

City of Falmouth
Special Council Meeting Minutes
September 26, 2018
6:00 PM

ORIGINAL

Falmouth City Council met in Special Session at 6:00 pm on September 26, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Sebastian Ernst, Joyce Carson, Philis Wait, Amy Hurst, and Amy Hitch. April DeFalco arrived late.

With a quorum present the meeting was called to order.

SPECIAL MEETING AGENDA

Progress of the Preliminary Engineer Report with Bill Mitchell and HMB Engineers.

Bill Mitchell gave an overview of everything that will be taking place during the procurement process.

- Develop clear goals
- Stay on track (no oh by the way)
- Communicate (all the time)
- Work hard
- Fix the worst first
- Let the rate study dictate loan
- Patience, flexibility, courage

Plans in order of importance for Water and Sewer Departments

Water

- ✓ Tank at Hammer (Scholl) BAD \$370,000
- ✓ Treatment Plant Tank \$100,000
- ✓ Water Lines – Fix 2inch galvanized lines
- ✓ Reservoir Hill Roof (80 years)
- ✓ Other – Need some valves put in/remove some old valves

Sewer

- ✓ Holding pond for excess sewer plant flow \$1,300,000
- ✓ Pump Station upgrades at Cardinal Ridge and Main Street \$200,000 and \$100,000
- ✓ Manhole repairs
- ✓ Sewer Line repairs
- ✓ Other – Equipment

Time Line

2018 – Preliminary Engineer Report – Camera
2019 – Design – Funding Bid (end of 2019 beginning of 2020)
2020 – Construction (end of 2020 and beginning of 2021)
2021 – Rate in place (end of 2021)

ORIGINAL

After discussion this list was approved and HMB Engineers, Jeff Reynolds and Kerry Odle will take these suggestions when they meet with the Division of Water and will report back to council their findings.

Mowing bids on Klee Property (no bids received).

Let the record show no bids were received on the Klee Property for mowing. The city can now work directly with interested parties to maintain the property.

Approval of reappointment of Roger Hurst for Pendleton County Joint Planning Commission.

Motion for approval of reappointment of Roger Hurst by Council Member Ernst, second by Council Member DeFalco.

Vote: Ernst, Yes. Carson, Yes. DeFalco, Yes. Hitch, Yes. Wait, Yes.

Hurst: Abstained due to conflict of interest.

Resolved: Motion carried.

1st Reading Ordinance 51.16A-2018 Personal Property/Tangible Tax Rate/1st Reading Ordinance 51.16B-2018 Motor Vehicle Tax Rate/1st Reading Ordinance 51.16C-2018 Real Property Tax Rate

Tax Ordinances were combined in one Ordinance # 51.17-2018. Amounts were discussed and agreed to approve comp rate of .661 for real estate, .731 for personal/tangible property, and .204 for motor vehicle.

Introduction for 1st Reading of Ordinance #51.17-2018 for 2018 taxes was read by City Clerk.

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

Ron Stinson, Mayor

Attest: Chrissy O'Hara, City Clerk

**CITY OF FALMOUTH
RESOLUTION #09/26/18-1**

**A RESOLUTION APPROVING THE MAYOR'S REAPPOINTMENT OF
ROGER HURST TO THE PENDLETON COUNTY JOINT PLANNING
COMMISSION FOR A TERM EFFECTIVE OCTOBER 1, 2018 AND ENDING
SEPTEMBER 30, 2022.**

Be it resolved by the City of Falmouth, County of Pendleton, Commonwealth of Kentucky:

Section 1. That the Mayor's reappointment of Roger Hurst to the Pendleton County Joint Planning Commission for the term beginning October 1, 2018 and ending September 30, 2022, be and hereby is approved.

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

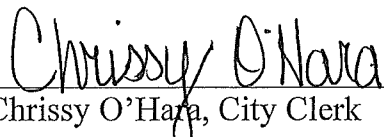
Enacted at the Special City Council Meeting on September 26, 2018.

CITY OF FALMOUTH, KENTUCKY



Ron Stinson, Mayor

ATTEST:



Chrissy O'Hara, City Clerk