

ORIGINAL

City of Falmouth
Special Council Meeting Minutes
June 20, 2017
6:00 PM

Falmouth City Council met in special session at 6:00 pm on June 20, 2017 with Mayor Hinson presiding. The following Council Members present: Sebastian Ernst, Alex Carson, Ron Stinson, April DeFalco, Amy Hitch, and Amy Hurst.

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

SPECIAL COUNCIL MEETING

Proposal of Budget FY 17-18
Tabled

Introduction of KYMEA Ordinance
KYMEA Ordinance was introduced to council with a 1st Reading of Ordinance.

Approval of Water Tower Bids
Council discussed with Jay Hoffman the bids received on the Water Towers. It was agreed to proceed with the current lowest bid on Tower 1 and the city will not reject any other bids at this time. Bids will be held open and Jay Hoffman will discuss with contractor a time frame since they knew going in it could take some time to complete all projects.

Motion to accept the bid on Tank 1 for C & S Services in the amount of \$55,120 by Council Member Hitch. Second by Council Member Ernst.

Vote: Ernst, Yes. DeFalco, Yes. Carson, Yes. Hitch, Yes. Stinson, Yes. Hurst, Yes.

Resolved: All Aye.

Motion carried.

Jay Hoffman expressed to council the need for a new water rate study that the city should consider. For the study to be accurate it needs to be completed within the last 3 years and the city does not have a recent study.

Jay Hoffman will work on some recommendations and provide them to council.

Surplus Scrap Metal for Maintenance Department
Tabled

Coordinate Committees Organized by Council
Personnel Policy – Hitch, Hurst, and DeFalco – Chair DeFalco
Budget & Finance – Hitch, Stinson, and Hurst – Chair Hitch
Infrastructure – Ernst, Carson, and Stinson – Chair Ernst
Revitalization & Events – Carson, DeFalco, and Ernst – Chair Carson

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Meetings will be required to follow the Open Meetings/Records Act. Reminder to do meeting agenda 24 hours prior to meeting. Meetings do not have to be held monthly, council will work on a schedule and will report back.

Mission statement will be provided Mr. Duncan and will email to all council.

Council will be presenting Proclamation for Hamilton's Grand Re-Opening of their business in the down town area on Saturday June 24th.

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

Meeting adjourned.

Elonda L. Hinson, Mayor

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