

ORIGINAL

CITY COUNCIL MEETING
Minutes of August 18, 2020



After the pledge and invocation by Amy Hurst, Falmouth City Council Meeting was called to order at 7:00 p.m. The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Shannon Johnson	Present	David Klaber	Absent
Amy Hitch	Absent	Luke Price	Present

Also Present: Attorney Brandon Voelker

APPROVAL OF MINUTES – July 21, 2020 Reg Mtg, August 4, 2020 Special/Caucus Mtg

MOTION: Luke Price made a motion to approve the minutes of July 21, 2020 regular meeting and August 4, 2020 Caucus meeting; seconded by Joyce Carson. Motion carried 4-0-0.

ORDINANCES/RESOLUTIONS

ORDINANCE 38.05

Attorney Brandon Voelker gave a second (2nd) reading to **Ordinance 38.05** adopting a new personnel policy, repealing any prior statement of policy, and policy will state future changes be done by municipal order.

MOTION: Luke Price made a motion to approve Ordinance 38.05 approving the new personnel policy, second by Shannon Johnson. Motion carried 4-0-0

Resolution 08.18.20:1-Authorizing the surplus of police weapons.

MOTION: Amy Hurst made a motion to approve **Resolution 08.18.20:1**, seconded by Joyce Carson to surplus police weapons. Motion carried 4-0-0.

OLD BUSINESS

Middle School Property-Mayor Stinson reported he had spoken with Ross Shively about the old Middle School property. It was explained they have a major project underway in Tulsa, OK with the cooperation of state and local leaders. They were opening new grow facilities and what they call as food desserts. They would be stores that would offer for sale the items grown in the facilities. They are still very committed to the Falmouth location, and have the investments to establish facilities from Toledo to South of Falmouth. He is to contact Brett Price to make sure there is nothing that needs to be done on his end and welcomed Council to contact him with any questions. There is no definite timeline of when anything will start to happen at the Falmouth facility.

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Proposed Agreement with County for Fire Protection-it was reported by Luke Price from the committee that an offer had been made and they were still negotiating numbers and create a document that could be taken to the county.

NEW BUSINESS

PC Recreation/New Hope contract/agreement renewals-There was discussion regarding the Pendleton County Recreation Contract and the city furnishing electric at the Bingo Hall. It was explained in years past the City provided \$8000 towards PC Recreation as well as provided electric to the Athletic Park at City Cost, along with sharing in major equipment purchases. Over the years, the contract was revised to reduce the amount give to the PC Recreation to \$5000 but also providing the electric to the Bingo Hall up to \$3000. Luke Price asked that a board representative or someone from PC Recreation attend the council meeting quarterly, or however often possible, to report activities and productivity of said board.

The New Hope facility is the same situation as Pendleton County Recreation. The city is furnishing utilities up to \$3000. The request was made for a representative of this organization to also attend a Council meeting to explain their operation and the impact on the City.

There was brief discussion on the proposed Nuisance Ordinance by the County Fiscal Court. Mayor Stinson informed Council of the County's intention to hire a Code Enforcement Officer and was proposing the City join into an agreement. While details are still to be determined, said officer would also cover the City in Code Enforcement activity. He wanted to inform the Council of the County plans and introduce the proposed Ordinance if this was something they would want to consider. Amy Hurst also suggested a committee be formed to work on the existing City Nuisance Ordinance. Luke Price and Joyce Carson both said they would help and agreed on meeting at 6:00 PM September 15.

OTHER

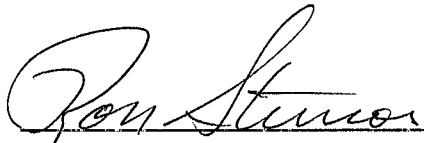
Mayor Stinson then presented Councilwoman Shannon Johnson with a plaque she earned through her KLC Officials Training.

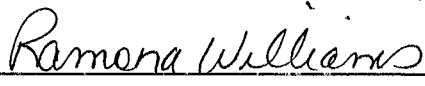
ANNOUNCEMENTS

- New Hires: Police Department Mark Wilke, Water Plant Steve McClanahan and Keene Dougherty, Maintenance Department Benny Brill.
- Going to bid on the sewer
- Food distribution would be on Thursday.
- Mayor Stinson reported the Wool Festival had officially been canceled as had the Ewenique Art Walk and Relay for Life
- Offices closed Sept 7 for Labor Day

ADJOURNMENT

MOTION: Luke Price made a motion to adjourn, seconded by Joyce Carson. All aye 4-0-0.


Ron Stinson, Mayor

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Attest: City Clerk

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RESOLUTION NO. 08.18.20:1
CITY OF FALMOUTH, PENDLTON COUNTY, KENTUCKY

A RESOLUTION SURPLUSING CERTAIN PROPERTIES

Whereas, certain property is no longer needed by the City of Falmouth Police Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FALMOUTH, COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY, THAT:

That the following property is hereby declared surplus and to be sold in a commercially reasonable manner:

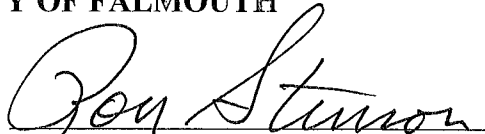
POLICE DEPARTMENT SURPLUS

1. Remington 870 Wingmaster - Serial number - T520120V (18 inch barrel)
2. Remington 870 Wingmaster - Serial number - S354606V (20 inch barrel)
3. Remington 870 - Serial number - AB641234M - (18 inch barrel)
4. Remington 870 Express Magnum - Serial number - C125740M (18 inch barrel)
5. Remington 870 Police Magnum - Serial number - B670022M (18 inch barrel)

This the 18 day of August 2020.

CITY OF FALMOUTH

BY:



Ron Stinson
Mayor

ATTEST:



Ramona Williams, Clerk

ORIGINAL

COMMONWEALTH OF KENTUCKY
COUNTY OF PENDLETON
CITY OF FALMOUTH
ORDINANCE NO. 38.05

AN ORDINANCE ESTABLISHING A PERSONNEL POLICY MANUAL

Whereas, the City of Falmouth has recently sought to establish personnel policies for the employees of the City of Falmouth, and;

Whereas, the City of Falmouth desires to repeal any prior personnel policies and adopt a new personnel policy.

**NOW, THEREFORE BE IT ORDAINED BY THE CITY OF FALMOUTH,
COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY:**

Section I

That the City of Falmouth, repeals any prior enacted Personnel Policies, Procedures, and/or similar documents, whether adopted by Ordinance, Municipal Order, Resolution, or other enactment.

That the City of Falmouth adopts the "The City of Falmouth Statement of Policy," which is attached hereto and incorporated by reference as if set forth herein, for governance of the city's employees.

Section II

That future amendments, revisions, to "The City of Falmouth Statement of Policy," may be made by Municipal Order.

Section III

That any section, or part of any section, or any provision of this Ordinance which is declared invalid by a Court of appropriate jurisdiction, for any reason, such declaration shall not invalidate, or adversely affect, the remainder of this Ordinance.

Section IV

This Ordinance shall take effect and be in full force when passed, published, and recorded according to law.

1st Reading - July 21, 2020.

2nd Reading - Aug 18, 2020.

Vote: 4, Yes, 0, No

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City of Falmouth
Pendleton County, Kentucky

By: *Ron Stinson*
Ron Stinson
Mayor

Attest:

Ramona Williams
Ramona Williams, Clerk

Publish 8-25-2020