

MAYSVILLE BOARD OF COMMISSIONERS
Monday, 25 June 2012; noon.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Monday, June 25, 2012, 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, 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. Others present: The Ledger Independent and WFTM.

RESOLUTION AUTHORIZING CONTRACT WITH MASON COUNTY HEALTH DEPARTMENT

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 12-42

A RESOLUTION AUTHORIZING CONTRACT WITH MASON COUNTY
DISTRICT HEALTH DEPARTMENT

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a Contract with Mason County District Health Department for a term beginning July 1, 2012 and ending June 30, 2013 in which the Health Department agrees to provide TB Skin Tests, Tetanus and Diptheria Vaccines, and Hepatitis B Vaccines to City employees at the prices listed in the Contract.

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.

ORDINANCE SETTING BUDGET FOR FYE JUNE, 30, 2013

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance 12-11

AN ORDINANCE ADOPTING THE CITY OF MAYSVILLE, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR 1 JULY 2012 THROUGH 30 JUNE 2013 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 2013, 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</u>
RESOURCES AVAILABLE FUND BALANCES CARRIED FORWARD	8,000,000	175,000	300,000
ESTIMATED REVENUES:			
Property taxes	885,000		
License & Permits	7,452,000		
Intergovernmental Revenues	3,502,000	25,000	185,000
Other Revenue	<u>92,000</u>	<u> </u>	<u> </u>
Total Estimated Revenues	<u>11,931,000</u>	<u>25,000</u>	<u>185,000</u>
TOTAL RESOURCES AVAILABLE FOR APPROPRIATIONS	<u>19,931,000</u>	<u>200,000</u>	<u>485,000</u>
General Government	2,247,000		
Police	2,380,000	100,000	
Fire	1,558,000	100,000	
Public Works & Streets	2,899,000		350,000
Other	267,000		
Parks & Recreation	81,000		
Capital Expenditures	<u>3,464,000</u>	<u> </u>	<u> </u>
Total Appropriations	<u>12,896,000</u>	<u>200,000</u>	<u>350,000</u>

ESTIMATED FUND BALANCES

END OF YEAR	7,035,000	0	135,000
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Motion by Commissioner Mains, second by Commissioner Ashley to adopt the ordinance as presented upon 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.

ORDINANCE SETTING PAY SCALE FOR FYE JUNE 30, 2013

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

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

AN ORDINANCE ADOPTING PAY PLAN FOR CLASSIFIED CITY EMPLOYEES AND NON-ELECTED OFFICIALS FOR SERVICES RENDERED BEGINNING 1 JULY 2012.

Summary

This Ordinance adopts a pay plan for regular City employees and non-elected officials by job classification for services rendered on and after 1 July 2012 until amended.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the pay plan attached hereto as **EXHIBIT A** shall govern the compensation of all regular city employees and non-elected officials for services rendered on and after 1 July 2012 until amended by ordinance.

Motion by Commissioner Pfeffer, second by Commissioner Litton to adopt the ordinance as presented upon 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.

DISCUSSION OF CGI CONTRACT

Bob Hendrickson, publisher of the Ledger Independent addressed the Commission regarding the City's contract with CGI to produce promotional videos. Hendrickson said that the reputation of the company was more of an issue the possible loss of advertising money for local businesses like his. He detailed several complaints against the company that he'd found on the internet. He also said that offering paid advertising in connection with the videos would be like 'double dipping' since local businesses already pay taxes.

Motion by Commissioner Litton, second by Commissioner Pfeffer to have the city manager and city attorney talk to CGI about whether they will allow the city out of the contract and at what cost. 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 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