

City of Falmouth
Special Council Meeting Minutes
July 26, 2018
6:30 PM

ORIGINAL

Falmouth City Council met in Special Session at 6:30 pm on July 26, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Sebastian Ernst, Joyce Carson, Philis Wait, Amy Hurst, and Amy Hitch. Absent: April DeFalco.

With a quorum present the meeting was called to order.

AGENDA

2nd Reading of Electric Ordinance #70.06-2018.

Ordinance read by City Clerk regarding electric rates increasing service charge of \$18.00 to \$19.25 and \$.099 per KWh to \$.106 per KWh. With ordinance to include CPI clause for the yearly increase based off the Consumer Price Index of the preceding year reported by the United States Government.

- Motion to approve 2nd Reading of Ordinance #70.06-2018 as read by Council Member Hurst, second by Council Member Wait.
Vote: Hitch, Yes. Ernst, Yes. Wait, Yes. Carson, Yes. Hurst, Yes.
Resolved: Motion carried.

2nd Reading of Water/Sewer Ordinance #71.23-2018.

Ordinance read by City Clerk regarding water/sewer rate increases to include the numbers for 50%.

Water Rates			
First 2,000	<u>\$28.55</u>	[\$19.03]	
Next 3,000	<u>\$6.05</u>	[\$4.03]	per 1,000 gallons
Next 5,000	<u>\$5.96</u>	[\$3.97]	per 1,000 gallons
Next 40,000	<u>\$5.82</u>	[\$3.88]	per 1,000 gallons
Over 50,000	<u>\$5.82</u>	[\$3.88]	per 1,000 gallons
Sewer Rates			
First 2,000	<u>\$24.23</u>	[\$16.15]	
Next 2,000	<u>\$6.06</u>	[\$4.04]	per 1,000 gallons
Next 2,000	<u>\$6.06</u>	[\$4.04]	per 1,000 gallons
Over 6,000	<u>\$6.06</u>	[\$4.04]	per 1,000 gallons

With ordinance to include CPI clause for the yearly increase based off the Consumer Price Index of the preceding year reported by the United States Government.

- Motion to approve the 2nd Reading of Water/Sewer Ordinance as read by Council Member Wait, second by Council Member Ernst.
Vote: Hitch, Yes. Ernst, Yes. Wait, Yes. Carson, Yes. Hurst, Yes.
Resolved: Motion carried.

2nd Reading of FY 18-19 Budget Ordinance #50-01-2018

ORIGINAL

Ordinance read by City Clerk for FY18-19 Budget.

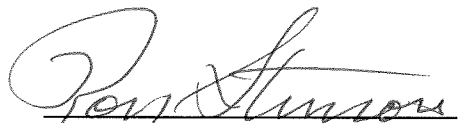
- Motion to approve the 2nd Reading of Ordinance #50.01-2018 as read by Council Member Hitch, second by Council Member Hurst.

Vote: Hitch, Yes. Ernst, No. Wait, No. Carson, Yes. Hurst, Yes.

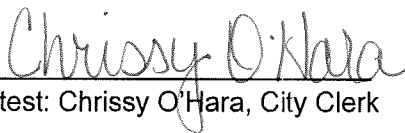
Resolved: Motion carried.

Council Members that voted no stated the reason behind voting no was because they would like to see discussion on the salary proposals. They would like to think about the options with the increases. Council Member Ernst stated that with doing increases on rates and then providing various amounts of salary increases gave the wrong message to citizens.

With no further business to come before the Council, a motion to adjourn was made by Council Member Ernst, second by Council Member Hurst. All Aye.



Ron Stinson, Mayor



Attest: Chrissy O'Hara, City Clerk