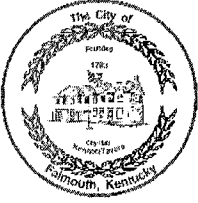


ORIGINAL

CITY COUNCIL MEETING Minutes October 20, 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	Present
Amy Hitch	Absent	Luke Price	Present

Also Present: Attorney Brandon Voelker

The Mayor opened the meeting by introducing guest Tim Morrison who recently purchased the building at 109 W Shelby next to the stage. Mr. Morrison was present to ask Council for consideration of deeding the property the stage sits on, to him. A survey had revealed the stage was actually constructed on 8 feet of his property. He further explained his background in business, recently retiring, and wanting to slow down from travel, his desire to return to Falmouth and invest in the area and the youth. His plan is to deconstruct the stage and move to the rear of the lot making it smaller in size, and stabilizing. He would then add permanent seating for small venue events, that would also be free to the public and family friendly. It is not his intention to make money on the venue, more about making it more aesthetically presentable and safe. Attorney Brandon Voelker recommended drafting an RFP to proceed. Further discussion to take place at the next caucus meeting.

APPROVAL OF MINUTES – September 15, 2020 Reg Mtg, September 22, 2020 Special Mtg, October 6, 2020 Special/Caucus Meeting, October 8, 2020 Special Meeting

MOTION: Luke Price made a motion to approve all minutes submitted, seconded by Amy Hurst. Motion carried 5-0-0.

ORDINANCES/RESOLUTIONS

Resolution 10.20.20:1-Appointing Shawn Moore to Planning Commission.

MOTION: David Klaber made a motion to approve **Resolution 10.20.20:1** appointing Shawn Moore to Planning Commission, seconded by Joyce Carson. Motion carried 5-0-0.

Proclamation-Mayor Stinson read a proclamation declaring October as Lung Cancer Awareness month.

OLD BUSINESS

Discussion took place on the agreement with New Hope Center and providing utility service. There was consensus of concern regarding decrease in utility fund revenue due to the COVID impact. There is a

loss of revenue due to not being able to apply penalties and disconnect delinquent accounts. All of council concurred the agency is of a great benefit to the but felt the need to cease donations at this time.

MOTION: Joyce Carson made a motion to cease donation of utilities for the New Hope Center, and revisit at some point in the future; seconded by David Klaber. Motion passed 5-0-0.

There was also discussion on the donation to the Pendleton County Recreation Commission and likewise, concern regarding donations to agencies at this time. Discussion was held on where the money given was spent, the salaries of people in charge, and the need to see financial statements. No decision was made on continuing financial assistance. Mayor Stinson was to ask Director Allison Nichols to attend the next meeting and submit a financial statement. Discussion would take place during caucus meeting on November 3.

In discussing the New Hope facility, it was agreed they should be treated as the Pendleton County Recreation Commission. An annual invoice with same. It was discussed both entities need to submit a quarterly report of some fashion to inform Council of their activities.


NEW BUSINESS

OTHER

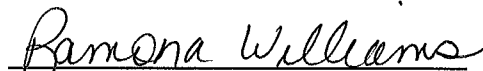
ANNOUNCEMENTS

ADJOURNMENT

MOTION: Amy Hurst made a motion to adjourn, seconded by Shannon Johnson. All aye 5-0-0.



Ron Stinson, Mayor



Attest: City Clerk

CITY OF FALMOUTH
RESOLUTION 10.20.20:1

ORIGINAL

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF SHAWN MOORE TO THE PENDLETON COUNTY JOINT PLANNING COMMISSION FOR A (4) FOUR YEAR TERM EFFECTIVE OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2024.

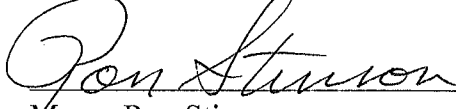
BE IT RESOLVED BY THE CITY OF FALMOUTH, County of Pendleton, Commonwealth of Kentucky:

Section 1. That the Mayor's appointment of Shawn Moore to the Pendleton County Joint Planning Commission for a (4) four-year term beginning October 1, 2020 ending September 30, 2024, be and hereby is approved.

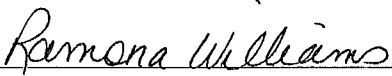
Section 2. This Resolution shall become effective upon its passage and approval as required by law.

Enacted at the Regular City Council Meeting on October 20, 2020.

CITY OF FALMOUTH


Mayor Ron Stinson

ATTEST:


Ramona Williams, City Clerk/Treasurer