



FALMOUTH CITY COUNCIL MEETING
Minutes of Special Council Meeting June 25, 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		
David Klaber	Present	Brian Reid	Present

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

Mayor Luke Price opened the special meeting by starting with the item of doing a second reading on Ordinance 2024:4 approving the FY24-25 Budget. He wanted to update members of the Council regarding the potential buyout of Enterprise. There was a meeting scheduled with their representatives, and as of now, the lease amounts are in the department budgets. He also pointed out with part of the surplus carryover money in General Fund he would like to set aside an amount to be given as a Small Business Grant to businesses within the City limits. This would be an opportunity to give back to the community in some way. After a few minutes of further clarification, Mayor asked for the second reading of Ordinance 2024:4 approving the FY24-25 Budget.

MOTION: Sabrina Hazen made a motion, second by Joyce Carson to approve Ordinance 2024:4 adopting the FY 24-25 Annual Budget. All aye, motion carried 5-0-0.

Mayor then discussed the option of raising the water and sewer tapon fees. He said with current new construction and commercial expansion, it was time to raise those fees. The amounts were presented to Council of both the water district charges. A first reading of Ordinance 2024:5 increasing the Water and Sewer Tap Fees was introduced and read.

Mayor Price then announced with the resignation of Bob Pettit there is now a vacant Council Seat. It was decided to advertise on the City website, the City facebook page, and the Falmouth Outlook accepting applications until July 12. A decision could be made at the July 18th meeting.

ADJOURNMENT

MOTION: A motion was made by Sabrina Hazen, seconded by Dave Klaber to adjourn the special meeting. All aye, motion carried, 5-0-0

FALMOUTH CITY COUNCIL CAUCUS MEETING Caucus Meeting June 25, 2024

Mayor Luke Price opened the Caucus portion of the meeting by allowing Amy Hurst with the Committee for the waste collection report on their recommendations as copies were given to Councilmembers. She pointed out these were only recommendations, and the decision would be made by Council. There were some changes suggested to the Ordinance along with the possibility of setting Rumpke roll-off dumpsters instead of last Monday pick-up to accommodate large furniture items. It was noted the City trucks are not equipped to handle couches and chairs, large furniture.

DEPARTMENTS:

Mayor had asked Supervisors to submit a summary of their activity for the month. He began by stating that one of the basketball backboards had been replaced at the Skate park, and the other one would be installed as time permitted. He had spoken with Gary Lea on an electrical upgrade that would better enhance service from 4th street to Robbins Ave and out 27 by the South Dollar Market. The bridge light project was almost complete, and the solar project discussed previously on the Sewer Plant property as not going to happen as funding had not come to fruition.

As part of the agreed order with the Division of Water, the camering of the sewer lines was complete on the West side of Falmouth amount to approximately 9500' of lines. HMB Engineers were to submit a bid for the replacement situation on Wilson Lane, which is the worst street and the reason to begin at this location. Also part of the agreed order to is document work/activity of the clean-out sewer lines at the old New Hope location South of Falmouth and capping those lines. This was not done after the trailers were removed so storm water has been getting into the sanitary sewer system causing flooding of the lines. The capping of these clean-outs would help in the area.

Mayor Price thanked Council for the lists submitted on the streets/sidewalks in need of repair. He is getting Richard to prioritize the top 5 and areas closest to each other to maximize the area as much as possible. Fire Hydrant issue-the water plant would be conducting hydrant flushing in July to test the flow/pressure coming from each hydrant.

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This data would be collected for the Engineering firm to map the locations of each hydrant. The KRS states hydrants have to meet certain criteria/standards to quantify as a fire hydrant. Once data is processed, the engineering firm will advise the city on the next step in repair/replacement etc.

Other updates were given with the Water/Sewer plants respectfully. The dredging of lagoon 1 was on target for about two more weeks. The bio treatment plan would help lengthen time in having to dredge again.

Clerk reported a more efficient digital purchase order system had been implemented and doing away with the paper copies. This would streamline the process and eliminate unnecessary paper copies.

Mayor Price then wanted to update Council on some of the other on-going projects that he is working on.

- The letters were mailed to both water districts and the PSC for the bulk water rate increase.
- Working with the company to install fuel tanks and collect the data so they can program. Hoping within a couple weeks.
- Working with NKY CAC Headstart program to secure location for the new building.
- Have talked with Marty about using Opioid funds and Asset Forfeiture monies to purchase drug dog and training.
- Securing contractor to replace roof at fire house for hail damage, and resurfacing the floor.
- Working with Bayer Becker Engineering firm to develop specs for bid to blacktop Cardinal Ridge streets as it is the most in need currently, and others that are in dire need.
- Working on pay scale for all departments

There was nothing else to discuss and the meeting was dismissed.



Mayor Luke Price



Attest:

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CITY OF FALMOUTH
ORDINANCE 2024:4

AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025, BY ESTIMATING REVENUES AND RESOURCES, AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY AS FOLLOWS:

SECTION 1: The annual budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, more particularly described in the attached Exhibits, is hereby adopted as attached hereto and incorporated herein by reference.

SECTION 2: This Ordinance shall be effective as of July 1, 2024.

SECTION 3: The Invalidity of any section of this Ordinance shall not affect the validity of any other section.

SECTION 4: This Ordinance shall be published in Summary according to law.

SECTION 5: The foregoing Ordinance was read, passed, and adopted by the Council of the City of Falmouth, Kentucky, meeting in regular session on the 25 day of June 2024. Approved by the Mayor and ordered published in Summary according to law.

1st Reading June 20, 2024

2nd Reading June 25, 2024

APPROVED:

By: 

LUKE PRICE, Mayor

ATTEST:


RAMONA WILLIAMS, City Clerk

PUBLISHED: July 2, 2024

ORIGINAL

CITY OF FALMOUTH
STATEMENT OF REVENUES & EXPENDITURES
FOR FISCAL YEAR 2024-2025
PROPOSED BUDGET BY: Mayor Luke Price
ASSISTED BY: Iterim City Clerk/Treasurer Ramona Williams

GENERAL FUND REVENUES

Taxes/Property	490,000.00
Taxes-Ins Prem	375,000.00
Taxes-Other	85,000.00
Lic/Permits/Leases	33,650.00
Intergovernmental	
Base Court Rev	7,000.00
Police Incentive	17,200.00
Fire Run Inc	155,000.00
Other	14,400.00
Grants/Contributions	13,600.00
Surplus Funds	1,178,642.00
	2,369,492.00

GENERAL FUND EXPENSES

Mayor/Council	210,800.00
Fire	198,000.00
Police	770,014.00
Surplus Expenditure	1,178,642.00
	2,357,456.00

ENDING FY 24-25 GF 12,036.00

UTILITY FUND REVENUES

Electric	2,100,000.00
Water	838,000.00
Sewer	705,000.00
Garbage	210,000.00
Other	65,950.00
Reserves	-200,000.00
CDBG	
R&D Loan	120,000.00
Surplus	25,790.00
	3,864,740.00

UTILITY FUND EXPENSES

Electric	1,393,200.00
Water	766,362.00
Sewer	1,011,400.00
Garbage	194,500.00
Clerk	313,450.00
R&D	120,000.00
Surplus	25,790.00
	3,824,702.00

ENDING FY 24-25 UF 40,038.00