



FALMOUTH CITY COUNCIL MEETING
Minutes Special Meeting April 8, 2025

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

After the pledge and Invocation by Amanda Moore the meeting of the Falmouth City Council was called to order by:

MOTION: Amanda Moore made a motion to have Sabrian Hazen chair this meeting, seconded by Joyce Carson. All aye; motion carried 6-0-0

GUEST

Tami Vater briefly took the floor to announce to Council members there was a small grant being applied for river cleanup, and plans to do an annual event named after Boo Singleton, who lost his life during the flooding event.

APPROVAL OF MINUTES

Minutes for approval: March 23, 2025

MOTION: Anthony Cox made a motion seconded by Craig Owen to approve the minutes as submitted. All aye; motion carried. 6-0-0

ORDINANCES/RESOLUTIONS/MUNICIPAL ORDERS

RESOLUTION 04.08.25: Attorney Brandon Voelker read a resolution surplusng 500 Chapel Street, Falmouth KY That pursuant to KRS 82.083, the City of Falmouth finds that the property is located at 500 Chapel Street, Falmouth, Kentucky, while purchased with intentions for City Community Use, is no longer feasibly possible and/or in the best financial interest of the City. Entities have approached the City with interest in purchasing, with said entities being valuable

community members of the City of Falmouth. That the City of Falmouth no longer plans to expend further monies on said property and in fact, is incurring costs that are not benefiting the City and its residents. Furthermore, pursuant to KRS 82.083, the City Council directs that the property be sold by private bid, with advertisement/solicitation by sealed bid pursuant to KRS 45A.365(3) and (4), as set forth in KRS 82.083(4)(e). That upon receipt of bids, the bids will be analyzed based on both price, as well as the prospective use of the property, with consideration given to the proposed use and its benefits to the residents of the City of Falmouth.

MOTION: Anthony Cox made a motion, seconded by Amanda Moore to approve Resolution 04.08.25:1 as read. Roll Call Vote: Steve Jenkins-yes; Sabrina Hazen-yes; Craig Owen-no; Anthony Cox-yes; Amanda Moore-yes; Joyce Carson yes. Motion carried 5-1-0

RESOLUTION 04.08.25:2: Attorney Brandon Voelker read a resolution to surplus a 2012 Silverado pickup Truck.

MOTION: Steve Jenkins made a motion, second by Joyce Carson, to approve Resolution 04.08.25:2 as read. All aye, motion carried 6-0-0

ORDINANCE 2025:7 Attorney Brandon Voelker gave a first reading of Proposed text amendment to the City of Falmouth Zoning ordinance per attachment A and that the amendments to the Zoning Ordinance be published in summary form as prepared by the City Attorney and attached to this ordinance as Attachment B.

OLD BUSINESS

Wilson Lane Blacktopping: A decision was needed on the final work to be done on Wilson Lane regarding the blacktopping. Two options had been presented: Option 1# (Eaton Asphalt)-This option is just for a 1.5" overlay only. The cost is \$31,860.75, less the \$5200 remaining from the as bid blacktop cost. ($\$31,860.75 - \$5200.00 = \$26,660.75$). Option #2 (Riegler) This option includes milling, leveling course, 1.5" overlay, etc. The cost is \$49,881, less the \$5200 remaining from the as bid blacktop cost ($\$49881 - \$5200 = \$44,681$). A third Option #3-Falmouth could take the overlay out of the project and do it outside of the project. There could potentially be a savings, but it puts the headache back on the City. Discussion took place as to what HMB would recommend. Clerk Williams said she would issue an email the next morning asking for the recommendation of engineer and add to the next agenda.

Water District Contract Update-Attorney Brandon Voelker stated he had been in contact via email with the attorney for Pendleton Water District but had not received the actual contract to date. He stated it would state the exact same thing as East Pendleton Water District. Clerk Williams agreed to forward the contact(s) to council the next day.

MOTION: Joyce Carson made a motion, seconded by Amanda Moore to approve the contracts contingent upon Pendleton Water stating the same verbiage as East Pendleton with the \$2.65 tariff. Steve Jenkins-yes; Sabrina Hazen-yes; Craig Owen-yes; Anthony Cox-yes; Amanda Moore-yes; Joyce Carson-yes. Motion carried 6-0-0

NEW BUSINESS

Sabrina Hazen put before the Council the option of advertising for RFP/RFQ for legal counsel. She explained the current contract has been in effect since 2018, and in fairness to current counsel, he be given an opportunity to resubmit with costs that reflect inflation increases etc. She understood the cost of services as not being met as has been stated by the attorney himself. This would give an opportunity to seek interest. Discussion consensus was there is interest in doing the RFQ/RFP but would like to table until a future meeting.

An email had been forward to Council with potential dates that Superintendent Joe Buerkley could meet and discuss a renewal lease on the tennis courts. Sabrina Hazen asked Council what their desire was to the extent of Pendleton County Recreation. All members stated they would like to reassess the involvement to see if a mutual agreement could be reached. They would agree in principle to go back to the table for discussion. It was decided the best date to meet would be April 17 and Sabrina Hazen and Joyce Carson agreed to attend jointly as act as points of contact.

It was announced that due to family medical issues, John Lucas had resigned as Fire Chief.

ADJOURNMENT

MOTION: Sabrina Hazen made a motion, seconded by Joyce Carson to adjourn the meeting. All aye, motion carried 6-0-0.

Sabrina Hazen
Chair Person of Meeting, Sabrina Hazen

Ramona Williams
Attest: City Clerk

ORIGINAL

RESOLUTION NO. 04.08.25:1

CITY OF FALMOUTH PENDLETON COUNTY KENTUCKY

**A RESOLUTION SURPLUSSING 500 CHAPEL STREET, FALMOUTH, KENTUCKY
FORMERLY THE PENDELTON COUNTY MIDDLE SCHOOL**

Whereas, the City of Falmouth previously purchased 500 Chapel Street, Falmouth, Kentucky, for potential use for the City and its residents in the form of a community event center and other amenities; and

Whereas, the cost to renovate and make the facility useful for the City of Falmouth are too high; and

Whereas, groups of approached the City of Falmouth about purchasing, with services to be provided that will benefit the residents of the City of Falmouth.

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

That pursuant to KRS 82.083, the City of Falmouth finds that the property is located at 500 Chapel Street, Falmouth, Kentucky, while purchased with intentions for City Community Use, is no longer feasibly possible and/or in the best financial interest of the City. Entities have approached the City with interest in purchasing, with said entities being valuable community members of the City of Falmouth. That the City of Falmouth no longer plans to expend further monies on said property and in fact, is incurring costs that are not benefiting the City and its residents. Furthermore, pursuant to KRS 82.083, the City Council directs that the property be sold by private bid, with advertisement/solicitation by sealed bid pursuant to KRS 45A.365(3) and (4), as set forth in KRS 82.083(4)(e). That upon receipt of bids, the bids will be analyzed based on both price, as well as the prospective use of the property, with consideration given to the proposed use and its benefits to the residents of the City of Falmouth.

This the 8th day of April, 2025.

CITY OF FALMOUTH

BY: *Luke Price* signed by executive
Luke Price order 2025:4
Mayor

ATTEST: *Ramona Williams*
Ramona Williams
Clerk

ORIGINAL

RESOLUTION NO. 04.08.25:2
CITY OF FALMOUTH PENDLETON COUNTY KENTUCKY
A RESOLUTION SURPLUSSING

Whereas, the Falmouth City Maintenance Department has identified a vehicle that is no longer needed; and

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

That the following vehicle is declared surplus and that the Mayor is authorized to sell, dispose of, or otherwise handle this item in a commercially reasonable manner.

This the 8th day of April, 2025

2012 Chevy Silverado Pick Up Truck
VIN# 1GC2KXCG7CZ235032
4WD Extended Cab/Short bed 144.2LT

BY: Marty Hat signed by executive
Luke Price order 2025:4
Mayor

ATTEST: Ramona Williams
Ramona Williams
Clerk