

City of Falmouth  
Special Council Meeting Minutes  
June 28, 2017  
7:30 PM

ORIGINAL

Falmouth City Council met in special session at 7:30 pm on June 28, 2017. The following Council Members were present: Amy Hurst, Amy Hitch, Sebastian Ernst, April DeFalco and Alex Carson. Absent: Mayor Hinson and Council Member Stinson.

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.

Motion to appoint Council Member Carson to chair the meeting in the absence of Mayor Hinson by Council Member Hurst. Second by Council Member Hitch.

SPECIAL COUNCIL MEETING

Report for Council from Investigator

Chair Council Member Carson introduced Investigator Suzanne McComas to report findings regarding Mayor Hinson.

Motion to go into closed session in reference to KRS 61.810 (1) (f) for discussion that may lead to the appointment, discipline, or dismissal of the Mayor by Council Member DeFalco. Second by Council Member Ernst.

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

Resolved: All Aye.

Motion carried.

Motion to come out of closed session by Council Member Hitch, with a second by Council Member Ernst.

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

Resolved: All Aye.

Motion carried.

Motion for quick recess.

Introduction of Budget FY 17-18

Council was presented with a rough draft of the Proposed Budget for FY 17-18. This will get the process started in reviewing the expense side, but a lot work is still needed. When presented with the numbers, discussion regarding health insurance for employees was discussed since the numbers may change if the proposed policy was taken. It could be possible the numbers could decrease. However, this would change employee's coverage greatly. The Council Committee Group regarding Personnel Policies agreed to meet and review the proposals and see what would be best for everyone. Council will review numbers and report with any questions or changes they have.

The Introduction was proposed for the Budget Ordinance for FY 17-18.

ORIGINAL

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 DeFalco. Motion passed unanimously.

Meeting adjourned.

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Elonda L. Hinson, Mayor

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