

**MAYSVILLE CITY COMMISSION**  
Thursday, 19 May, 2011; 8:30 a.m.  
**SPECIAL MEETING**  
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, May 19, 2011 at 8:30 a.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, Comptroller Romie Griffey, City Engineer Sam Baker, Police Chief Ron Rice, Fire Chief Eric Bach, Utility Manager Eddie Wenz, Tourism/Renaissance Director Duff Giffen, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, Building Official Wells, and Asst. City Attorney Kelly Caudill. Absent: City Attorney Sue Brammer, Asst. Comptroller/HR Director Karen Cracraft, and Codes Officer Nicole Jones. Others present: The Ledger Independent and WFTM.

RESOLUTION AWARDING AMBULANCE BID

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY**  
**CITY OF MAYSVILLE**  
**Resolution No. 11-37**

RESOLUTION AWARDING AMBULANCE BID

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

- A. Subject: Ambulance
- B. Advertised: May 2, 2011
- C. Bid opening: May 10, 2011

WHEREAS, the following bid was received:

Life Star Rescue	\$99,318
------------------	----------

WHEREAS, the City Manager and Fire Chief have recommended the acceptance of the bid above as the best bid,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, as follows:

1. The bid of Life Star Rescue in the sum of \$99,318 for the subject contract described above is hereby accepted on behalf of the City of Maysville.
2. The Mayor is hereby authorized and directed to execute all contractual documents necessary or appropriate to effectuate acceptance of said bid and to consummate the contract on behalf of the City of Maysville.

**Motion** by Commissioner Mains, second by Commissioner Litton 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.

JOINT RESOLUTION APPROVING BANK ACCOUNT FOR AMBULANCE SERVICE

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY**

**BOARD OF COMMISSIONERS  
CITY OF MAYSVILLE  
RESOLUTION NO. 11-38**

**FISCAL COURT  
MASON COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**JOINT RESOLUTION APPROVING  
BANK ACCOUNT FOR AMBULANCE SERVICE**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MAYSVILLE, KENTUCKY, AND THE FISCAL COURT OF MASON COUNTY, KENTUCKY, that the parties open a bank account at Bank of Maysville in the name of Mason County dba Maysville-Mason County Ambulance Service for the deposit of payments for ambulance service and for payment of bills relating to the ambulance service. The authorized signers on the account will be Sharon Swisher, Karen Cracraft, and Romie Griffey. Signatures of two of the three will be required for withdrawal of funds.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt the joint 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 APPROVING LOAN TO MAYSVILLE UTILITY COMMISSION

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-39**

**RESOLUTION AUTHORIZING  
LOAN TO MAYSVILLE UTILITY COMMISSION**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the City Loan to Maysville Utility Commission the sum of \$300,000 upon such terms as approved by the City Comptroller.

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.

**BUDGET WORKSHOP**

The Board of Commissioners discussed the proposed budget for FYE 6/30/12 with department heads and administrators. No action was taken.

**ADJOURNMENT**

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley 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