

**MAYSVILLE BOARD OF COMMISSIONERS**

Wednesday, 22 June 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 Wednesday, June 22, 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, City Attorney Sue Brammer, Comptroller Romie Griffey, City Engineer Sam Baker, Police Chief Ron Rice, Fire Chief Eric Bach, Asst. Comptroller/HR Director Karen Cracraft, Utility Manager Eddie Wenz, Tourism/Renaissance Director Duff Giffen, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, Building Official Wells, Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent and WFTM.

MOTION SUPPORTING REC COMMITTEE RACES

**Motion** by Commissioner Mains, second by Commissioner Pfeffer to support Maysville Recreation Committee races on July 30, 2011. 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 CONTRACT WITH MEDBEN

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-48**

RESOLUTION AUTHORIZING CONTRACT  
WITH MEDICAL BENEFIT ADMINISTRATORS, INC.

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the contract with Medical Benefit Administrators, Inc. for administration of medical insurance from July 1, 2011 to June 30, 2012.

**Motion** by Commissioner Pfeffer, 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.

RESOLUTION AUTHORIZING CONTRACT WITH RED PIXEL FOR PHONE APP

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-49**

**RESOLUTION AUTHORIZING  
CONTRACT WITH RED PIXEL STUDIOS**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a License Agreement with Red Pixel Studios for the development of an app for distribution through the iTunes Store.

**Motion** by Commissioner Mains, 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.

**RESOLUTION AUTHORIZING TRUST PARTICIPATION AGREEMENT**

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-50**

**RESOLUTION AUTHORIZING  
TRUST PARTICIPATION AGREEMENT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Trust Participation Agreement for the Kentucky League of Cities Insurance Services General Insurance Trust on behalf of Maysville-Mason County Joint Planning Commission.

**Motion** by Commissioner Ashley, 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.

**RESOLUTION AUTHORIZING REDEMPTION OF WATER & SEWER BONDS**

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-51**

RESOLUTION AUTHORIZING REDEMPTION  
OF CITY OF MAYSVILLE, KENTUCKY  
WATER AND SEWER REVENUE BONDS, SERIES 2002

WHEREAS, the City of Maysville, Kentucky issued Water and Sewer Revenue Bonds, Series 2002 dated April 1, 2002; and

WHEREAS, the bonds are subject to redemption at 100% on June 1, 2011 and thereafter; and

WHEREAS, the rate of interest on the remaining bonds ranges from 4.25% to 4.5%;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that Water and Sewer Revenue Bonds, Series 2002 outstanding bonds in the amount of \$1,350,000 shall be paid out of the general fund; Maysville Utility Commission will repay the City of Maysville General Fund on the same schedule as the Bond Issue payments but with interest of 2%; the Debt Reserve Fund for the Water and Sewer Revenue Bonds, Series 2002 shall be transferred to the City of Maysville Bond Debt Reserve Fund; and expenditures from the fund to the Maysville Utility Commission shall be authorized by the Board of Commissioners.

**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.

ORDINANCE APPROVING BUDGET FOR FYE JUNE 30, 2012

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance 11- \_\_**

AN ORDINANCE ADOPTING THE CITY OF MAYSVILLE, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR 1 JULY 2011 THROUGH 30 JUNE 2012 BY ESTABLISHING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

WHEREAS, an annual budget proposal and message has been prepared and delivered to the Board of Commissioners by the City Manager pursuant to KRS 91A.030 and Code of Ordinances section 131.01; and

WHEREAS, the Board of Commissioners has reviewed such budget proposal and made necessary modifications.

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

(1) The annual budget for the City's fiscal year ending 30 June 2012, summarized by resources, revenues, and appropriations as follows, is hereby adopted:

	<u>GENERAL FUND</u>	<u>LOCAL GOVERNMENT ECONOMIC</u>	<u>MUNICIPAL ROAD AID PROGRAM FUND FUND</u>
RESOURCES AVAILABLE FUND BALANCES CARRIED FORWARD	8,000,000	175,000	300,000
ESTIMATED REVENUES:			
Property taxes	885,000		
License & Permits	7,667,000		
Intergovernmental Revenues	1,543,000		25,000
	185,000		
Other Revenue	<u>135,000</u>	_____	_____
Total Estimated Revenues	<u>10,230,000</u>	<u>25,000</u>	<u>185,000</u>
TOTAL RESOURCES AVAILABLE FOR APPROPRIATIONS	18,230,000	200,000	485,000
General Government & Public Safety	2,520,000		
Police	2,219,000	100,000	
Fire	1,575,000	100,000	
Public Works & Streets	2,667,000		350,000
Other	189,000		
Parks & Recreation	86,000		
Transfer to Utility Co.	1,350,000		
Capital Expenditures	<u>2,186,000</u>	_____	_____
Total Appropriations	<u>12,792,000</u>	<u>200,000</u>	<u>350,000</u>
ESTIMATED FUND BALANCES END OF YEAR	5,438,000	0	135,000

**Motion** by Commissioner Litton, second by Commissioner Mains to pass the ordinance 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.

SET DATE FOR SPECIAL MEETING

The Board of Commissioners agreed to meet in special meeting on Monday, June 27, 2011, noon.

ADJOURNMENT

**Motion** by Commissioner Mains, 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.

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Mayor

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City Clerk