

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 12 March 2012; 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, March 12, 2012 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, City Attorney Sue Brammer, Asst. Comptroller Karen Cracraft, Public Works Director Rick Truesdell, and Zoning Administrator Matt Wallingford.

MINUTES 3/8/12 & 3/27/12 AND DEPARTMENT REPORTS

Motion by Commissioner Pfeffer, second by Commissioner Ashley to approve the minutes from the March meetings and department reports. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

LETTER OF SUPPORT FROM STEVE AND SHIRLEY PICKERELL

The City Manager reported that Steve and Shirley Pickerell requested that the following letter of support for police and fire departments after their assistance during a recent emergency be entered into the public record:

February 27,2012

City of Maysville
216 Bridge Street
Maysville, KY 41056

City of Maysville:

September 28,2011 started as a typical day, but that evening would be anything but typical. Around 6:30 PM that day, Maysville Fire Department would be dispatched for a full cardiac arrest. The victim was my husband, Steve Pickrell.

Steve has a strong history of heart problems, including a heart attack at the age of forty-one and two by-pass surgeries. But this episode with his heart was by far the most frightening. Steve had come into the house feeling fine, but soon discovered that he felt "very dizzy." After only assessing him for a few minutes, I told him I thought we needed to call 911. He agreed. I had just placed the call when Steve said "I can't get my breath." At that point, I dropped the phone and had to start CPR. After a couple of minutes of CPR, Steve sat up. I picked up the phone again and there was a dial tone. I called 911 again. They assured me that help was on its way and asked me how he was doing. Steve collapsed the second time and I started CPR again.

When I saw the Maysville Fire Department, I was very relieved. I can't begin to tell you how quickly and efficiently they handled this very critical situation.

I called our children and then called for prayers from our church. I knew there was only so much we could do to bring Steve out of this. Once I arrived at the hospital, the Maysville ER doctor said that the next thirty minutes were critical. Thirty minutes passed and the ER doctor said "I'm not sure why he is doing better, but he is stable enough to transfer." The doctors at Christ Hospital said only 1 % will survive a cardiac arrest outside of a hospital and even less than that survive neurologically intact.

By God's grace, my wife's quick response and your actions that September evening, I am alive and have beaten all odds. From the bottom of my heart, Thank You! Thank you for going to work that day; thank you to the one who was eft duty and came anyway; thank you for taking your duties seriously and thank you for your part in saving my life. Thank you to the Maysville Police Department and Mason County Sheriffs Department who also assisted my family that night. Also, Fire Chief Eric Bach should be commended for the leadership and dedication that he continues to bring to the community.

All too often, I am sure that you have no idea how much you have touched the lives of your patients. We understand that your duties are not always rewarding. You do not get thanked often enough for the job that you do. However, each one of you have touched the lives of "our" family and we are extremely grateful. I have four beautiful grandchildren and another on the way in August. They are grateful to have their Pa for many years to come.

May God Bless each of you in your line of duty as you go about your day!

Sincerely,
Steve & Shirley Pickerell

APPOINTMENT OF DES APPLICANT AGENT

Motion by Commissioner Litton, second by Commissioner Ashley to appoint David Hord as DES Applicant Agent. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

APPOINT DES DIRECTOR

Motion by Commissioner Ashley, second by Commissioner Pfeffer to appoint Wayne Muse to the position of DES Director. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

HIRING OF DISPATCHER

The Board of Commissioners was presented with the following memorandum:

From: Chief Rice
Subject: Dispatcher Position
To: Honorable Mayor and City Commissioners
Date: April 10, 2012

I would like to request the employment of Angela Garrett as a dispatcher for the Maysville police department E-911 dispatch center. Ms. Garrett has successfully

completed the pre-employment requirements for both the city and the Department of Criminal Justice Training.

Respectfully,
Ronald J. Rice

Motion by Commissioner Pfeffer, second by Commissioner Mains to appoint Angela Garrett to the position of dispatcher. 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 REC PARK POOL

Two proposals were received to create new pool at the rec park: One for \$290,000+ and the other for \$350,000. The city manager and engineer will look at the proposals and bring a recommendation to the city commission in May. Grants and sponsorships will be sought.

LETTER OF SUPPORT FOR NAACP GALA

Motion by Commissioner Pfeffer, second by Commissioner Ashley to approve and sign a letter of support for the NAACP Gala. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

LETTER OF SUPPORT FOR MAYSVILLE FIRE FIGHTERS 5K

Motion by Commissioner Pfeffer, second by Commissioner Litton to approve a letter of support for the Maysville Fire Fighter 5K. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

MOTION TO SELL SURPLUS PROPERTY FROM COX BUILDING

Motion by Commissioner Mains, second by Commissioner Pfeffer to sell surplus property from the Cox Building. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RESOLUTION FOR GRANT APPLICATION FOR REC PARK POOL

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY CITY OF MAYSVILLE

Resolution No. 12-23

**RESOLUTION AUTHORIZING
GRANT APPLICATION**

WHEREAS, the City of Maysville proposes to renovate the existing swimming pool at the Maysville/Mason County Recreational Park to provide for the health and well being of the general public, and

WHEREAS, the City of Maysville intends to make application to the Department for Local Government for assistance under the Land and Water Conservation Fund Act of 1965, and

WHEREAS, the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated at (\$_____00).

NOW THEREFORE BE IT RESOLVED, BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized to execute the grant application and that the City of Maysville hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the City understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

Motion by Commissioner Pfeffer, second by Commissioner Mains to adopt 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 FOR GAS CONTRACT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-24**

**RESOLUTION AUTHORIZING
CONTRACT WITH KENTUCKY UNITED ENERGY**

BE IT RESOLVED, BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a customer enrollment form with Kentucky United Energy for the purchase of natural gas to heat the city building for a price of \$4.99 per mcf fixed for twelve months beginning May 2012.

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.

CITY AUDIT FOR FYE 6/30/11

Motion by Commissioner Mains, second by Commissioner Pfeffer to approve the City audit for FYE 6/30/11. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 154: SEWER

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 12- _____**

**AN ORDINANCE AMENDING
CODE OF ORDINANCES CHAPTER 154**

Summary

As required by the Kentucky Division of Water, the City of Maysville implements a Pretreatment Program to control discharges of industrial wastewater to the sanitary sewer system. This implementation includes the requirement that the City adopt and enforce effluent discharge limitations as part of the Sewer Use Ordinance.

Recent revisions to 40 CFR 403, the federal pretreatment program regulations, require that City Ordinance chapters 154.002 through 154.150 be revised in order to continue in compliance with federal and state regulations.

U.S. EPA's adoption and approval of these modifications requires the City of Maysville to adopt certain language revisions, which is being done through this ordinance amendment.

Motion by Commissioner Pfeffer, second by Commissioner Ashley 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.

ORDINANCE AMENDING PAY PLAN

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

COMMONWEALTH OF KENTUCKY CITY OF MAYSVILLE

Ordinance No. 12-03

AN ORDINANCE AMENDING PAY PLAN FOR CLASSIFIED CITY EMPLOYEES AND NON-ELECTED OFFICIALS FOR SERVICES RENDERED BEGINNING 1 JULY 2011.

Summary

This Ordinance amends the pay plan for regular City employees and non-elected officials by job classification to change the job classification for Assistant City Engineer to Project Coordinator.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the pay plan attached hereto as **EXHIBIT A** is amended to delete the job classification for Assistant Engineer and add the job classification of Project Coordinator.

Motion by Commissioner Pfeffer, second by Commissioner Mains to adopt the ordinance as presented on second reading. 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 Ashley, 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

Exhibit A

CITY OF MAYSVILLE PAY SCALE: 2011-2012	EXHIBIT A	
	<u>LOW</u> <u>2011-2012</u>	<u>HIGH</u> <u>2011-2012</u>
<u>POLICE</u>		
Colonel (Chief)	\$43,000.00	\$57,000.00
Lt. Colonel (Asst. Chief)	\$42,000.00	\$47,250.00
Lieutenant	\$37,000.00	\$42,750.00
Sergeant - 2	\$16.50	\$18.50
Sergeant - 1	\$16.00	\$17.00
P.O. 3	\$14.50	\$16.95
P.O. 2	\$13.00	\$15.50
P.O. 1 (after 1 year)	\$12.50	\$14.00
P.O. - Recruit	\$12.00	\$13.00
Records Clerk	\$9.00	\$14.00
Communications Supervisor	\$30,000.00	\$36,000.00
Communications Officer - 3	\$12.00	\$13.50
Communications Officer - 2	\$10.50	\$13.00
Communications Officer - 1	\$10.00	\$11.50
Communications - PT/Seasonal	\$7.50	\$9.00
<u>FIRE</u>		
Colonel (Chief)	\$40,000.00	\$52,000.00
Major (Asst. Chief)	\$32,000.00	\$39,000.00
Captain	\$9.50	\$11.00
Fire Officer / Paramedic	\$9.00	\$10.75
Fire Officer / EMT	\$7.50	\$9.50
Fire Officer - PT	\$7.25	\$8.25
<u>PUBLIC WORKS</u>		
Director	\$45,000.00	\$57,000.00
Street Superintendent	\$37,000.00	\$42,000.00
Field Supervisor	\$26,000.00	\$45,600.00
Med Equipment Operator	\$11.00	\$15.00
Administrative Support	\$9.00	\$14.00
Truck Driver - CDL	\$8.50	\$13.00
Laborer or Custodial	\$7.75	\$12.50
Rec. Park Supervisor	\$26,000.00	\$35,000.00
Rec. Park Maintenance	\$7.75	\$12.50
Seasonal / PT Labor	\$7.50	\$12.85
<u>CITY TRANSIT</u>		
Bus Driver - CDL w/passenger	\$9.00	\$14.00
Mechanic	\$11.00	\$17.50

ENGINEERING

City Engineer	\$60,000.00	\$81,000.00
Project Coordinator	\$50,000.00	\$65,000.00

<u>LOW</u>	<u>HIGH</u>
<u>2010-2011</u>	<u>2010-2011</u>

CODES

Building Inspector	\$33,000.00	\$40,000.00
Zoning Administrator	\$33,000.00	\$44,750.00
Codes Clerk	\$9.00	\$11.00

TOURISM

Renaissance / Tourism Director	\$33,000.00	\$47,000.00
Asst Tourism Director	\$20,000.00	\$27,000.00
Conference Center Mgr	\$20,000.00	\$27,000.00
Tour Guides / Seasonal	\$7.25	\$8.25

ADMINISTRATION

City Manager	\$65,000.00	\$73,500.00
Comptroller - PT	\$26,000.00	\$28,000.00
HR Director / Asst Comptroller	\$33,000.00	\$46,000.00
Accounts Payable Clerk	\$28,000.00	\$43,000.00
City Clerk	\$10.00	\$14.75
Payroll Clerk	\$10.00	\$14.75

LEGAL

City Attorney	\$25,000.00	\$30,000.00
Asst. City Attorney	\$7,500.00	\$10,000.00