

**MAYSVILLE BOARD OF COMMISSIONERS**

Tuesday, 27 March 2012; 9 a.m.

**SPECIAL MEETING**

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Tuesday, March 27, 2012 at noon, 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, City Attorney Sue Brammer, Asst. Comptroller Karen Cracraft, Public Works Director Rick Truesdell, and Zoning Administrator Matt Wallingford.

RESOLUTION AUTHORIZING LETTER OF SUPPORT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 12-22**

RESOLUTION AUTHORIZING LETTER OF SUPPORT

WHEREAS, Wallick-Hendy Development Company, LLC intends to submit a Low Income Housing Tax Credit Application to the Kentucky Housing Corporation for the acquisition and rehabilitation of the existing Maysville High School Apartments facility;

WHEREAS, the City recognizes the need for affordable housing in the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute and deliver a letter of support for the proposed acquisition and rehabilitation of Maysville High School Apartments.

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.

PROMOTIONS: PUBLIC WORKS

The following memo was presented to the Board of Commissioners:

Date: March 5, 2012

To: Honorable Mayor and City Commissioners

From: Rick Truesdell, Public Works Director

Re: Full Time Position Opening

It is my recommendation that Chris Beckett, Michael Burke, Codie Pollitt, and Kelly Thomas be moved from probation status to full time status. Effective date March 19, 2012.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to approve the promotions as presented by the Public Works Director. 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