

FALMOUTH CITY COUNCIL MEETING Minutes Special Meeting January 2, 2025

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

| Joyce Carson | Present | Craig Owen | Present |
|--------------|---------|---------------|---------|
| Amanda Moore | Present | Sabrina Hazen | Present |
| Anthony Cox | Present | Steve Jenkins | Present |

After the pledge of allegiance and invocation, Mayor Price called the meeting to order stating that due to a training on the regular Thursday night, a special meeting had been called for tonight.

ORDINANCES/RESULUTIONS/MUNICIPAL ORDERS

Ordinance 2025:01 Attorney Brandon Voelker gave a reading of Ordinance regulating parking and storage of trailers, campers, RV's, inoperable vehicles and other such types of equipment.

Discussion took place with several audience members requesting clarification on certain vehicles types and ask for clarification on definitions. It was explained by committee chair, Anthony Cox the goal was to prohibit long-term residency in RV's and campers, and the parking of inoperable vehicles.

RESOLUTION 01.02.25:1: Resolution read for the reappointment of Shawn Moore to Joint Planning Commission.

MOTION: Sabrina Hazen made a motion seconded by Anthony Cox to approve Resolution01.02.25:1 as read. Roll Call Vote: Steve Jenkins-yes; Sabrina Hazen-yes; Craig Owen-yes; Amanda Moore-Abstain; Anthony Cox-yes. Motion Carried 5-1-0.

RESOLUTION 01.02.25:2: Resolution read to correct the terms of service for the Pendleton County/Falmouth Airport Board from a two (2) year term to a four (4) year term.

MOTION: Sabrina Hazen made a motion, seconded by Steve Jenkins to approve the resolution as read correcting the terms for the airport board. All aye; motion carried 6-0-0

Due to the Mayor and Council attending the KLC Elected Officials training during the time of the regular meeting, a date need to be set for the next meeting constituting a Special Meeting. The date of January 23 was chosen.

CLOSED SESSION PER KRS 61.810(1)C POSSIBLE LITIGATION

MOTION: Sabrina Hazen made a motion, seconded by Amanda Moore to retire to closed session per KRS61.810(1)C for possible litigation. All aye. 6-0-0

MOTION: Joyce Carson made a motion, seconded by Amanda Moore to return to open session. All aye. 6-0-0

Mayor announced discussion took place but no action taken.

ADJOURNMENT

MOTION: Anthony Cox made a motion to adjourn the special meeting, seconded by Craig Owen. All aye 6-0-0

After adjourning the Special Meeting, the caucus portion was convened.

Nick Timon was present for the Police Department stating they had been busy with the holidays. Now that Cairo was fully activated, they would be addressing the drug issues more.

John Lucas was not present but had submitted his report and wanted to convey that in the event of extreme cold and weather conditions, the fire house would be available as a warming shelter if needed.

Keene Dougherty reported there had been an ammonia issue with Rumpke but getting it resolved. This happened when the weather turned cold. He had an issue with the raw water meter, but that too had been repaired.

Richard was not present due to weather conditions and addressing water leaks. Meeting with HMB on Wilson Street issues.

Ramona Williams reported the audit had been completed and forthcoming.

No other comments, meeting ended.



It was reported the Wilson Street sewer project would be wrapping up this week and due to the plant closing for the year, the blacktopping would have to wait until Spring.

A special meeting will be held prior to the caucus meeting on January 2 for a 1st reading of the new RV Ordinance. Also due to the Newly Elected Officials Academy the 15-17 of January, another special meeting would be announced.

Brian Reid wished to thank his fellow Council members for making him feel so welcome and to the public for their support.

Amy Hurst also wanted to thank the public for supporting her over the years, and gave especially the new members the advice of always doing their own research on topics; no matter who you know and trust it pays to find the facts for yourself. She appreciated the friendships over the last eight years of her time on Council.

ANNOUNCEMENTS:

ADJOURNMENT

MOTION: Joyce Carson made a motion to adjourn; seconded by Amanda Moore. All aye;

Motion carried 6-0-0

Luke Price

Komona Williams
Attest: City Clerk

ORIGINAL

CITY OF FALMOUTH RESOLUTION 01.02.25:1

A RESOLUTION APPROVING THE MAYOR'S REAPPOINTMENT OF SHAWN MOORE TO THE PENDLETON COUNTY JOINT PLANNING COMMISSION FOR A (4) FOUR YEAR TERM EFFECTIVE OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2028.

BE IT RESOLVED BY THE CITY OF FALMOUTH, County of Pendleton, Commonwealth of Kentucky:

Section 1. That the Mayor's reappointment of Shawn Moore to the Pendleton County Joint Planning Commission for a (4) four-year term beginning October 1, 2024 ending September 30, 2028, be and hereby is approved.

Section 2. This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Special City Council Meeting on January 2, 2025.

CITY OF FALMOUTH

Mayor Luke Price

ATTEST:

Ramona Williams, City Clerk/Treasurer

ORIGINAL

CITY OF FALMOUTH RESOLUTION 01.02.25:2

A RESOLUTION CLARIFYING/CORRECTING THE TERMS OF CHRIS DANIELS AND JEFF CROPPER AS 4 YEAR TERMS PER KRS 183.132 TO THE GENE SNYDER AIRPORT BOARD (NOT 2 YEAR TERMS)

Be it resolved by the City of Falmouth, Kentucky:

Section 1: That the Mayor's reappointment of Chris Daniels to the Gene Snyder Airport Board for a four-year term beginning May 1, 2022 and ending April 30, 2026, be and hereby is approved.

Section 2: The Mayor's reappointment of Jeff Cropper to the Gene Snyder Airport Board for a four-year term beginning May 1, 2023 and ending April 30, 2027, be and hereby is approved.

Section 3: This Resolution shall take effect upon its passage and approval as required by law.

Enacted Special Meeting January 2, 2025.

CITY OF FALMOUTH, KENTUCKY

Luke Price, Mayor

Ramona Williams, City Clerk

I:\Meeting Documents\2025\Resolutions\01.02.25,2 Chris Daniels Airport Board.docx