

City of Falmouth January 9, 2024

City Council Special Meeting

Minutes

City Council Convened at 6:30 p.m., Interim Mayor Luke Price presiding and calling the meeting to order. Present were Councilmember Joyce Carson, Councilmember Sabrina Hazen, Councilmember Amy Hurst, Councilmember David Klaber, and Councilmember Bob Pettit.

Also in attendance was City Clerk Susan L. Bishop.

Absent was City Attorney Brandon Voelker.

Council recited the Pledge of Allegiance to the Flag and observed a moment of invocation presented by Councilmember Amy Hurst.

Motion by Councilmember Joyce Carson to appoint Luke Price to the Mayor position, second by Bob Pettit. All aye. Motion passed.

Luke Price received the oath of office and was sworn in by City Clerk Susan Bishop.

Ordinance 2023:9, Budget Amendment to provide funds for Special Counsel, Second Reading. City Clerk Susan Bishop gave the second reading of Ordinance 2023:9

Motion to approve was made by Councilmember Amy Hurst, second by Councilmember Sabrina Hazen. All aye. Motion passed.

Adam Scott with Integrated Water Management Systems was present to update council on a current CWP grant he is working on to provide funding for Scada Equipment and a Lagoon Generator. Total grant amount is \$75,000.00

Resolution 01.09.24.1, Authorizing the Mayor to sign all legal documents pertaining to this grant application was read by City Clerk Susan Bishop.

Motion to approve was made by Councilmember David Klaber, second by Councilmember Joyce Carson.. All aye. Motion passed.

Motion to adjourn the special meeting was made by Councilmember David Klaber, second by Councilmember Amy Hurst. Allaye. Motion passed.

Mayor Luke Price

Attest: City Clerk Susan I. Bishon

ORIGINAL

CITY OF FALMOUTH ORDINANCE 2023.9

AN ORDINANCE OF THE CITY OF FALMOUTH, IN PENDLETON COUNTY, KENTUCKY, AMENDING THE ANNUAL BUDGET (ORDINANCE NO. 2023-2) FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, BY ESTIMATING REVENUES AND RESOURCES, AND APPROPIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FALMOUTH, PENDLETON COUNTY, KENTUCKY AS FOLLOWS:

SECTION 1: The annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, as set forth in Ordinance No. 2023.2, is amended as follows to include revenue for the following:

\$20,000 is taken from the Economic Development line item budgeted and a new line-item City Council Special Counsel is created with a budgeted amount of \$20,000.

That these amounts are to be included in the 2023-2024 Falmouth Budget, as if set forth in the Ordinance No. 2023.2, and are expensed for the hiring of Special Counsel for City Council.

That all other budgeted items set forth in Ordinance No. 2023-2, shall remain in effect, until further amendment

SECTION 2: This Ordinance shall be effective upon passage and publication.

SECTION 3: The Invalidity of any section of this Ordinance shall not affect the

validity of any other section.

SECTION 4: This Ordinance shall be published in Summary according to law.

SECTION 5: The foregoing Ordinance was read, passed, and adopted by the

Council of the City of Falmouth, Kentucky, meeting in <u>regular</u> session on the 19th day of <u>December 2023</u>, and in <u>special</u> session on the 9th day of January 2024. Approved by the Mayor and

ordered published in Summary according to law.

APPROVED

Mayor

ATTEST:

Susan L. Bishop City Clerk

PUBLISHED: 01/16/2024

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DRIGINAL

CITY OF TALMOUTH

ANORDINANCE OF THE CITY OF BAEMOUTH IN PENDEETON COUNTY KENTUCKY, AMENDING THE ANNUAL BUDGET (ORDINANCE NO. 2023-2) FOR THE FISCAL YEAR TULY, 1, 2023 THROUGH JUNE 30, 2024; BY ESTIMATING REVENUES AND RESOURCES, AND APPROPRATING FUNDS FOR THE OPERATION OF CITY COVERNMENT.

BETT GRIDAINED BY THE GOUNCE OF THE GITY OF FAEMOUTH, PENDLEFONEL COUNTY, TRENTUCKY AS POLLOWS;

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The Invalidity of the section of this Orannace shall not affect the Validity of anysother section SECTIONS:

This Ordinance shallebe published in Summary according to law SECTION 4

The foregoing Olidinance was road, passed, and adopted by the concellorable City, of Latinounis Kennicky, incering in regular estimation of the 190 daysof December 2023, and his special session of the 190 daysof December 2023, and his special session of the 190 day of January 2024; Approved by the Mayor and the olidical published in Summary according to flaw SECTION 5

APPROVED

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POBLISTED: ** Ot/10: