

**Maysville City Commission**  
**Thursday, March 11, 2010; 5:15 p.m.**  
**REGULAR MEETING**

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, Jan. 14, 2010 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner John Mains, Commissioner Judy Pfeffer, Commissioner Rick Litton, Commissioner Kelly Ashley and Mayor David Cartmell presiding. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Romie Griffey, Police Chief Kent Butcher, Fire Chief Eric Bach, Asst. Comptroller/HR Director Karen Cracraft, City Engineer Sam Baker, Utility Manager Eddie Wenz, Tourism/Renaissance Director Duff Giffen, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, Building Official Gary Wells, and Code Officer Nicole Jones. Absent: Asst. City Attorney Kelly Caudill.  
Also present: The Ledger Independent and WFTM.

MINUTES & DEPARTMENT REPORTS

Motion by Commissioner Pfeffer, second by Commissioner Mains to approve the minutes from the regular meeting of Feb. 11, 2010 and department reports. Upon call of the roll, voting as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell. Motion passes.

APPOINTMENTS & REAPPOINTMENTS

The Mayor presented the following appointments and reappointments to the Board of Commissioners:

Housing Authority, Dorothy Commodore, term to expire 3/13/14  
Maysville Utility Commission Lawrence Poe to fill the un-expired term of Tommy Pfeffer, term to expire 9/1/11

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

UPDATE ON CENSUS

Gerri Compton from the US Census Bureau addressed the Board of Commissioners regarding the importance of getting back all census data for the city and county. Compton urged officials to get the word out to all residents to complete their 10-question census and return it by April 15.

RESOLUTION TO SIGN CONTRACT WITH KLC TO PROVIDE ONLINE SAFETY TRAINING

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 10-21**

A RESOLUTION AUTHORIZING AGREEMENT WITH  
KENTUCKY LEAGUE OF CITIES

WHEREAS, Kentucky League of Cities Insurance Services Association offers courses online for various City employees; and

WHEREAS, the courses will have a benefit to the City by improving employees' skills;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign a course credit purchase agreement with the Kentucky League of Cities, Inc. to purchase course credit to be used by City employees.

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

RESOLUTION AUTHORIZING ARCHITECTURAL CONTRACT FOR PHASE II COX BUILDING PROJECT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 10-22**

A RESOLUTION AUTHORIZING CONTRACT FOR  
ARCHITECTURAL SERVICES

WHEREAS, Scott-Klausing & Company, Inc. has submitted a contract for architectural services for Phases 2, 3, and 4 of the Cox Building project;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a contract with Scott-Klausing & Company, Inc. for Phases 2, 3, and 4 of the Cox Building in the amount of \$208,000.

**Motion** by Commissioner Pfeffer, second by Commissioner Litton to adopt the resolution as presented. Upon call of the roll, voting as follows: Voting aye:

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

RESOLUTION SUPPORTING HOUSING AUTHORITY OF MAYSVILLE DEMOLITION OF 4 UNITS

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 10-23**

A RESOLUTION AUTHORIZING LETTER OF SUPPORT  
FOR DEMOLITION OF 805 BANK STREET

WHEREAS, 805 Bank Street is owned by the Housing Authority of Maysville;

WHEREAS, 805 Bank Street was heavily damaged by flooding on September 21, 2009;  
and

WHEREAS, the Housing Authority of Maysville has authorized the demolition of 805 Bank Street after reviewing documents from Housing and Urban Development Louisville Field Office and an architect;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter of support for the demolition of 805 Bank Street.

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

RESOLUTION APPROVING & AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY & KIA

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 10-24**

A RESOLUTION AUTHORIZING LETTER TO KIA

WHEREAS, the City of Maysville has previously agreed to borrow \$11,000,000 from Kentucky Infrastructure Authority (hereinafter "KIA"); and

WHEREAS, the City has had to purchase new pumps prior to the beginning of the project and needs to do water line, sewer line, and catch basin work which it desires to pay for out of the \$11,000,000, loan.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign a letter to KIA requesting approval to pay for both projects from the proceeds of the \$11,000,000 loan.

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

ORDINANCE REQUIRING CLEAN UP OF PET WASTE IN DOWNTOWN

The following ordinance was presented to the Board of Commissioners on first reading:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 10C-\_\_\_\_\_**

**AN ORDINANCE REQUIRING CLEANUP OF PET  
WASTE IN THE HISTORIC DISTRICT**

Summary

This Ordinance establishes a new section of Chapter 191 Animals to provide that any owner, keeper or walker of any animal on public property in the Historic District shall have the responsibility of cleaning up the animal waste and disposing of it in a sanitary manner. It shall also be the duty of said person to have in his possession suitable equipment or supplies to pick up, remove and dispose of the animal waste.

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

ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 191.99

The following ordinance was presented to the Board of Commissioners on first reading:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 10C-\_\_\_\_\_**

AN ORDINANCE AMENDING CODE OF ORDINANCES  
SECTION §191.99

Summary

This Ordinance amends code of ordinances section §191.99 to include violation of section §191.05.

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

ADJOURNMENT

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

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Mayor

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City Clerk