



**City of Falmouth
January 9, 2024**

City Council Special Meeting

Minutes

City Council Convened at 6:30 p.m., Interim Mayor Luke Price presiding and calling the meeting to order. Present were Councilmember Joyce Carson, Councilmember Sabrina Hazen, Councilmember Amy Hurst, Councilmember David Klaber, and Councilmember Bob Pettit. Also in attendance was City Clerk Susan L. Bishop. Absent was City Attorney Brandon Voelker.


Council recited the Pledge of Allegiance to the Flag and observed a moment of invocation presented by Councilmember Amy Hurst.

Motion by Councilmember Joyce Carson to appoint Luke Price to the Mayor position, second by Bob Pettit. All aye. Motion passed.
Luke Price received the oath of office and was sworn in by City Clerk Susan Bishop.


Ordinance 2023:9, Budget Amendment to provide funds for Special Counsel, Second Reading.
City Clerk Susan Bishop gave the second reading of Ordinance 2023:9
Motion to approve was made by Councilmember Amy Hurst, second by Councilmember Sabrina Hazen.
All aye. Motion passed.

Adam Scott with Integrated Water Management Systems was present to update council on a current CWP grant he is working on to provide funding for Scada Equipment and a Lagoon Generator. Total grant amount is \$75,000.00
Resolution 01.09.24.1, Authorizing the Mayor to sign all legal documents pertaining to this grant application was read by City Clerk Susan Bishop.
Motion to approve was made by Councilmember David Klaber, second by Councilmember Joyce Carson..
All aye. Motion passed.

Motion to adjourn the special meeting was made by Councilmember David Klaber, second by Councilmember Amy Hurst. All aye. Motion passed.



Mayor, Luke Price



Attest: City Clerk, Susan L. Bishop

ORIGINAL

CITY OF FALMOUTH
ORDINANCE 2023.9

AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, AMENDING THE ANNUAL BUDGET (ORDINANCE NO. 2023-2) FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, 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, 2023 and ending June 30, 2024, as set forth in Ordinance No. 2023.2, is amended as follows to include revenue for the following:

\$20,000 is taken from the Economic Development line item budgeted and a new line-item City Council Special Counsel is created with a budgeted amount of \$20,000.

That these amounts are to be included in the 2023-2024 Falmouth Budget, as if set forth in the Ordinance No. 2023.2, and are expensed for the hiring of Special Counsel for City Council.

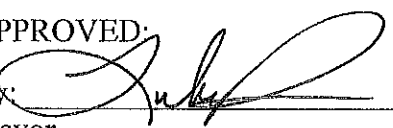
That all other budgeted items set forth in Ordinance No. 2023-2, shall remain in effect, until further amendment


SECTION 2: This Ordinance shall be effective upon passage and publication.

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 19th day of December 2023, and in special session on the 9th day of January 2024. Approved by the Mayor and ordered published in Summary according to law.

APPROVED:
By: 
Mayor

ATTEST:

Susan L. Bishop, City Clerk

PUBLISHED: 01/16/2024

received into...
for next year. For additional information, call 654-6911
(Fax: 2110)

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ORIGINAL

CITY OF PALMOUTH
ORDINANCE 2023-2

AN ORDINANCE OF THE CITY OF PALMOUTH, IN BENDLETON COUNTY, KENTUCKY, AMENDING THE ANNUAL BUDGET (ORDINANCE NO. 2023-2) FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, BY ESTIMATING REVENUES AND RESOURCES, AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PALMOUTH, BENDLETON COUNTY, KENTUCKY AS FOLLOWS:

SECTION 1:

The annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, as set forth in Ordinance No. 2023-2, is amended as follows to include revenue for the following:

\$20,000 is taken from the Economic Development line item budgeted and a new line item City Council Special Counsel is created with a budgeted amount of \$20,000.

That these amounts are to be included in the 2023-2024 Palmouth Budget, as set forth in Ordinance No. 2023-2, and are expensed for the hiring of Special Counsel for City Council.

That all other budgeted items set forth in Ordinance No. 2023-2, shall remain in effect until further amendment.

SECTION 2:

This Ordinance shall be effective upon passage and publication.

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The invalidity of any section of this Ordinance shall not affect the validity of any other section.

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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 Palmouth, Kentucky, meeting in regular session on the 19th day of December, 2023, and in special session on the 9th day of January, 2024. Approved by the Mayor and ordered published in Summary according to law.

APPROVED:

BY: 
Mayor

ATTEST:


Susan L. Bishop, City Clerk

PUBLISHED: 01/10/2024