

MAYSVILLE BOARD OF COMMISSIONERS

Monday, 27 June 2011; noon.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Monday, 27 June 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, 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.

ORDINANCE APPROVING BUDGET FOR FYE JUNE 30, 2012

The Board of Commissioners was presented with the following ordinance upon second 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</u>	<u>LOCAL</u>	<u>MUNICIPAL</u>
<u>FUND</u>	<u>GOVERNMENT</u>	<u>ROAD AID</u>
	<u>ECONOMIC</u>	<u>PROGRAM FUND</u>
	<u>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>	<u> </u>	<u> </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			
Police	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>	<u> </u>	<u> </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 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 Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

ADJOURNMENT

Motion by Commissioner Litton, 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