



# CITY OF FALMOUTH

Mayor Luke Price  
City Clerk/Treasurer Susan L. Bishop

## Council Members

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

## CITY COUNCIL SPECIAL MEETING February 06, 2024

# ORIGINAL

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### Minutes

City Council convened at 6:30 p.m., Mayor Luke Price presiding.  
Present were Councilmembers Joyce Carson, Sabrina Hazen, Amy Hurst, David Klaber, and Bob Pettit.  
Also in attendance were City Attorney Brandon Voelker and City Clerk Susan Bishop.

Mayor Price called the meeting to order.  
Council recited the Pledge of Allegiance to the Flag and observed a moment of invocation presented by Councilmember Amy Hurst.

#### **Appointment of Councilmember:**

There were two letters of interest received for the vacant council seat by the deadline set by council of February 2<sup>nd</sup> at noon. Norma Metcalf and Brian Reid both submitted letters. Ms. Metcalf requested that her letter be pulled and not considered.

Motion to appoint Brian Reid to the vacant council seat was made by Councilmember Joyce Carson, second by Councilmember David Klaber.

Roll call vote. Councilmember Amy Hurst-abstain, Councilmember Sabrina Hazen-yes, Councilmember David Klaber-yes, Councilmember Joyce Carson-yes, Councilmember Bob Pettit-yes. Motion passed.  
Brian Reid received the oath of office and was sworn in by City Clerk Susan Bishop.

#### **Ordinance 2024.1- Meeting date change**

City Attorney Brandon Voelker gave a first reading.

#### **Ordinance 2024.2- Telecommunication Franchise Agreement**

City Attorney Brandon Voelker gave a first reading

#### **Closed Session per KRS 61.810(1)(c) Ernst vs City of Falmouth**

Motion to go into executive session was made by Councilmember Amy Hurst, second by Joyce Carson. All aye. Motion passed.

Motion to come out of executive session was made by Councilmember Amy Hurst, second by Councilmember Sabrina Hazen. No action was taken. All aye. Motion passed

**Adjournment:**

Motion to adjourn the Special Meeting was made by Councilmember David Klaber, second by Councilmember Bob Pettit.  
All aye. Motion passed

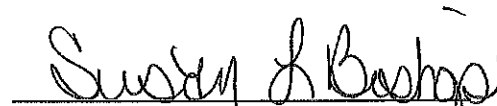
The meeting was adjourned.

**CAUCUS MEETING**

- Steve Groh was present and spoke on behalf of selling his property on second street, stating that investing into properties and enforcing the codes not only increases the property value but it also increases the tax base bringing more revenue into the city.
- Michael Lanin was in attendance updating council on the plans with the development and purchase plans of the Klee property. He was stating that the city needed to develop a road that would connect Monument St and go around the Dollar Store for the estimated price of \$375,000.00 to ease the flow of traffic from the building of the new preschool. Also discussed was the payment plan of the \$200,000.00 with a possible "due diligence" period, more discussion needs to happen, as there were concerns if the property was sold during this time.
- Mayor Price met with Tyson Hermes and reported that he will be at the next meeting to give status updates and allow council to decide what plan they want to do next with the school center.
- Mayor Price gave updates on each of the departments.
  - \*New fence was going around the State St pump station.
  - \*Discussion was had regarding getting quotes to have a cameras put in our sewer lines to find damage and then prioritize the repairs.
  - \*New valves have been ordered for the water plant.
  - \*Tree trimming has begun.
  - \*6 tons of cold patch has been used repairing multiple potholes.
  - \*Garbage is running smoothly, no issues.
  - \*Police is expecting their 3 new Dodge Durangos to be delivered soon. In the process of moving the evidence room upstairs to protect from flood damage in the event that such would ever happen. Mayor Price wants the Chief in charge of all city security cameras
- City Clerk Susan Bishop gave updates on the clerks' department. Upstair window installation is complete at city hall. Insurance renewal process will begin next week. BRIC grant has been submitted successfully.
- Fire Chief Travis Reis gave updates regarding truck repairs that had been completed, and five new sets of gear had been received. He then submitted his letter of resignation.

Due to Mayor Price having a prior scheduled vacation, the regular scheduled meeting will be held on February 27, 2024.

  
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Mayor, Luke Price

  
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Attest: City Clerk, Susan L. Bishop

**ORIGINAL**

**CITY OF FALMOUTH  
ORDINANCE 2024.1**

**AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY,  
KENTUCKY, ADOPTING A NEW DATE AND TIME FOR CITY COUNCIL  
MEETINGS.**

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

(A) Regular meetings.

1. Regular monthly meetings of the City Council shall be held at 7:00 p.m., prevailing time, on the third Thursday of each month at City Hall. A caucus meeting of the City council shall be held at 6:30 p.m., prevailing time, on the first Thursday of each month at City Hall.
2. In the event the regular monthly meeting day falls on a legal holiday, or the day following a legal holiday, the regular meeting for that month shall be held at 7:00 p.m., prevailing time, on the next day which is not a legal holiday.

(B) Special meetings.

1. Special meetings of the Council may be called at any time by the Mayor or by four members of the Council by written notice delivered at least 24 hours before the time specified for the proposed meeting(s).
2. All special meetings shall be held as designated in call of meeting.
3. At a special meeting no business may be considered other than that set forth in the designation of purpose in the notice of special meeting.

(C) The minutes of every meeting shall be signed by the person responsible for maintaining city records, the City Clerk, as provided under § 31.36 and by the officer presiding at the meeting, the Mayor or Mayor Pro-Tem. (KRS 83A.130 (11))

(D) All meetings of the City Council shall be public, subject to the provisions of the Kentucky Open Meetings Act.

The foregoing Ordinance was read, passed, and adopted by the Council of the City of Falmouth, Kentucky, meeting in special session on the 6<sup>th</sup> day of February 2024, and in special session on the 5<sup>th</sup> day of March 2024. Approved by the Mayor and ordered published in Summary according to law.

APPROVED:

  
LUKE PRICE, Mayor

ATTEST:

  
SUSAN BISHOP, City Clerk

PUBLISHED: March 19, 2024


CITY OF PALMOUTH  
ORDINANCE 2024

AN ORDINANCE OF THE CITY OF PALMOUTH IN PENDLETON COUNTY, KENTUCKY ADOPTING A NEW DATE AND TIME FOR CITY COUNCIL MEETINGS

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

- (A) Regular meetings
  1. Regular monthly meetings of the City Council shall be held at 7:00 p.m. prevailing time on the third Thursday of each month at City Hall. A special meeting of the City Council shall be held at 6:30 p.m. prevailing time on the first Thursday of each month at City Hall.
  2. In the event this regular monthly meeting day falls on a legal holiday, or the day following a legal holiday, the regular meeting for that month shall be held at 7:00 p.m. prevailing time on the next day which is not a legal holiday.
- (B) Special meetings
  1. Special meetings of the Council may be called at any time by the Mayor or by four members of the Council by written notice delivered at least 24 hours before and time specified for the proposed meeting.
  2. All special meetings shall be held as designated in call of meeting.
  3. A special meeting no business may be considered other than that set forth in the designation of purpose in the notice of special meetings.
- (C) The minutes of every meeting shall be signed by the person responsible for maintaining city records, the City Clerk, as provided under § 2-236 and by the official presiding at the meeting, the Mayor or Mayor Pro-Tem. (KRS 87A.00-143)
- (D) All meetings of the City Council shall be public, subject to the provisions of the Kentucky Open Meeting Act.

The foregoing Ordinance was read, passed, and adopted by the Council of the City of Palmouth, Kentucky, meeting in special session on the 6<sup>th</sup> day of February 2024, and in special session on the 5<sup>th</sup> day of March 2024. Approved by the Mayor and ordered published in Summary according to law.

APPROVED:   
SHUKLE BROCK, Mayor

ATTEST:   
SUSAN BISHOP, City Clerk

FILED 1848DD March 19, 2024

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