

MAYSVILLE BOARD OF COMMISSIONERS

Tuesday, 13 June 2017; noon.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Tuesday, June 13, 2017 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner Schumacher, Commissioner Judy Pfeffer, Commissioner Kelly Ashley, Commissioner Victor McKay, and Mayor David Cartmell. Also present: City Manager Matt Wallingford, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Fire Chief Kevin Doyle, Asst. Comptroller/HR Director Karen Cracraft, and Asst. Police Chief Jared Muse. Absent: Comptroller Penny Francis, Projects Coordinator David Hord, Police Chief Ron Rice, Tourism Director Suzie Pratt, Public Works Director Michael Barbee, Zoning Administrator George Larger, Building Official Wells, Codes Officer Nicole Jones, Main Street Director Caroline Reece, and Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent.

RESOLUTION AUTHORIZING LETTER OF SUPPORT FOR WOMEN'S CRISIS CENTER

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 17-58**

**RESOLUTION AUTHORIZING LETTER OF SUPPORT
FOR WOMEN'S CRISIS CENTER**

WHEREAS, the Women's Crisis Center provides a valuable community service in the operation of their Domestic Violence Emergency Shelter,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter approving and supporting the Domestic Violence Emergency Shelter operated by the Women's Crisis Center in Maysville, Kentucky.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt Resolution 17-58 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

ORDINANCE SETTING THE BUDGET FOR FY 2018

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance 17-15**

AN ORDINANCE ADOPTING THE CITY OF MAYSVILLE, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR 1 JULY 2017 THROUGH 30 JUNE 2018 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 2018, summarized by resources, revenues, and appropriations as follows, is hereby adopted:

	<u>GENERAL FUND</u>	<u>LOCAL GOVERNMENT ECONOMIC FUND</u>	<u>MUNICIPAL ROAD AID PROGRAM</u>	<u>UTILITY FUND</u>
RESOURCES AVAILABLE FUND BALANCES CARRIED FORWARD	9,500,000	135,000	0	1,200,000
ESTIMATED REVENUES				
Property taxes	990,000			
Licenses & permits	8,129,625			3,000
Intergovernmental Revenues	1,098,200		175,000	3,000
Other revenue	<u>1,289,500</u>	<u>0</u>	<u>175,000</u>	<u>4,516,050</u>
Total Estimated Revenues	<u>11,507,325</u>		<u>175,000</u>	<u>4,522,050</u>
TOTAL RESOURCES AVAILABLE FOR APPROPRIATIONS	<u>21,007,325</u>	<u>135,000</u>	<u>175,000</u>	<u>5,722,050</u>
General Government	3,093,107			
Police	2,515,000	25,000		
Fire	2,209,700	25,000		
Public Works & Streets	2,873,500	25,000	175,000	

Utility				4,172,000
Other	247,500			
Parks & Recreation	63,500			
Contingency	8,709,018	60,000		1,550,050
Capital Expenditures	<u>1,296,000</u>			
Total Appropriations	<u>21,007,325</u>	<u>135,000</u>	<u>175,000</u>	<u>5,722,050</u>

Motion by Commissioner Pfeffer, second by Commissioner Schumacher to adopt Ordinance 17-15 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

ORDINANCE SETTING PAY PLAN FOR FY 2018

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 17-16**

**AN ORDINANCE ADOPTING PAY PLAN FOR CLASSIFIED
CITY EMPLOYEES AND NON-ELECTED OFFICIALS FOR
SERVICES RENDERED BEGINNING 1 JULY 2017**

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 2017 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 2017 until amended by ordinance.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt Ordinance 17-16 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

ORDINANCE RE: UTILITY MANAGER

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

COMMONWEALTH OF KENTUCKY

**CITY OF MAYSVILLE
Ordinance No. 17-17**

AN ORDINANCE RE UTILITY MANAGER

Summary

This Ordinance adds Sections to Chapter 70 Appointed Officials for appointment and qualification of Utility Manager who shall have graduated from an accredited high school and be chosen on the basis of his or her knowledge of operations. He or she shall attend City Commission and Utility Commission meetings and be primarily responsible for the operation and maintenance of the water and waste water system.

Motion by Commissioner Schumacher, second by Commissioner Pfeffer to adopt Ordinance 17-17 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

ORDINANCE AMENDING CHAPTER 172, EXCAVATION OF PUBLIC WAYS

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 17-19**

AN ORDINANCE AMENDING CHAPTER 172 EXCAVATIONS IN PUBLIC WAYS

Summary

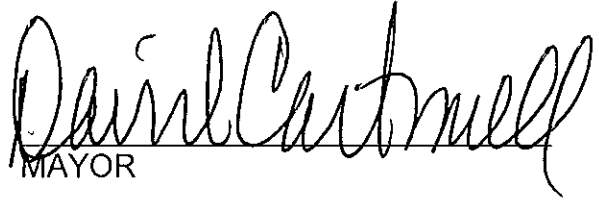
This Ordinance amends Chapter 172 to require notices to be given to the Projects Coordinator and allowing for enforcement of the Chapter by the Projects Coordinator. This Ordinance also amends §172.18 to add specific surface restoration methods.


Motion by Commissioner Schumacher, second by Commissioner Ashley to adopt Ordinance 17-19 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

Motion by Commissioner Schumacher, second by Commissioner Pfeffer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher,

Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor
Cartmell, Motion passes.


MAYOR


CITY CLERK

CITY OF MAYSVILLE
Pay Scale 2017-18

	<u>LOW</u> <u>2017-</u> <u>18</u>	<u>HIGH</u> <u>2017-</u> <u>18</u>
<u>POLICE</u>		
Colonel (Chief)	\$55,000	\$71,000
Major (Asst. Chief)	\$50,000	\$59,000
Lieutenant	\$45,000	\$53,000
Sergeant	\$21.50	\$24.00
P.O. 3	\$18.00	\$22.00
P.O. 2	\$17.00	\$20.00
P.O. 1 (after 1 year)	\$16.00	\$17.25
P.O. - Recruit	\$15.50	\$16.25
Records Clerk	\$12.00	\$17.50
Evidence Clerk	\$15.00	\$17.00
Communications Officer	\$13.00	\$17.25
Communications - PT/Seasonal	\$8.50	\$10.00
<u>FIRE</u>		
Colonel (Chief)	\$55,000	\$71,000
Major (Asst. Chief)	\$45,000	\$52,000
Captain	\$13.50	\$14.50
Lieutenant	\$12.25	\$14.00
Fire Officer / Paramedic	\$10.50	\$13.00
Fire Officer / EMT	\$9.50	\$12.00
<u>PUBLIC WORKS</u>		
Director	\$55,000	\$71,000
Street Superintendent	\$40,000	\$50,000
Field Supervisor	\$15.00	\$21.50
Administrative Support	\$10.00	\$18.00
Truck Driver - CDL	\$12.00	\$15.75
Laborer or Custodial	\$11.00	\$14.00
Rec Park Supr - Seasonal	\$15,000	\$25,000
Rec. Park Maintenance	\$11.00	\$15.75
Seasonal / PT Labor	\$8.50	\$10.00
<u>CITY TRANSIT</u>		
Transit Manager	\$15.00	\$21.50
Bus Driver - CDL w/passenger	\$12.00	\$15.75
Mechanic	\$14.50	\$22.00

CEMETERY

Cemetery Supervisor - PT	\$25,000	\$30,000
Cemetery Maintenance	\$11.00	\$14.00
Cemetery Maint - PT/Seasonal	\$8.50	\$10.00

ENGINEERING

Project Manager	\$50,000	\$75,000
Asst Project Manager	\$31,200	\$50,000

LOW **HIGH**
2017- **2017-**
18 **18**

CODES

Building Inspector	\$40,000	\$50,000
Zoning Administrator	\$40,000	\$50,000

MAIN STREET

Main Street Mgr - PT	\$18.00	\$22.00
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TOURISM

Tourism Director	\$35,000	\$47,000
Tourism Asst / Venue Mgr	\$10.00	\$12.75
Tour Guides - PT / Seasonal	\$8.50	\$11.00

ADMINISTRATION

City Manager	\$72,000	\$82,000
Comptroller	\$45,000	\$73,000
HR Director / Asst Comptroller	\$40,000	\$57,000
Accounts Payable Clerk	\$40,000	\$54,000
City Clerk	\$14.00	\$20.00
Payroll Clerk	\$14.00	\$20.00

LEGAL

City Attorney	\$25,000	\$30,000
Asst. City Attorney	\$10,000	\$14,000

WATER DEPT

Laborer	\$10.00	\$15.00
Laborer - PT/Seasonal	\$8.00	\$10.00

Distribution Operator	\$11.00	\$16.00
Asst Street Foreman	\$14.00	\$20.00
Street Foreman	\$21.00	\$25.00
Superintendent	\$22.00	\$28.00
Plant Operator	\$11.00	\$15.00
Chief Plant Operator	\$20.00	\$24.00

SEWER DEPT

Operator	\$12.00	\$16.00
Laborer	\$10.00	\$15.00
Laborer - PT/Seasonal	\$8.00	\$10.00
Street Foreman	\$13.00	\$16.00
Superintendent	\$22.00	\$28.00
Lab Tech	\$12.00	\$17.00

**WATER & SEWER
OFFICE**

Utility Clerk - Hourly	\$10.00	\$18.00
Utility Clerk - PT	\$8.00	\$13.00
Manager	\$50,000	\$65,000
Asst Manager	\$45,000	\$55,000

WATER & SEWER COMMISSIONERS

Annual	\$3,600	\$3,600
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