



**FALMOUTH CITY COUNCIL MEETING**  
Minutes Regular Meeting August 15, 2024

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

Amy Hurst	Present	Joyce Carson	Present
Sabrina Hazen	Present	Amanda Moore	Present
David Klaber	Present	Brian Reid	Present

Present: Attorney Sebastian Torres

After the pledge of allegiance and invocation, Mayor Price called the meeting to order.

**GUESTS/PUBLIC COMMENTS**

A brief presentation was made to retired Supervisor Gary Lea. A gift had been commissioned for him but had not been completed at the time of his retirement reception. A metal art piece depicting his older show truck with the name Gary's Garage and the years 1980-2024 were carved. Mayor Price again thanked Gary for his many years of service and wished him well with his retirement.

Laura Wolfsing with NKY CAC Head Start was present to give a brief update informing Council their organization was ready to move forward since the city signed the letter of intent for them to purchase property at the Klee Farm. They were proceeding with securing the additional funding needed and she would be happy to keep everyone informed of the progress.

Brian Thompson had been asked to attend the meeting to discuss the next steps with Planning and Zoning, should the medical cannabis pass in November. He said there were a couple of ways the zoning text changes could occur. There could be a whole chapter added to the ordinance detailing each tier level of the cannabis from the grow/cultivation site to the processing, testing, and dispensary. Another option was to take the existing ordinance and add lines to the appropriate zones for conditional use areas referencing the KRS. After opening the discussion to the council it was thought to be an easier task to add lines in the existing ordinance than to add a whole chapter.

**MOTION:** Amy Hurst made a motion to authorize staff to sponsor the text amendments necessary per KRS to allow for medicinal cannabis in the event the issue is passed on the November ballot; second by Sabrina Hazen; all aye. Motion carried 6-0-0. Mr. Thompson explained how the amendment process would work once completed. He would work on this and get back to council.

### **APPROVAL OF MINUTES**

Minutes for approval: July 18, 2024 Regular Meeting and Special & Caucus Meeting August 1, 2024

**MOTION:** Amy Hurst made a motion, seconded by Amanda Moore to approve the minutes as submitted. All aye; motion carried. 6-0-0

### **ORDINANCES/RESOLUTIONS/MUNICIPAL ORDERS**

**RESOLUTION 8.15.24:1** was read to surplus old bridge lights, old street lights, and an old truck from the maintenance garage..

**MOTION:** Joyce Carson made a motion to approve Resolution 8.15.24:1, seconded by Brian Reid; all aye. Motion carried 6-0-0

**RESOLUTION 8.15.24:2** was read to surplus 17 SCBA Air packs that are no longer needed.

**MOTION:** Brian Reid made a motion to approve Resolution 8.15.24:2, seconded by Amanda Moore; all aye. Motion carried 6-0-0

### **OLD BUSINESS**

Mayor Price gave an update on blacktopping. He had an assessment that was in their packets from Bayer Becker to do Cardinal Ridge. Since there were not sewer lines in the streets, it was felt this would be a great place to start as they await DOW on the work need. Nothing had been repaired or resurfaced since the City took over the streets in Cardinal Ridge. An advertisement for bids would be in the Falmouth Outlook next week, and on the website. Bids would be accepted until 11:00 am August 28, 2024, and opened thereafter.

The Wilson Lane Sewer project-HMB engineers had submitted to the Division of Water and now there would be a waiting period to hear back with their approval.

There were documents being gathered as requested by the PSC to continue with the proposed rate increase to the water districts. Should be done by Monday and ready to send.

## NEW BUSINESS

Mayor Price announced there he had been in contact with a representative from Precision Concrete Cutting about sidewalks. They gave him a proposal that includes: assess sidewalks at marked assessed areas provided by the City to designated parameters. They would assess the entire city as to the most critical needs of repair, identify deficiencies on sidewalk panels, hazard heights, etc. They would prepare a booklet of all the city sidewalks with the assessment within 45 days of survey completion. \$650 / sidewalk mile – 13.89 total sidewalk miles. Cost of assessed sidewalks will be credited back to city, IF city chooses to engage PCCKY to repair the sidewalks within footprint. Credit will be applied at a rate of \$650 sidewalk mile from originally assessed footprint on final invoice. Total \$7078.50.

There had been discussion regarding the replacement of the lights at the school center on Chapel Street. Mayor had received one quote from LightMart for replacement of \$20,524. That is the company the 22 Bridge lights came from. The poles were in good shape except one, and we have the poles to replace and wiring too. Mayor is hoping to get at least two more quotes/

## OTHER/COUNCIL COMMENTS

Correy Eimer, Associate Director Workforce Development with the NKADD was present to introduce himself and leave a flyer of information about the Ad District and the services they provide to counties and cities. He said there had been a lot of turnover the last several years, and they were trying to reach out to everyone and let them to know to please reach out with any needs the City might have.

Amy Hurst mentioned the Ewenique Art Walk was coming up on September 14 and would like the city assistance with toters and electrical plugs as they have done in the past.

Clerk Williams said auditor Paul Maddox had been on site all week. Things were going well given the circumstances.

## ANNOUNCEMENTS:

Last Monday of the month pickup would be August 2th. Caucus meeting would be held on September 5.

## ADJOURNMENT

**MOTION:** Amy Hurst made a motion to adjourn; seconded by Joyce Carson. All aye; Motion carried 6-0-0.

  
\_\_\_\_\_  
Luke Price

  
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Attest: City Clerk

ORIGINAL

**RESOLUTION NO. 8.15.24:2**  
**CITY OF FALMOUTH PENDLETON COUNTY KENTUCKY**  
**A RESOLUTION SURPLUSING SCBA AIR PACKS**


**Whereas**, the Falmouth Fire Department has identified 17 SCBA Air Packs that are no longer needed; and

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

That the 17 SCBA Air Packs are hereby declared surplus and that the Mayor is authorized to sell, dispose of, or otherwise handle these items in a commercially reasonable manner.

This the 15th day of August, 2024.

**CITY OF FALMOUTH**

BY:   
Luke Price  
Mayor

ATTEST: Ramona Williams  
Ramona Williams  
Clerk

ORIGINAL

**RESOLUTION NO. 8.15.24:1**

**CITY OF FALMOUTH PENDLETON COUNTY KENTUCKY**

**A RESOLUTION SURPLUSSING OLD BRIDGE LIGHTS, STREET LIGHTS, AND AN OLD TRUCK**

**Whereas**, the City of Falmouth has old bridge lights and street lights that were taken down and are no longer in use; and

**Whereas**, the City of Falmouth also has an old truck, specifically a 1987 Ford F600, VIN# 1267, that is inoperable and may need to be junked; and

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

That the old bridge lights, street lights, and the 1987 Ford F600 truck (VIN# 1267) are hereby declared surplus property.

That the Mayor is authorized to sell, scrap, junk, or otherwise dispose of these items in a commercially reasonable manner.

This the 15th day of August, 2024.

**CITY OF FALMOUTH**

BY: 

Luke Price

Mayor

ATTEST: Ramona Williams

Ramona Williams

Clerk