

## **MAYSVILLE BOARD OF COMMISSIONERS**

Thursday, 9 June 2011, 5:15 p.m.

### **REGULAR MEETING**

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, June 9, 2011 at 5:15 p.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 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. Absent: Asst. Comptroller/HR Director Karen Cracraft. Others present: The Ledger Independent and WFTM.

### MINUTES & DEPARTMENT REPORTS

**Motion** by Commissioner Mains, second by Commissioner Pfeffer to approve the minutes from the May 12, May 19, and May 27, 2011 meetings and the department reports 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.

### FRATERNAL ORDER OF POLICE

Tim Fegan, president of the FOP, addressed the Board of Commissioners on behalf of members of the Maysville Police Department to lobby in favor of raises for the police department. Mayor Cartmell thanked Fegan for his comments.

### UPDATE ON SOCIAL NETWORKING

Matt Wallingford told the Commission that the city had 3,000 Facebook followers and a Twitter account had been set up. Wallingford, Tourism Director Duff Giffen, Asst. Tourism Director Suzie Pratt and City Clerk Lisa Dunbar are working on updating the city's web site.

### APPOINTMENT TO CVB

The Mayor recommended Deanna Rice, manager of Super 8, to serve on the Convention & Visitors Bureau board, term to expire 10/11/13.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to approve the Mayor's recommendation to appoint Deanna Rice to the CVB board. 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 MAYOR TO SIGN CONTRACT WITH PEPSI

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-43**

**RESOLUTION AUTHORIZING MAYOR TO SIGN  
PEPSI SALES AGREEMENT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign Pepsi-Cola Beverage Sales Agreement with G & J Pepsi-Cola Bottlers, Inc. for the Maysville-Mason County Recreation Park.

**Motion** by Commissioner Ashley, second by Commissioner Litton to approve 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 APPROVING FUEL CONTRACT

The following resolution was presented to the Board of Commissioners:

1 **COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-44**

**A RESOLUTION AWARDING CONTRACT FOR PURCHASE  
OF FUEL FOR FISCAL YEAR 2012**

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

- |     |              |                                    |
|-----|--------------|------------------------------------|
| (a) | Subject:     | Fuel Purchase for Fiscal Year 2012 |
| (b) | Advertised:  | May 24, 2011                       |
| (c) | Bid Opening: | June 6, 2011                       |

WHEREAS, the following bids were received:

- |     |                     |                         |
|-----|---------------------|-------------------------|
| (1) | Harper Oil Products |                         |
|     | Gasoline            | Rack + \$0.0001/ gallon |
|     | Diesel              | Rack + \$0.0468/gallon  |

- |     |                                  |  |
|-----|----------------------------------|--|
| (2) | Bishop Oil<br>Gasoline<br>Diesel | Rack + \$0.0279/gallon<br>Rack + \$0.0314/gallon |
|-----|----------------------------------|--|

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

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

- (1) The bid of Harper Oil Products, for the subject contract described above is hereby accepted on behalf of the City of Maysville.
- (2) The Mayor is hereby authorized and directed forthwith 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 Ashley, 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 AWARDING BID FOR DEMOLITION OF 637 & 640 GERMANTOWN ROAD

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-45**

RESOLUTION AWARDING BID FOR DEMOLITION  
OF 637 AND 640 OLD GERMANTOWN ROAD

WHEREAS, the City of Maysville has received the following bids for demolition of 637 and 640 Old Germantown Road:

	<u>637 Old Germantown Road</u>	<u>640 Old Germantown Road</u>	<u>Total</u>
(1) Bradford Towing	\$3,450	\$1,550	\$5,000
(2) Classic Remodeling			\$6,200
(3) Wind Ridge Construction			\$18,490

WHEREAS, the Code Enforcement Officer and Zoning Administrator have recommended acceptance of the first bid above as the best bid,

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

(1) The bid of Bradford Towing in the sum of \$3,450 for 637 Old Germantown Road and \$1,550 for 640 Old Germantown Road for the subject contract described above is hereby accepted on behalf of the City of Maysville.

(2) The Mayor is hereby authorized and directed forthwith 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 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.

RESOLUTION AUTHORIZING REVISED DRUG & ALCOHOL POLICY FOR TRANSIT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-46**

**A RESOLUTION AUTHORIZING REVISED DRUG  
AND ALCOHOL POLICY FOR MAYSVILLE TRANSIT SYSTEM**

WHEREAS, the Federal Transit Administration requires a Drug and Alcohol Policy in accordance with provisions, requirements and regulations of the Federal Transit Administration Drug and Alcohol rules; and

WHEREAS, the City has revised its policy to comply with required policy modifications of the Federal Transit Administration;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the revised Drug and Alcohol Policy for Maysville Transit System attached hereto is hereby adopted by the City of Maysville.

**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 CONVEYENCE OF 668 KENTON STATION ROAD

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 11-47**

**RESOLUTION AUTHORIZING  
CONVEYANCE OF 668 KENTON STATION ROAD**

1WHEREAS, the City of Maysville, Kentucky purchased 2.656 acres, Kenton Station Road, Maysville, Kentucky from Barry L. McFarland and Mary G. McFarland by deed dated 23 November 1993 and recorded in Mason County Deed Book 253, page 315; and

1WHEREAS, the City has been leasing a portion of the property known as 668 Kenton Station Road, Maysville, Kentucky to the Commonwealth of Kentucky for use as vocational school facilities;

WHEREAS, the City is retaining the portion of the real property used for City purposes, the portion being transferred has been used for vocational school which vocational school training benefits the citizens of Maysville, and the property is being transferred without compensation to another governmental agency pursuant to KRS 82.083;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the deed and any other necessary documents to 1effectuate the conveyance to Mason County Board of Education of the property known as 668 Kenton Station Road, Maysville, Kentucky for \$1, provided that Mason County Board of Education agrees to continue to provide vocational education in Mason County, Kentucky which vocational education may be provided at a location chosen by Mason County Board of Education.

**Motion** by Commissioner Ashley, 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.

ORDINANCE ACCEPTING 1.338 ACRES FOR ROSA DRIVE EXTENSION

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 11-06**

AN ORDINANCE ACCEPTING 1.338 ACRES  
FOR ROSA DRIVE EXTENSION

Summary

This Ordinance accepts 1.338 acres from Rowan Restaurants, LLC to construct an extension of Rosa Drive.

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

SET DATE FOR SPECIAL MEETING

The Board of Commissioners agreed to meet in special session on Tuesday, June 22, 2011, at 8:30 a.m.

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.

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Mayor

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City Clerk