

**MAYSVILLE BOARD OF COMMISSIONERS**

Thursday, 11 August 2016; 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, 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 Matt Wallingford, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Penny Stanfield, Projects Coordinator David Hord, Police Chief Ron Rice, Fire Chief Kevin Doyle, Asst. Comptroller/HR Director Karen Cracraft, Tourism Director Suzie Pratt, Public Works Director Rick Truesdell, 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 and WFTM.

MINUTES & REPORTS

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to approve the minutes and department reports 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.

\* There were no public comments, appointments or reappointments.

DISCUSSION: DOGS

Post Master Mike Williamson and mail carrier Angie Hargett addressed the problem of aggressive dogs threatening mail carriers on a daily basis throughout town. Police Chief Ron Rice said the dog warden had four or five addresses of vicious dogs logged and a couple dog owners are already in district court. A number of ideas was discussed, including a leash law and requiring fenced yards for dogs. The city attorney is going to research how other towns are addressing the problem.

RESOLUTION AUTHORIZING CONTRACT WITH BUFFALO TRACE DISTRICT HEALTH DEPARTMENT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-61**

**A RESOLUTION AUTHORIZING CONTRACT WITH MASON COUNTY  
DISTRICT HEALTH DEPARTMENT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a Contract with Mason County District Health Department for a term beginning July 1, 2016 and ending June 30, 2017 in which the Health Department agrees to provide TB Skin Tests, Tetanus and Diphtheria Vaccines, and Hepatitis B Vaccines to City employees at the prices listed in the Contract.

**Motion** by Commissioner Pfeffer, second by Commissioner Boone to adopt Resolution 16-61 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.

RESOLUTION AUTHORIZING MAYOR TO SIGN KIA APPLICATION AGREEMENT FOR SEWER LINE PROJECT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-62**

**RESOLUTION AUTHORIZING KIA APPLICATION**

WHEREAS, the City of Maysville proposes to provide upgraded sanitary sewer service for industrial, institutional, commercial, and residential growth in the Maysville area, and

WHEREAS, the City of Maysville endorses said proposed service, and,

WHEREAS, under the terms of Title VI of the Water Quality Act of 1987 (Public Law 100-4) and amendments to KRS 224A, the State is authorized to render financial assistance to eligible project applicants by way of capitalization grants from the U.S. Environmental Protection Agency and State match funds comprising the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) established to aid in the construction of wastewater treatment facilities improvements and certain related facilities with consideration for approval to be based on applications submitted through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority, and

WHEREAS, the improvements proposed for construction by City of Maysville with the City area are considered eligible for such loan assistance.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor and Successors-in-Title are hereby authorized to execute and submit an application through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority with such assurances and required supporting data as is necessary to obtain loan assistance from the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) for the proposed wastewater treatment facilities improvements, and are hereby authorized as City of Maysville's Official Project Representative to carry out necessary negotiations for and administer the loan assistance the applicant may obtain from the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program).

Motion by Commissioner Ashley, second by Commissioner Pfeffer to adopt Resolution 16-62 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.

RESOLUTION NAMING GEORGE LARGER CERTIFIED LOCAL GOVERNMENT COORDINATOR AND FLOOD PLAIN COORDINATOR

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-63**

**A RESOLUTION NAMING GEORGE LARGER  
CERTIFIED LOCAL GOVERNMENT COORDINATOR  
AND FLOOD PLAIN COORDINATOR**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that George Larger is appointed the Certified Local Government Coordinator and Flood Plain Coordinator for the City of Maysville.

**Motion** by Commissioner Boone, second by Commissioner Pfeffer to adopt Resolution 16-63 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.

RESOLUTION AUTHORIZING EQUITABLE SHARING AGREEMENT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-64**

RESOLUTION RE: EQUITABLE SHARING AGREEMENT

WHEREAS, the City has previously entered into an Equitable Sharing Agreement with the federal government for the benefit of the Maysville Police Department,

NOW THEREFORE, BE IT RESOVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute the Equitable Sharing Agreement and Certification and Affidavit of Existing Participant.

**Motion** by Commissioner Pfeffer, second by Commissioner Boone to approve Resolution 16-64 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.

RESOLUTION AUTHORIZING LETTER FOR NEW YEAR'S EVE ALCOHOL SALES

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-65**

**RESOLUTION AUTHORIZING LETTER FOR  
WOMEN'S CRISIS CENTER ALCOHOL SALES**

WHEREAS, the Women's Crisis Center is holding a New Year's Eve event on the parking lot on McDonald Parkway on December 31, 2016 and is applying for a temporary alcohol license for the event,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter to the Alcohol Beverage Control as Alcohol Beverage Control Administrator for the City of Maysville allowing Women's Crisis Center to sell alcohol on McDonald Parkway parking lot on December 31, 2016.

**Motion** by Commissioner Ashley, second by Commissioner Boone to adopt Resolution 16-65 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.

RESOLUTION AUTHORIZING LETTER FOR PICKERS & GRINNERS ALCOHOL SALES OCTOBER 15

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY**

**CITY OF MAYSVILLE  
Resolution No. 16-66**

**RESOLUTION AUTHORIZING LETTER FOR PICKERS AND GRINNERS**

WHEREAS, a Pickers and Gridders Harvest Festival event is being held in downtown Maysville on October 15, 2016; and

WHEREAS, the Pickers and Gridders need a letter to the Alcoholic Beverage Control to allow alcohol to be sold at the event;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute a letter to the Alcohol Beverage Control that the Pickers and Gridders Harvest Festival event on October 15, 2016 is a civic event.

**Motion** by Commissioner Boone, second by Commissioner Ashley to adopt Resolution 16-66 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.

**RESOLUTION AUTHORIZING AGREEMENT WITH SEARCH & RESCUE**

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-67**

**RESOLUTION AUTHORIZING MUTUAL  
AID AGREEMENT WITH BUFFALO TRACE SEARCH AND RESCUE**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the City enter into a Mutual Aid Agreement with Buffalo Trace Search and Rescue and Maysville-Mason County Emergency Management authorizing the payment of a per capita fee of 25 cents per year.

(See Attachment A)

**Motion** by Commissioner McKay, second by Commissioner Pfeffer to adopt Resolution 16-67 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.

**RESOLUTION AUTHORIZING CHANGE ORDER FOR WATER MAIN EXTENSION**

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-68**

**RESOLUTION AUTHORIZING CHANGE ORDER  
FOR WATER MAIN EXTENSION**

WHEREAS, the contract with B.P. Pipeline, LLC needs to be changed to increase the contract sum by \$20,000 for wet taps;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Change Order for \$20,000 for wet taps.

**Motion** by Commissioner Ashley, second by Commissioner Boone to adopt Resolution 16-68 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.

**RESOLUTION AWARDDING BIC ON PLOW TRUCK**

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-69**

**RESOLUTION AWARDDING BID FOR  
PLOW TRUCK**

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

- A. Plow Truck
- B. Advertised: July 25, 2016
- C. Bid opening: August 2, 2016

WHEREAS, the following bids were received:

- |                               |             |
|-------------------------------|-------------|
| 1. Fuller Ford                | \$30,500.00 |
| 2. Mann Chrysler of Maysville | \$32,390.00 |

WHEREAS, the Public Works Director has recommended the acceptance of the first bid,

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

1. The bid of Fuller Ford in the sum of \$30,500 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 Resolution 16-69 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.

RESOLUTION AWARDING BIC ON CITY HALL FLEET VAN

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-70**

RESOLUTION AWARDING BID FOR VAN

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

- A. Van
- B. Advertised: July 28, 2016
- C. Bid opening: August 8, 2016

WHEREAS, the following bid was received:

2. Mann Chrysler of Maysville \$21,581.00

WHEREAS, the City Manager has recommended the acceptance of the first bid,

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

1. The bid of Mann Chrysler of Maysville in the sum of \$21,581 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 Boone, second by Commissioner McKay to adopt Resolution 16-70 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.

RESOLUTION AWARDING BID ON DEMOLITION OF 702 CLARKS RUN ROAD

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-71**

**RESOLUTION AWARDING BID FOR DEMOLITION  
OF 702 CLARKS RUN ROAD**

WHEREAS, the City of Maysville had previously awarded a bid for demolition of 702 Clarks Run Road to Wind Ridge Construction, LLC for cost of \$2,000; and

WHEREAS, the Wind Ridge Construction, LLC notified the City of Maysville that there were additional costs that will be incurred in the demolition; and

WHEREAS, the City of Maysville has re-advertised for bids for demolition of 702 Clarks Run Road, Maysville, Kentucky; and

WHEREAS, the City of Maysville received the following bid for demolition of 702 Clarks Run Road, Maysville, Kentucky, Wind Ridge Construction, LLC \$3,200; and

WHEREAS, the Codes Enforcement Officer is recommending acceptance of the bid above as the best bid,

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

(1) The bid of Wind Ridge Construction, LLC in the sum of \$3,200 for the subject contract described above is hereby accepted on behalf of the City of Maysville.



**Motion** by Commissioner McKay, second by Commissioner Pfeffer to adopt Resolution 16-72 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.

RESOLUTION AWARDING BID ON TELEPHONE SYSTEM

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-73**

**RESOLUTION AWARDING BID FOR IP TELEPHONE SYSTEM**

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

- A. IP Telephone System
- B. Advertised: July 27, 2016
- C. Bid opening: August 9, 2016

WHEREAS, the following bid was received:

- 4. Peritech Solutions \$24,526.25

WHEREAS, the City Manager has recommended the acceptance of the first bid,

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

- 1. The bid of Peritech Solutions in the sum of \$24,526.25 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 16-73 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.

RESOLUTION AWARDING BID ON PAVING ORDER

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-74**

**RESOLUTION AWARDING ANNUAL PAVING**

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

- A. Annual Paving
- B. Advertised: August 3, 2016
- C. Bid opening: August 10, 2016

WHEREAS, the following bids were received:

- 5. HG Mays Corporation \$184,090.65
- 6. Brown County Construction Company, Inc. \$192,932.00

WHEREAS, the Projects Coordinator and City Manager have recommended the 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 HG Mays Corporation in the sum of \$184,090.65 for the subject contract described above is hereby accepted on behalf of the City of Maysville.
- 2. The Mayor is hereby authorized and directed 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 Boone to adopt Resolution 16-74 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 ADOPTING PVA ASSESSMENT FOR 2016**

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 16-23**

AN ORDINANCE ADOPTING THE ASSESSMENT OF THE MASON COUNTY PROPERTY VALUATION ADMINISTRATOR FOR REAL AND PERSONAL PROPERTY IN THE CITY OF MAYSVILLE FOR TAX YEAR 2016.

BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the assessment of real and personal property made by the Mason County Property Valuation Administrator, reviewed by the Mason County Board of Assessment Appeals, equalized and certified by the Kentucky Revenue Cabinet, and certified by the Mason County Clerk to the City Treasurer as set out below is hereby accepted and adopted as the assessment of taxable property in the City of Maysville for tax year 2016, which assessment shall be subject to taxation at the rates to be fixed by Ordinance.

2016 TAX ASSESSMENT

Real Property	\$449,660,423
Tangible Personal Property	110,823,368
Inventories	35,392,153
Un-manufactured Tobacco	-0-

The text of this Ordinance shall be published in full.

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to pass Ordinance 16-23 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.

ORDINANCE FIXING AD VALOREM TAX LEVIES

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-24**

AN ORDINANCE SETTING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2017 AND ON ALL OTHER TAXABLE PROPERTY DUE IN 2016 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2017.

WHEREAS, the 2017 ad valorem tax rate on motor vehicles is fixed by KRS 132.487(2) at the rate which could have been levied on 1 January 1983 assessments; and

WHEREAS, the Board of Commissioners hereby foregoes any other ad valorem tax increases for 2016 which would result from raising and compensating tax rate, as authorized by KRS 132.027; and

WHEREAS, KRS 136.575 authorizes a franchise tax on financial institutions measured by deposits in the institutions located within the city at a rate up to 0.025% of the deposits, due by 31 January 2017.

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

(1) That for the use and benefit of the General Fund, there is hereby levied the following ad valorem taxes on each \$100.00 of assessed value taxable by the City:

- a) \$0.2460 on motor vehicles taxable in 2017, pursuant to KRS 132.487;
- b) \$0.015 on unmanufactured tobacco taxable in 2016, pursuant to KRS 136.575;
- c) \$0.159 on all other real and personal property taxable in 2016, pursuant to KRS 92.280 and 132.027, and Kentucky Constitution section 157.

(2) That for the use and benefit of the General Fund, there is levied a franchise tax on financial institutions equal to 0.025 percent of deposits in such institutions located within and taxable by the City, to be billed by the City by 1 December 2016 and due with two percent discount if paid by 31 December 2016 or without discount if paid by 31 January 2017, pursuant to KRS 136.575.

(3) That the City Clerk shall notify the Kentucky Revenue Cabinet of the ad valorem tax and franchise tax rates hereby levied by 1 October 2016.

(4) The text of this Ordinance shall be published in full.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to pass Ordinance 16-24 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.

ORDINANCE APPROVING SUPPLEMENT TO CODE OF ORDINANCES

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

**COMMONWEALTH OF KENTUCKY**

**CITY OF MAYSVILLE**  
**Ordinance No. 16-25**

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF MAYSVILLE, KENTUCKY.

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2016 supplement to the Code of Ordinances of the City of Maysville, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality through October 8, 2015; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes;

WHEREAS, it is the intent of City of Maysville to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky.

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

SECTION 1. That the 2016 supplement to the Code of Ordinances of the City of Maysville, Kentucky, as submitted by American Legal Publishing Corporation of Cincinnati, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

SECTION 2. That this ordinance shall take effect and be in force from and after its date of passage, approval and publication as required by law.

**Motion** by Commissioner Boone, second by Commissioner McKay to pass Ordinance 16-25 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.

ORDINANCE RE: INLAND BOND ISSUE

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

**COMMONWEALTH OF KENTUCKY**  
**CITY OF MAYSVILLE**  
**Ordinance No. 16-26**

ORDINANCE AUTHORIZING EXECUTION OF INLAND CONTAINER BOND

SUMMARY

This Ordinance authorizes the execution of Industrial Building Revenue Bond, Series 1992 (Inland Container Corporation Project) to change the registered owner from Templar Essex Inc. to IP Eagle LLC.

BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute Bond No. R-2 for City of Maysville, Kentucky Industrial Building Revenue Bond, Series 1992 (Inland Container Corporation Project).

**Motion** by Commissioner McKay, second by Commissioner Pfeffer to pass Ordinance 16-26 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.

ORDINANCE AMENDING JURISDICTION OF CODE ENFORCEMENT BOARD

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 16-22**

**AN ORDINANCE AMENDING JURISDICTION OF  
CODES ENFORCEMENT BOARD**

Summary

This Ordinance amends Code of Ordinances Section 195.06 to add to the jurisdiction of Codes Enforcement Board Code of Ordinances Section 191.07 and Section 191.08.

**Motion** by Commissioner Ashley, second by Commissioner Pfeffer to adopt Ordinance 16-22 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

ORDINANCE AMENDING CODE OF ORDINANCES TO REZONE POPE DRIVE

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 16C-27**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP TO REZONE 1210 POPE DRIVE, 1218 POPE DRIVE, AND 1115 PROGRESS WAY FROM I-1A LIGHT INDUSTRIAL TO B-2 HIGHWAY BUSINESS

Summary

This Ordinance rezones from I-1A Light Industrial to B-2 Highway Business 1210 Pope Drive, 1218 Pope Drive and 1115 Progress Way, Maysville, Kentucky. This Ordinance amends the official zoning map of the City of Maysville accordingly.

**Motion** by Commissioner Boone, second by Commissioner Ashley to pass Ordinance 16-23 to amend Code of Ordinances to rezone Pope Drive. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

SET DATE FOR SPECIAL MEETING

The Board of Commissioners agreed to meet in special session on Monday, August 22 at 12:15 p.m.

CLOSED SESSION

**Motion** by Commissioner Boone, second by Commissioner Ashley to enter closed session pursuant to KRS 61.810 (1)(b) to discuss sale of real property and (f) to discuss dismissal of an employee. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

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

EMPLOYEE DISMISSAL

**Motion** by Commissioner Boone, second by Commissioner Pfeffer to dismiss Mike Thomas from employment with the public works department. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

**Motion** by Commissioner Pfeffer, second by Commissioner Boone 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 Yurtmell  
MAYOR

Leah A. Barber  
CITY CLERK

## Mutual Aid Agreement

### City of Maysville, Ky.

This Agreement made this \_\_\_ August 2016 between City of Maysville, Buffalo Trace Search and Rescue, and Maysville-Mason County Emergency Management

Buffalo Trace Search and Rescue is the only officially recognized land based rescue squad in the City of Maysville. By virtue of this Agreement, the Buffalo Trace Search and Rescue has a Mutual Aid Agreement with City of Maysville.

The Buffalo Trace Search and Rescue shall serve the citizens of the City of Maysville by providing fully trained and equipped personnel who will take the lead role in the following types of missions:

- (1) Searches for missing persons and,
- (2) Water rescue from a boat and,
- (3) Low angle rescue.

The Buffalo Trace Search and Rescue will respond and assist, but not take the lead role in the following types of missions:

- (1) Incident management assistance at scenes.
- (2) Swift Water Rescue
- (3) High Angle Rescue

The Buffalo Trace Search and Rescue may be called to respond by any of the following services or agencies and will respond per availability of resources and personnel:

- (1) Matt Wallingford, City Manager
- (2) Joe Pfeffer, Judge Exec. Mason County
- (2) Tim Nolder, EM Director
- (3) Greg Taylor, County SAR Coordinator
- (4) KyEM Area Manager
- (5) State SAR Coordinator
- (6) Division of Emergency Management

The Maysville-Mason County Dispatch will call out the rescue squad by contacting the Chief or Assistant Chief and providing an address and nearest cross street on any incident in the City of Maysville when any assistance is requested. If there is a question on the validity of the request, the Maysville-Mason County dispatch center shall verify the request with the Chief or Assistant Chief of Buffalo Trace Search and Rescue.

In all City of Maysville declared states of emergencies, the Buffalo Trace Search and Rescue will fall under the direction and control of the Maysville-Mason County Emergency Management and/or the City of Maysville City Manager. The rescue squad shall operate under its own chain of command during the state of emergency.

If emergencies occur in Bracken, Fleming, and Mason Counties simultaneously, priority

will be given to Mason County. Personnel will be assigned by the chief officers as personnel are available. This mutual aid agreement does not influence the organizational by-laws, standard operating procedures, or other powers of the Buffalo Trace Search and Rescue Incident Command System except during a declared emergency.

The Buffalo Trace Search and Rescue shall maintain its equipment and property and shall be accountable for all equipment through an annual inventory which will be submitted to the Director of the Maysville-Mason County Emergency Management.

The Buffalo Trace Search and Rescue shall be responsible for all funds donated to the squad by outside resources. The treasurer of the Buffalo Trace Search and Rescue shall assure all payments of outstanding debts in a timely manner. The Buffalo Trace Search and Rescue shall not charge for any of its services except as allowed through mutual aid at the request of KyEM or the FEMA EMAC system.

The City of Maysville Government may be asked to provide official license plates and insurance for newly acquired rescue vehicles. The City of Maysville Government may appropriate a yearly allocation in the City budget to cover costs of operational expenses by the Buffalo Trace Search and Rescue.

The responsibilities of all parties to this Mutual Aid Agreement shall conform to those responsibilities as provided in KRS Chapter 39F.

This Mutual Aid Agreement can be updated, modified, amended, or cancelled upon consent of the parties concerned. If a vacancy should occur in any of the positions listed in this Agreement this Agreement will remain in effect for thirty days while the Agreement is renegotiated.

The City agrees to pay a per capita fee of 25 cents at the beginning of the 2017 fiscal year in the month of July to Mason Co. Treasurer.

This Agreement shall be renewed automatically for consecutive annual terms of July 1 through June 30 unless either party terminates the Agreement by giving written notice of termination by May 1 of any year.

\_\_\_\_\_  
David W. Cartmell, Mayor

Date: \_\_\_\_\_

\_\_\_\_\_  
Director, Maysville-Mason Co. Emergency Management

Date: \_\_\_\_\_

\_\_\_\_\_  
Chief, Buffalo Trace Search & Rescue

Date: \_\_\_\_\_