

City of Falmouth
Special Council Meeting Minutes
May 18, 2017

ORIGINAL

Falmouth City Council met in special session at 6:30 pm on May 18, 2017. The following Council Members were present: Amy Hurst, Ron Stinson, Amy Hitch, Sebastian Ernst, April DeFalco and Alex Carson. Not present: Mayor Elonda L. Hinson.

With a quorum present the meeting was called to order. The meeting opened with the Pledge of Allegiance and Prayer by Council Member Amy Hurst.

In the absence of the Mayor council was asked to make a motion to appoint a chair to preside over the meeting.

- Motion to appoint Council Member Carson as chair by Council Member DeFalco, with a second by Council Member Hurst.
Vote: Hurst, Yes. Stinson, Yes. Hitch, Yes. DeFalco, Yes. Ernst, Yes.
Resolved: All Aye.
Motion carried.

Due to the content of the meeting council was reminded that if they are discussing general city issues; like what can be done to benefit or help the city then we can stay in open session. However, before you discuss matters that are not of this content and start to discuss a specific personnel issue. We must go into closed session pursuant to KRS 61.810 (1) (f) to discuss a specific personnel issue relating to an employee.

Gary Lea started speaking about various situations and concerns he had working with Mayor Elonda L. Hinson.

When things started to go into more detail about the Mayor who was not present. A motion was made to go into closed session.

- Motion to go into closed session pursuant to KRS 61.810 (1) (f) to discuss a specific personnel issue relating to an employee by Council Member DeFalco, with a second by Council Member Ernst.
Vote: Hurst, Yes. Stinson, Yes. Hitch, Yes. DeFalco, Yes. Ernst, Yes.
Resolved: All Aye.
Motion carried.
- Motion to come out of closed session by Council Member Ernst, with a second by Council Member Hurst.
Vote: Hurst, Yes. Stinson, Yes. Hitch, Yes. DeFalco, Yes. Ernst, Yes.
Resolved: All Aye.
Motion carried.
- Motion to prep Special Meeting for Tuesday 23rd where all personnel, management, and the mayor can be present by Council Member Ernst, with a second by Council Member Hitch.
Vote: Hurst, Yes. Stinson, Yes. Hitch, Yes. DeFalco, Yes. Ernst, Yes.

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Resolved: All Aye.
Motion carried.

With no further business to come before the Council a motion to adjourn was made by Council Member Carson, with a second by Council Member Hitch. Motion passed unanimously.

Meeting adjourned.

Elonda L. Hinson, Mayor

Chrissy O'Hara
Attest: Chrissy O'Hara, City Clerk