

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 13 August 2015; 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 12, 2015 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 Clerk Sharon Swisher, City Attorney Sue Brammer, Comptroller Penny Stanfield, Projects Coordinator David Hord, Police Chief Ron Rice, Asst. Fire Chief Kevin Doyle, Asst. Comptroller/HR Director Karen Cracraft, Utility Manager Eddie Wenz, Tourism Director Suzie Pratt, Public Works Director Rick Truesdell, Zoning Administrator Matt Wallingford, Building Official Wells, and Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Absent: City Clerk Lisa Dunbar, Others present: The Ledger Independent and WFTM.

MINUTES & REPORTS

Motion by Commissioner Pfeffer, second by Commissioner Boone to approve the minutes July 9 and July 14, 2015, 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.

PUBLIC COMMENT

Bruce Carlson approached City Commission regarding new EPA regulations regarding coal-fired electric power plant emissions. Carlson requested that the City issue a press release asking the EPA to roll back proposed regulations. The Mayor formed a committee including Carlson, and commissioners Pfeffer and Boone to draft letter for September meeting.

APPOINTMENTS & REAPPOINTMENTS

The Mayor recommended the following reappointments:

Kirk Clarke and Dickie Butler to the Utility Commission, term to expire 9/1/18

Motion by Commissioner Pfeffer, second by Commissioner Ashley to approve the reappointments 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.

RESIGNATION: POLICE DEPARTMENT

The following letter was presented to the Board of Commissioners:

Dear Chief Rice and Major Muse:

I am writing to inform you that I will be resigning my responsibilities as Maysville Police Officer for the City of Maysville, effective August 12, 2015.

Before taking my leave on this date, I want to take the time to thank you deeply for giving me this opportunity to work in such a fantastic department. I have been blessed to have this position to become a good police officer. I greatly appreciate the hard work, time, and dedication you have taken to put into me. This truly was a great department to work for.

My best wishes to you both. If I can return any of the many favors you have done for me, please do not hesitate to call. Thank you again.

God bless,
Matthew Berry

Motion by Commissioner Boone, second by Commissioner Pfeffer to accept the resignation of Matthew Berry from the Police Department. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

PROMOTION: FIRE DEPARTMENT

The following memorandum was presented to the Board of Commissioners:

To: Mayor and City Commission
Fr: Ramon M. Young, City Manager
Re: Fire Chief
Da: Aug. 3, 2015

With the recent retirement of Chief Eric Bach, we have a need to fill that position.

I am recommending Asst. Chief Kevin Doyle to be promoted to the chief effective immediately. Kevin has done an excellent job as the assistant chief and has the respect of the department.

I feel that Kevin is the best person for the job and will lead the department for many years.

Motion by Commissioner Boone, second by Commissioner Ashley to approve the promotion of Kevin Doyle to Fire Chief. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

PROMOTION: FIRE DEPARTMENT

The following memorandum was presented to the Board of Commissioners:

To: Mayor and City Commission
Fr: Ramon M. Young, City Manager
Re: Asst. Fire Chief
Da: Aug. 5, 2015

I am recommending that Jordan Williams be promoted to the position of Assistant Fire Chief for the Maysville Fire Department.

Jordan has completed and passed the required testing to be eligible for the position, and I feel that he is more than capable of filling the position.

The position will become effective immediately.

Motion by Commissioner Pfeffer, second by Commissioner McKay to approve the promotion of Jordan Williams to Assistant Fire Chief. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

PROMOTION: FIRE DEPARTMENT

The following memorandum was presented to the Board of Commissioners:

To: City Manager Ray Young, Mayor Cartmell, and City Commissioners
Fr: Assistant Fire Chief Kevin Doyle
Re: Lieutenant Promotion
Da: August 6, 2015

Greg Hughes began his career with the Maysville Fire Department in 1999. Throughout his time here, has served the city as paramedic/firefighter and has assisted with training after earning his fire instructor certificate in 2004. These attributes, along with his compiled score from the August 2014 Lieutenant process, makes him a great candidate for the open position.

Therefore, I recommend that Greg Hughes be promoted from firefighter to Lieutenant for the Maysville Fire Department.

Motion by Commissioner Boone, second by Commissioner Ashley to approve the promotion of Greg Hughes to Lieutenant with the Maysville Fire Department. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

DISCUSSION: GARBAGE COLLECTION

None.

RESOLUTION AUTHORIZING CONTRACT WITH IWORQ

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 15-72**

**RESOLUTION AUTHORIZING
SERVICE AGREEMENT WITH IWORQ SYSTEMS**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a Service Agreement with iWorQ Systems for a fee of \$1,500 to provide software for landlord registration information.

Motion by Commissioner Ashley, second by Commissioner McKay to adopt resolution 15-72 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 AUTHORIZING PAVING CONTRACT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 15-73**

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: July 13, 2015 and July 20, 2015
- C. Bid opening: July 28, 2015

WHEREAS, the following bids were received:

- 1. HG Mays Corporation \$388,711.35

2. Brown County Construction Company, Inc. \$391,765.95

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 \$388,711.35 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 Pfeffer to adopt Resolution 15-73 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 AUTHORIZING APPLICATION TO KEDFA

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 15-74**

RESOLUTION AUTHORIZING APPLICATION TO KEDFA

WHEREAS, Federal-Mogul Motorparts Corporation plans to turn the Maysville, Kentucky operation into a dedicated North American logistics center which will consolidate functions of receiving, inspecting, and distributing unsold products and other items from its wholesale customers across the United States to the Maysville facility; and

WHEREAS, the project is expected to result in the retention of 80 jobs; and

WHEREAS, Federal-Mogul Motorparts will invest \$50,000 in improvements and \$400,000 in start-up costs; and

WHEREAS, the City of Maysville has determined that it is in the best interests of the citizens of Maysville, Kentucky to submit an application to the Kentucky Economic Development Finance Authority (KEDFA) for an E.D.B. grant for the Federal-Mogul Motorparts Corporation for the project described above;

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

1. That the submission of an application for KEDFA grant fund not to \$150,000 is hereby authorized. The project will foster industrial development and create jobs.
2. That the Mayor is hereby authorized and directed to sign the grant application, statement of assurance and any and all other documents necessary for the submission of the application and development of the project.

Motion by Commissioner Boone, second by Commissioner McKay to adopt Resolution 15-74. 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 2015

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 15-20**

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 2015.

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 2015, which assessment shall be subject to taxation at the rates to be fixed by Ordinance.

2015 TAX ASSESSMENT

Real Property	\$444,200,618
Tangible Personal Property	108,741,726
Inventories	40,620,581
Un-manufactured Tobacco	1,432

The text of this Ordinance shall be published in full.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to pass ordinance 15-22 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. 15-21**

AN ORDINANCE SETTING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2016 AND ON ALL OTHER TAXABLE PROPERTY DUE IN 2015 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2016.

WHEREAS, the 2016 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 2015 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 2016.

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 2016, pursuant to KRS 132.487;
- b) \$0.015 on unmanufactured tobacco taxable in 2015, pursuant to KRS 136.575;
- c) \$0.160 on all other real and personal property taxable in 2015, 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 2015 and due with two

percent discount if paid by 31 December 2015 or without discount if paid by 31 January 2016, 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 2015.

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

Code of Ordinances reference: Chapter 133

Motion by Commissioner Ashley, second by Commissioner McKay to pass ordinance 15-21 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 LEASE AGREEMENT WITH INLAND CONTAINER

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 AUTHORIZING THE AMENDMENT
OF LEASE AGREEMENT BETWEEN CITY OF MAYSVILLE,
KENTUCKY AND INLAND CONTAINER CORPORATION**

Summary

This Ordinance authorizes the amendment of the Lease Agreement between City of Maysville and Inland Container Corporation dated December 1, 1992 to change the Lessee to TIN, Inc. and to revise the payment in lieu of taxes payment for 2015 through 2022 to \$165,625.

WHEREAS, THE CITY OF MAYSVILLE, KENTUCKY and Inland Container Corporation entered into a Lease Agreement on December 1, 1992 for 242.4956 acres, more or less, conveyed to the City of Maysville, Kentucky, by deed from Inland Container Corporation recorded in Mason County Deed Book 247, page 207; and

WHEREAS, Inland Container Corporation has been purchased by TIN, Inc.; and

WHEREAS, TIN, Inc. has invested funds in the property which promotes the economic development of the City of Maysville, Kentucky and which ensures continued employment and enables the City to continue occupational tax;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY that the Lease Agreement between the City of Maysville, Kentucky and Inland Container Corporation, a Delaware corporation, be amended to state that the Lessee is now TIN, Inc. and that the payment in lieu of taxes shall be \$165,625 per year for years 2015 through 2022.

Motion by Commissioner Boone, second by Commissioner Pfeffer to pass Ordinance 15-24 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 PROHIBITING PUPPY MILLS

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 15-23**

AN ORDINANCE PROHIBITING COMMERCIALDOG KENNELS

Summary

This Ordinance prohibits commercial dog kennels within the City of Maysville but permits boarding of dogs and cats at sites to include veterinarian clinics, dog spas, and clipping services.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to pass Ordinance 15-23 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 REGULATING THE KEEPING OF CHICKENS

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 15-26**

AN ORDINANCE RE POULTRY RESTRICTIONS

Summary

This Ordinance prohibits people who have poultry in the City from allowing the poultry to run at large or off the premises of the owner or person controlling the poultry.

Motion by Commissioner Boone, second by Commissioner McKay to pass Ordinance 15-26 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 RE: EMPLOYEE SUGGESTIONS

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
ORDINANCE NO. 15-25
AN ORDINANCE ESTABLISHING AN EMPLOYEE AWARD PROGRAM
PROVIDING FOR A MAXIMUM AWARD OF \$3,500 FOR
EMPLOYEE SUGGESTIONS RESULTING IN DEMONSTRABLE
SAVINGS TO THE CITY.**

SUMMARY

This Ordinance establishes a program of employee awards to reward suggestions from City employees which result in demonstrable savings to the City. Eligible suggestions must eliminate or reduce City expenditures in a minimum amount of \$1,000. The total amount of monetary awards shall be 10 % of the demonstrable net first year savings as determined by the Comptroller provided that the maximum amount of such money award shall not exceed \$3,500. Department heads and City Commission members are not eligible for awards.

Motion by Commissioner McKay, second by Commissioner Pfeffer to pass Ordinance 15-25 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.

CITY MANAGER RAISE

Motion by Commissioner Pfeffer, second by Commissioner Boone to give the City Manager a 2% raise. 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 hold a special meeting Monday, August 17, 2015 at 12:15 p.m.

REGINATION: POLICE DEPARTMENT

The following memorandum was presented to the Board of Commissioners:

To: City of Maysville
Fr: Matthew S. Waltong
Da: 8-13-15
Re: Resignation of Police Officer

Effective immediately I am resigning my position of a Maysville Police Officer.

I would like to thank each and every member of the City of Maysville Police Department for being not only a co-worker but a friend. There were some hard times and also so of the greatest times spent standing next to you all and those are memories I will never forget.

Again, Thank you all for the opportunity and the Friendship!

Respectfully,
Matt Walton

Motion by Commissioner Boone, second by Commissioner Ashley to accept the resignation of Matthew Walton from the Maysville Police Department. 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 POLICE AND FIRE QUALIFICATIONS

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 15-16**

**AN ORDINANCE AMENDING QUALIFICATIONS
FOR POLICE AND FIRE DEPARTMENT**

Summary

This Ordinance amends Code of Ordinances Sections 90.06 to require persons appointed to the Police or Fire Department to reside in Mason County or an adjacent Kentucky county within three months of appointment for certified police officers and

within three months of completion of basic training for new police officers; and reside in Mason County, an adjacent Kentucky county or Brown or Adams County, Ohio within three months of appointment for a fire officer.

Motion by Commissioner Ashley, second by Commissioner McKay to adopt Ordinance 15-16 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 PENALTIES FOR CHAPTER 191

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 15-27**

AN ORDINANCE AMENDING PENALTIES FOR CHAPTER 191

Summary

This Ordinance amends Section 191.99 Penalty to state violation of any provision of this Chapter shall be a Class III violation punishable under Section 11.01.

BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY that Code of Ordinances Section 191.99 is hereby adopted to read in its entirety as follows:

§ 191.99 PENALTY.

Violation of any provision of §§ ~~191.02 through 191.05~~ this Chapter shall be a Class III violation punishable under § 11.01.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to pass Ordinance 15-27 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 RENAISSANCE ON MAIN GRANT APPLICATION

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 15-75**

RESOLUTION AUTHORIZING
RENAISSANCE ON MAIN GRANT APPLICATION

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Renaissance on Main Grant Application.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to adopt Resolution 15-75 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 GRANT AGREEMENT WITH FEDERAL
AVIATION

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 15-76**

RESOLUTION AUTHORIZING GRANT AGREEMENT
WITH FEDERAL AVIATION ADMINISTRATION

WHEREAS, the City of Maysville, Mason County, City of Flemingsburg, Fleming County, and the Fleming-Mason Airport Board have received a grant,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the acceptance of the Grant Agreement on behalf of the City of Maysville.

Motion by Commissioner Pfeffer, second by Commissioner Boone to adopt Resolution 15-76 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.

DISCUSSION: ADVERTISING FOR RFQ-SEWER LINE

Motion by Commissioner Ashley, second by Commissioner Pfeffer to advertise for request for qualifications for engineers for sewer line from Kentucky 11 to landfill. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

DISCUSSION: AMTRAK STATION

Motion by Commissioner Boone, second by Commissioner Ashley to have Mayor send letter to CSX requesting repairs to Amtrak station. 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 PURCHASE OF DUMP TRUCK

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 15-77**

RESOLUTION AWARDING BID FOR PLOW TRUCK

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

- A. 1 ton 4x4 plow truck
- B. Advertised: August 1-7, 2015
- C. Bid opening: August 11, 2015

WHEREAS, the following bids were received:

- | | |
|------------------------|-------------|
| 3. Fuller Ford | \$46,926.50 |
| 4. McFarland Chevrolet | \$44,356.16 |

WHEREAS, Rick Truesdell, Public Works Director has recommended the award of the bid to Fuller Ford because it meets all of the specifications and the bid of McFarland Chevrolet does not meet all specifications,

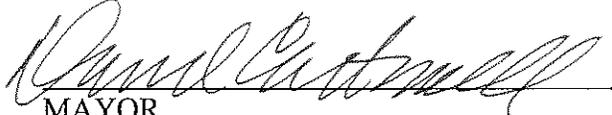
NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, as follows:

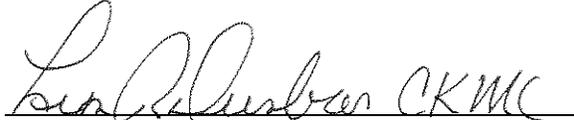
1. The bid of Fuller Ford in the sum of \$46,926.50 for the subject contract described above is hereby accepted on behalf of the City of Maysville.
2. The Mayor is hereby authorized and directed fore with to execute all contractual documents necessary or appropriate to effectuate acceptance of said bid and to consummate the contract on behalf of the City of Maysville.

Motion by Commissioner Ashley, second by Commissioner Boone to adopt Resolution 15-77 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.

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.


MAYOR


CITY CLERK