

City of Falmouth
Special Council Meeting Minutes
October 24, 2018
6:30 PM

ORIGINAL

Falmouth City Council met in Regular Session at 7:00 pm on October 16, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Sebastian Ernst, April DeFalco, Joyce Carson, Philis Wait, and Amy Hurst. Absent: Amy Hitch.

With a quorum present the meeting was called to order.

SPECIAL MEETING AGENDA

Approval of Agreement with City of Butler and City of Falmouth regarding transfers of two Fire Department trucks.

In order for the City of Falmouth to complete the FEMA Fire Department Grant, a transfer must take place. The City of Falmouth is asking for a transfer from City of Butler for the 1982 Spartan Open Cab Pumper that does not meet current standards. This truck will be replaced with the purchase of a 2020 Freightliner 114SD Crew Cab Pumper or comparable pumper with the award of the FEMA Grant. This transfer will leave the 1982 Spartan Pumper to be parted out and no longer in service; which is a requirement for the FEMA Grant. In exchange for this transfer the City of Butler request the transfer of the 2007 Spartan Class A E1 Pumper, so Butler can continue to have a truck for future use in their name.

This agreement is contingent entirely on the City of Falmouth receiving the FEMA Grant and purchasing the pumper truck.

Motion to approve agreement by Council Member DeFalco. Motion failed without a second. Motion was withdrawn while waiting on the results of the Butler meeting regarding the terms of this agreement.

Changes requested by City of Butler:

- 1) Section 5 include 1982 Open Cab Pumper
- 2) Section 6 to say Butler and Falmouth
- 3) Section 7 proceeds of the 1982 Spartan Pumper will be paid to the City of Butler and placed in the emergency service fund for the City of Butler.

Council agreed with the changes in the agreement and proceeded with approval.

Motion to approve Agreement including the changes by City of Butler by Council Member Ernst, second by Council Member Carson.

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

Resolved: Motion carried

ORIGINAL

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

AGREEMENT

Whereas, the Cities of Butler and Falmouth, by Interlocal Agreement, provide Fire Service to each City, with Falmouth providing fire service; and

Whereas, the Interlocal Agreement is renewable yearly, unless terminated by either City in writing; and

Whereas, as part of the Interlocal Agreement, some fire assets remain owned by Butler, even though Falmouth is providing Fire Service, in part due to the Interlocal Agreement's yearly renewal provision; and

Whereas, the pumper serving Butler, which is owned by Butler, is a 1982 Spartan Open Cab Pumper and the City of Falmouth has a 2007 Spartan Class A E1 Pumper; and

Whereas, the 1982 Spartan Open Cab Pumper currently serving the City of Butler needs replaced as it does not meet current standards; and

Whereas, the City of Falmouth is applying for a FEMA grant to get a pumper truck to serve both Falmouth and Butler, pursuant to the Interlocal Agreement; and

Whereas, as part of said application, the 1982 Spartan Open Cab Pump would be parted out, but that even though Falmouth would be providing fire protection, Butler is desirous of maintaining a truck if the Interlocal Agreement is terminated at some point; and

Whereas, if and when the 1982 Spartan Open Cab Pumper is parted out, any funds received therefrom, shall be paid to the City of Butler and placed in the emergency service fund for the City of Butler.

Now Therefore it is Agreed as Follows:

1. That on the condition of FEMA grant being obtained by the City of Falmouth, for the purchase of a 2020 Freightliner 114SD Crew Cab Pumper or comparable pumper, the City of Butler will agree to transfer to Falmouth the 1982 Spartan Open Cab Pumper and the City of Falmouth would transfer to Butler, the 2007 Spartan Class A E1 Pumper, so Butler continues to have a truck for future use. The parties specifically agree that the transfer of these two pumpers is entirely contingent on the City of Falmouth receiving the FEMA grant and purchasing the pumper.

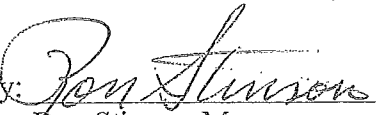
So Agreed:

City of Butler

By: 

Greg McElfresh, Mayor

City of Falmouth

By: 
Ron Stinson, Mayor

Prepared By:

Brandon N. Voelker
Falmouth City Attorney
2500 Chamber Center Drive, Suite 203
Fort Mitchell, Kentucky 41017
bvoelker@gatlinvoelker.com

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