

MAYSVILLE BOARD OF COMMISSIONERS

Wednesday, 26 March 2014; 12:15 p.m.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Wednesday, March 26, 2014 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner Victor McKay, Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner Rick Litton and Mayor David Cartmell. Also present: City Manager Ray Young, Asst. City Clerk Sharon Swisher, City Attorney Sue Brammer, Utility Manager Eddie Wenz and Marla Scaggs. Others present: The Ledger Independent and WFTM.

RESOLUTION AUTHORIZING MAYOR TO SIGN LETTER OF COMMITMENT FOR EDA GRANT FOR WATER TANK AT INDUSTRIAL PARK III

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 14-19**

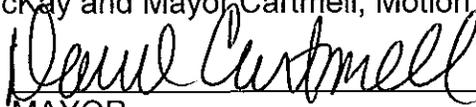
**RESOLUTION AUTHORIZING
LETTER OF COMMITMENT FOR EDA GRANT**

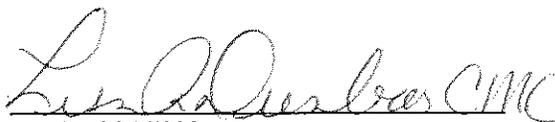
BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to enter into a letter of commitment to the Economic Development Agency to commit \$384,000 in matching funds for the construction of a water storage tank at Industrial Park III.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to adopt the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

Motion by Commissioner Pfeffer, second by Commissioner Litton to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.


MAYOR


CITY CLERK