



CITY COUNCIL MEETING Minutes Caucus Meeting May 3, 2022

After the pledge and invocation by Amy Hurst, Mayor Stinson called the meeting to order.

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Craig Owen	Present	Sebastian Ernst	Absent
Darryl Ammerman	Present	Luke Price	Present

Also Present: Attorney Brandon Voelker

Mayor Stinson recognized Janice Polley, Pendleton County Recreation representative to speak and report. She introduced Kyle Pettit who would speak on the youth football program and flag football. First, she submitted minutes and the financial statement for the PC Recreation and asked if any questions. Also, she encouraged all Council members to reach out to her if ever they have any questions. Secondly, she reported the Spring Soccer is starting, and they are bringing back the cheerleading and hopefully they will get to cheer at the Fall/Winter Sports.

Mr. Pettit was then introduced as the High School Football coach and most recently partnered with the Pendleton County Recreation Program. Due to delivery delays in equipment, it was sadly reported they would not have the football program. Mr. Pettit has done extensive research in the area of flag football and the benefits on postponing tackling as it reduces the risk of injuries to youth that are still in the growth/development years. It is recommended to delay tackle sports until age 14 where possible. It is his belief that fundamental can still be taught, the only removal is collision. In discussions with the Recreation League, flag football was introduced as an option. After several meetings, and discussions, it was decided to have flag football. Mr. Pettit is bringing his high school players into the league as mentors to the little folks and to show them how to serve their community through sports. He feels this will be beneficial to the youth program as well as the High School level and looks forward to working with parents and volunteers.

Departmental reports:

Gary Lea – the bridge lights have arrived although parts were missing; found and working on water leaks, installed LED lights at City Hall and will be ordering more to replace all lights there; and planned to flush hydrants next week.

Dave Klaber – submitted his monthly fire report; invited everyone to a spaghetti supper on Saturday evening sponsored by the Association for Mother's Day.

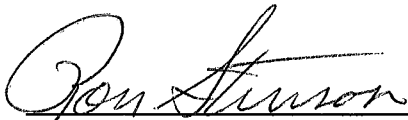
Ron Hutchison- Attending due to absence of Chief Clem who is on vacation. Submitted his monthly report and spoke briefly on Code Enforcement. Several had been issued today.

Dawn Hughes-Attending for Andy-said the required Sanitary Survey had been submitted; water loss was at 23% but noted several leaks had been discovered and they are working to repair; on behalf of the Engineer, asked about the Easement needed; a letter had been sent to request a meeting for discussion.

Clerk Ramona Williams reported that two major reports due April 30th had been submitted successfully. There had been issues with the Treasury Department, but with the help of the NKADD District, the problems were found and report the submitted for the ARPA funds. The Health Insurance renewal had been received and there is ~ 7.69% with a difference increase of approximately \$1327.41. This is for the existing plan with some slight changes in benefits. Discussions are taking place. She has informed Council the ABC License renewals went out with a letter regarding the ABC Audit. A request per auditor for receipts will need to be submitted before local license issued. She also stated budget work would begin, and Falmouth will be hosting the NKY Clerk's luncheon in June with J D Chaney as guest.

Amy Hurst had discovered a typo in the audit, Clerk Williams said she would notify auditor.

Mayor Stinson also reported he had a Zoom meeting with Economic folks at KLC. Wished to inform Council there is potential new business moving into the Industrial Park, would require water-sewer extension and will be in talks with DLG for help in this area. They will be looking into other revenue options to help fund the infrastructure. He reported the survey of the area of the Klee Farm that the dentist and pharmacy wanted had been completed. A special meeting would take place prior to the Council meeting on May 17th to discuss.



Ron Stinson, Mayor



Attest: City Clerk