

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 26 May 2016; 5:15 p.m.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, March 10, 2016 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner Judy Pfeffer, Commissioner Kelly Ashley, Commissioner Robert Boone, Commissioner Victor McKay, and Mayor David Cartmell. Also present: City Manager Ray Young, Asst. City Manager Matt Wallingford, Assistant City Clerk Sharon Swisher, City Attorney Sue Brammer, Comptroller Penny Stanfield, Projects Coordinator David Hord, Police Chief Ron Rice, Fire Chief Kevin Doyle, Utility Manager Eddie Wenz, Tourism Director Suzie Pratt, Public Works Director Rick Truesdell, /Zoning Administrator George Larger, Building Official Wells, and Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Absent: City Clerk Lisa Dunbar and Asst. Comptroller/HR Director Karen Cracraft. Others present: The Ledger Independent, The Maysville Mercury, and WFTM.

RESOLUTION AWARDDING BID ON DEMOLITION OF 217, 219, & 221 WEST SECOND STREET

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 16-39**

**RESOLUTION AWARDDING BID FOR DEMOLITION
OF 217, 219, AND 221 WEST SECOND STREET**

WHEREAS, the City of Maysville has received the following bids for demolition of 217, 219, and 221 West Second Street, Maysville, Kentucky:

(1)	Bonar Construction Excavating	\$56,820
(2)	Wind Ridge Construction	\$160,000

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 Bonar Construction Excavating in the sum of \$56,820 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 McKay to adopt Resolution 16-39 as presented. Upon call of roll, voting is as follows: Voting nay: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion fails.

RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACTS FOR CERTIFIED LOCAL GOVERNMENT GRANT TO EXTEND HISTORIC DISTRICT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 16-40**

**RESOLUTION AUTHORIZING CONTRACT
FOR HISTORIC DISTRICT EXPANSION GRANT**

WHEREAS, the Kentucky Heritage Council has awarded the City of Maysville a Certified Local Government matching grant in the amount of \$9,000 with a matching share of \$6,000 for the Downtown National Register Historic District Boundary Expansion (Phase II);

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute all contracts, agreements and documents necessary or appropriate to effectuate acceptance of the grant.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt Resolution 16-40 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

ORDINANCE PROHIBITING FARM ANIMALS

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 16-18**

AN ORDINANCE RE FARM ANIMALS

Summary

This Ordinance prohibits residents from possessing any farm animals, except poultry, in R-4, Old Town Residential.

Motion by Commissioner Ashley, second by Commissioner Boone to pass Ordinance 16-18 as presented upon first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING MAYOR TO SIGN CRUMB RUBBER GRANT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 16-41**

**RESOLUTION AUTHORIZING
CRUMB RUBBER GRANT AGREEMENT**

WHEREAS, the City of Maysville applied for a Crumb Rubber Grant and was awarded a grant of \$4,125 by the Energy and Environment Cabinet,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Crumb Rubber Grant Agreement for \$4,125 with a 25% match.

Motion by Commissioner Ashley, second by Commissioner McKay to adopt Resolution 16-41 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

BUDGET WORKSHOP

No action was taken.

SET DATE FOR SPECIAL MEETING

Commission agreed to meet in special session at 5:15 p.m., Monday, June 13, 2016 for a second budget workshop.

ADJOURNMENT

Motion by Commissioner Boone, second by Commissioner Pfeffer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

David Cartmell
MAYOR

Sharon Sinker
ASSISTANT CITY CLERK