer plant the powerlines went down, no alarms went off, cameras out, however the generator was working so nothing was lost. All lagoons have been dredged, The water plant has been cleaned out, everything running good.

Public Works Supervisor: Richard Courtney, All the Veterans banners have been hung at this time. Electric issue on Maple Ave due to the large tree that was touching lines has been removed. E. Shelby St. sewer issue has been done, weeding eating areas now, the flag poles at the Veterans Park on Rigg St. have been fixed from leaning over.

Clerks Department: Mayor Price said the budget is being worked on and the staff is good and things are moving. If anyone one needs anything they can reach out to him.

Code Enforcement: Steve Groh, the code enforcement board met on June 5, 2024 it was a good meeting. He met with attorney Tom Collins to hire a private investigator for a house on W. 4th St. The enforcement letters are going out and getting some responses back. There is a code enforcement meeting the 1st Wednesday of each month.

There was nothing else to discuss and meeting was dismissed.



Mayor Luke Price



Attest: