

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 8 December 2011; 5:15 p.m.

REGULAR MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, Dec. 8, 2011 at 5:15 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 Clerk Lisa Dunbar, Comptroller Romie Griffey, Police Chief Ron Rice, Fire Chief Eric Bach, Utility Manager Eddie Wenz, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Absent: City Attorney Sue Brammer, Asst. Comptroller/HR Director Karen Cracraft, City Engineer Sam Baker, and Tourism/Renaissance Director Duff Giffen. Others present: The Ledger Independent and WFTM.

MINUTES FROM NOV. 11, 2011 & DEPARTMENT REPORTS

Motion by Commissioner Ashley, second by Commissioner Litton to approve the minutes and department reports 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.

DISCUSSION OF GARBAGE COLLECTION

City Manager Young updated the commission on the cart program, which was instituted at 96 residences in November. About half of the surveys had been returned.

DISCUSSION OF LETTERS TO EAST 2ND STREET RESIDENTS

Letters were sent to residents of East 2nd Street regarding the need to remove vegetation near the floodwall.

PUBLIC MEETING RE: 2ND STREET SEWER PROJECT

An informational meeting about the East 2nd Street sewer project was announced for 6 p.m., Dec. 12, 2011.

RESOLUTION AUTHORIZING FTA CERTIFICATION

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY CITY OF MAYSVILLE

Resolution No. 11-78

RESOLUTION AUTHORIZING FTA CERTIFICATION

WHEREAS, the City of Maysville, Kentucky is required to file a Certification of Compliance with Federal Transit Administration certifying that the City has authorized and implemented an alcohol misuse prevention program and an anti drug program,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Certification of Compliance.

Motion by Commissioner Pfeffer, second by Commissioner Mains to adopt the resolution 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.

RESOLUTION AUTHORIZING RELEASES OF WOMEN'S CRISIS CENTER INC

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-79**

**RESOLUTION AUTHORIZING RELEASES TO
WOMEN'S CRISIS CENTER, INC.**

WHEREAS, on December 18, 2003 Women's Crisis Center, Inc. borrowed \$125,000 from the City of Maysville with no pre-payment allowed until 60 months after closing the Community Development Block Grant; and

WHEREAS, on March 11, 2004 Women's Crisis Center, Inc. borrowed the sum of \$480,000 from the City of Maysville by a note which provided that if Women's Crisis Center, Inc. retained ownership of the property for 5 years from the date of completion of the rehabilitation, the note shall be canceled and Women's Crisis Center, Inc. shall have no obligation to repay; and

WHEREAS, it has been more than five years from the date of completion of the rehabilitation of the property known as 211 East Third Street, Maysville, Kentucky and Women's Crisis Center, Inc. has retained ownership of the property;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the note to the City of Maysville in the amount of \$125,000 dated December 18, 2003 and the note to the City of Maysville in the amount of \$480,000 dated March 11, 2004 from Women's Crisis Center, Inc. are hereby forgiven and canceled. The Mayor is hereby authorized and directed to execute releases of the mortgages recorded in Mason County Mortgage Book 276, page 566 and Mason County Mortgage Book 280, page 21.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt the resolution 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.

RESOLUTION AUTHORIZING BENEFIT MANAGEMENT AGREEMENT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-80**

RESOLUTION AUTHORIZING
BENEFIT MANAGEMENT AGREEMENT

WHEREAS, the City of Maysville, Kentucky is changing insurance plans effective January 1, 2012, and

WHEREAS, Medical Benefits Administrators, Inc. will be providing claim processing for claims incurred prior to January 1, 2012;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a Benefit Management Agreement with Medical Benefits Administrators, Inc. for the period from January 1, 2012 through June 30, 2012.

Motion by Commissioner Mains, second by Commissioner Pfeffer to adopt the resolution 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.

RESOLUTION AUTHORIZING LEASES WITH COMMONWEALTH OF KENTUCKY

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-81**

**RESOLUTION AUTHORIZING LEASES
WITH COMMONWEALTH OF KENTUCKY**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute leases with the Commonwealth of Kentucky for the following properties;

Department of Corrections, 101 East Second Street, Maysville, Kentucky

Department of Juvenile Justice, 201 Government Street, Maysville,
Kentucky

CHFS Social Services, 201 Government Street, Maysville, Kentucky

Department of Workforce Development, 201 Government Street,
Maysville, Kentucky

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 Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

ADJOURNMENT

Motion by Commissioner Mains, second by Commissioner Pfeffer 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.

Mayor

City Clerk