

ORIGINAL

City of Falmouth
Special Council Meeting Minutes
November 20, 2017
7:30 PM

Falmouth City Council met in regular session at 7:00 pm on November 20, 2017 with Mayor Ron Stinson presiding. Council Members present: Amy Hurst, Philis Wait, Alex Carson, April DeFalco, Amy Hitch. Absent: Sebastian Ernst.

With a quorum present the meeting was called to order.

Special Council Meeting Agenda

Financial update and reports. Open discussion regarding update and reports.

Presented council with budget reports and profit loss reports. Council requested the profit loss reports be separated by departments, if possible. City Clerk said she will work to see how the reports can be ran and provide them by departments for the next meeting.

Approval of Agreement with Auditor Paul Maddox for FY 17-18.

- Motion to approve Agreement with Auditor Paul Maddox for FY 17-18 by Council Member Carson, second by Council Member Hurst.
Vote: Wait, Yes. Carson, Yes. DeFalco, Yes. Hitch, Yes. Hurst, Yes.
Resolved: Motion carried


Policy update regarding holiday pay/sick time/vacation time for employees. Open discussion regarding city policies.

- Motion to approve the corrections to the Holiday Section of the Personnel Policy by Council Member DeFalco, second by Council Member Hitch.
Vote: Wait, Yes. Carson, Yes. DeFalco, Yes. Hitch, Yes. Hurst, Yes.
Resolved: Motion carried

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 Hurst. Motion passed unanimously. Meeting adjourned.



Ron Stinson, Mayor



Attest: Chrissy O'Hara, City Clerk