

**MAYSVILLE BOARD OF COMMISSIONERS**

Wednesday, Jan. 26, 2011; noon.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Wednesday, Jan. 26, 2011 at 12 p.m. at the Maysville Municipal Building. Present: Commissioner John Mains, Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner Rick Litton and Mayor David Cartmell. Also present: City Manager Ray Young, City Attorney Sue Brammer, Comptroller Romie Griffey. Others present: The Ledger Independent and WFTM.

RESOLUTION AUTHORIZING CONTRACT WITH TRACE CREEK CONSTRUCTION

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-08**

RESOLUTION RE: COX BUILDING ROOF

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized to execute a contract with Trace Creek Construction, Inc. to replace the roof on the Cox Building for a cost not to exceed \$250,000.

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

ORDINANCE PROVIDING A MORATORIUM ON SIGN PERMITS

The Board of Commissioners was presented with the following ordinance upon first reading:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No.11-C-01**

AN ORDINANCE PROVIDING A MORATORIUM  
ON SIGN PERMITS

Summary

This Ordinance provides for a moratorium on sign permits until May 2, 2011.

**Motion** by Commissioner Ashley, second by Commissioner Pfeffer to pass the ordinance as presented on first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

CLOSED SESSION TO DISCUSS PERSONNEL

**Motion** by Commissioner Mains, second by Commissioner Ashley to go into closed session to discuss personnel pursuant to KRS 61.810(1)(f). Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RETURN TO OPEN SESSION

**Motion** by Commissioner Ashley, second by Commissioner Litton to return to open session. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

No action was taken.

ADJOURNMENT

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

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MAYOR

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CITY CLERK