

MAYSVILLE BOARD OF COMMISSIONERS

Tuesday, 19 April 2011, 2011; noon

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Tuesday, April 19, 2011 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, Comptroller Romie Griffey, City Engineer Sam Baker, Police Chief Ron Rice, Asst. Comptroller/HR Director Karen Cracraft, Utility Manager Eddie Wenz, Zoning Administrator Matt Wallingford, Building Official Wells, Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Absent: Fire Chief Eric Bach, Tourism/Renaissance Director Duff Giffen, and Public Works Director Rick Truesdell. Others present: The Ledger Independent and WFTM.

RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT FOR SALT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-33**

RESOLUTION AWARDING CONTRACT FOR SALT

WHEREAS, the City of Maysville advertised for bids in accordance with plans and specifications as follows:

- A. Subject: Salt
- B. Advertised: March 18, 2011
- C. Bid opening: April 8, 2010

WHEREAS, the following bids were received:

	<u>Price</u>	<u>Per Ton</u>
	<u>FOB</u>	<u>Yard</u>
1. North American	\$69.22	\$67.22

2. Central Salt	\$77.88	\$67.88
3. Morton Salt	\$76.92	\$70.00

WHEREAS, the City Manager has recommended the acceptance of the first bid above as the best bid,

Motion by Commissioner Litton, 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.

ORDINANCE AMENDING CODE OF ORDINANCES 320.411 ON SIGNS

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 11C-05**

AN ORDINANCE AMENDING SIGN REGULATIONS

Summary

This Ordinance amends Code of Ordinances Section 320.411 to state that Administration will be by the Zoning Administrator and the Codes Enforcement Office, provides that signs will conform with the International Building Code and Kentucky Amendments; provides that directional or instructional signs shall not contain advertising copy and not exceed twelve square feet; flags may not exceed forty square feet in area; flag poles shall not exceed forty feet in height; wall mounted flags shall be limited to one per parcel and shall not exceed forty square feet in area; historic signs are allowed upon approval with a sign permit but signs located in a historic district shall receive approval from the Board of Architectural Review; campaign signs may not erected earlier than thirty days prior to the election and shall be removed within five days following the election; one off premise sign is allowed for real estate sales; on site real estate signs shall not exceed twenty square feet in a residential zone, sixty-four square feet in commercial, agricultural or industrial zones and a hundred square feet if located at least a hundred feet from the existing right a way in a commercial, agricultural or industrial zone; off site real estate signs shall not exceed six square feet; business special event signs may be displayed up to seven days prior to the event and shall be removed immediately following the event; miscellaneous signs are prohibited; abandoned signs located on property which is vacant or unoccupied for a period of ninety days are prohibited; the prohibition on A frame signs is deleted; advertising

vehicles may not be placed on private property; changing signs are prohibited; and illegal signs shall be removed by the City.

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

ADJOURNMENT

Motion by Commissioner Pfeffer, second by Commissioner Mains 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