

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 8 September 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, Sept. 8, 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, Asst. Comptroller/HR Director Karen Cracraft, Tourism/Renaissance Director Duff Giffen, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, and Asst. City Attorney Kelly Caudill. Absent: Fire Chief Eric Bach, Utility Manager Eddie Wenz, Building Official Wells, and Codes Officer Nicole Jones. Others present: The Ledger Independent and WFTM.

MINUTES OF AUGUST 11, 30, AND SEPT. 2 MEETING

Motion by Commissioner Pfeffer, second by Commissioner Litton to approve the minutes from 8/11/11, 8/30/11, and 9/2/11 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.

APPOINTMENTS & REAPPOINTMENTS

The Mayor made the following recommendations:

Dave Wallingford, Mary Bishop and David Collins; Board of Adjustments, exp. 7/31/15
Larry Poe, Maysville Utility Commission, exp. 9/1/14
Mindy Howell and Lynn David, CVB, 10/11/14

Motion by Commissioner Mains, second by Commissioner Pfeffer to approve the recommended appointments. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RESIGNATION OF POLICE OFFICER

The following letter was presented to Police Chief Ron Rice:

Chief Rice,

Effective 30 days from delivery of this notice, I will be resigning my position as a Maysville Police Officer. (September 19th, 2011)

I have made this decision after serious consideration of my career path. Though I regret to leave your team, I do appreciate the City of Maysville and your staff's support during my tenure with the department.

I wish to thank you personally for the continued professionalism and compassion you have shown me over the last ten years we have worked together and hope this is not the end of our relationship. I would also wish that it be conveyed that I will miss each and every member of this police department and wish everyone well in future endeavors.

Respectfully,

Harold M. Gooding III (Trip)

Motion by Commissioner Pfeffer, second by Commissioner Ashley to accept the resignation by Officer Gooding. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

DISCUSSION: TRANSIT

City Manager Ray Young announced that the new handicap accessible buses have arrived and will be worked into the bus route. He told commission that one of the buses was in the parking lot should they wish to look it over after the meeting.

UPDATE ON FLOODWALL

City Engineer Sam Baker told the commission that the city should get a floodplain map in September as well as a FEMA letter that would start the two-year clock on repairs. Also expected are the list of deficiencies and cost estimate from the engineers' phase ii study. Baker estimated that the city will actually have 2 ½ to 3 years to complete repairs, which could possibly be in the millions of dollars. The Corps of Engineers study will require the floodwall be brought up to protect against the 1937 flood plus 3 feet, which equals a 1,700 year flood. It is more stringent than FEMA's requirements. The Corps wants the floodwall to meet original standards as built.

RESOLUTION AUTHORIZING CONTRACT WITH RED PIXEL FOR WEBSITE

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-67**

**RESOLUTION AUTHORIZING GENERAL SERVICES AGREEMENT
WITH RED PIXEL STUDIOS**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a General Services Agreement with Red Pixel Studios to redesign and maintain the website for the City at a cost not to exceed \$9,500.

Motion by Commissioner Mains, 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 RE: RENAISSANCE BOARD

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 11-12**

AN ORDINANCE AMENDING RENAISSANCE COMMITTEE MEMBERSHIP

Summary

This Ordinance amends Code of Ordinances Section 71.240 to state that the Committee will consist of 13 members and as current members' terms expire, new members will be appointed from the following groups: two downtown business owners, two downtown residents, one Maysville-Mason County Arts Commission member, one Cultural Arts District member, one Destination Downtown member, one Maysville Players member, one Tourism member, one Entrepreneurial Center member, one Community College member, one Chamber of Commerce member, and one Rescue Russell member.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt the ordinance 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.

CLOSED SESSION

Motion by Commissioner Pfeffer, second by Mayor Cartmell to go into closed session to pursuant to KRS 61.810(1)(c): discussion of pending litigation. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RETURN TO OPEN SESSION

Motion by Commissioner Pfeffer, second by Commissioner Litton to return to open session. 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 Pfeffer, second by Commissioner Litton, there being no further discussion or action, 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