

**MAYSVILLE BOARD OF COMMISSIONERS**

Thursday, March 24, 2011; noon

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, 24 March, 2011 at noon at the Maysville Municipal Building. Present: Commissioner John Mains, Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner Rick Litton, Johnny Mains and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Romie Griffey, Asst. Comptroller Karen Cracraft, City Engineer Sam Baker, Utility Manager Eddie Wenz, and Zoning Administrator Matt Wallingford. Others present: The Ledger Independent and WFTM.

MOTION TO FILE CONDEMNATION SUIT AGAINST PEPPER TREE INN

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley file a condemnation suit against Pepper Tree Inn. 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 APPLICATION FOR HISTORIC TAX CREDITS TO KENTUCKY HERITAGE COUNCIL

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-25**

RESOLUTION AUTHORIZING APPLICATION TO THE  
KENTUCKY HERITAGE COUNCIL

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute an application for historic tax credits to the Kentucky Heritage Council.

**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.

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MAYOR

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CITY CLERK