

MAYSVILLE BOARD OF COMMISSIONERS
Monday, 22 August 2016; 12:15 p.m.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, August 22, 2016; 12:15 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, and Fire Chief Kevin Doyle. Others present: The Ledger Independent.

RETIREMENT: FIRE DEPARTMENT

See Attachment A

Motion by Commissioner Boone, second by Commissioner Pfeffer to approve the retirement of George Sparks from the 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.

APPOINTMENT: FIRE DEPARTMENT

See Attachment B

Motion by Commissioner Pfeffer, second by Commissioner Ashley to appoint Brian Simms as a probationary firefighter. 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

The following ordinance was presented to the Board of Commissioners upon second 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 adopt Ordinance 16-23 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 FIXING AD VALOREM TAXES

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 16-24**

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 Boone, second by Commissioner Pfeffer to adopt Ordinance 16-24 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 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.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to approve Ordinance 16-26 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.

ADJOURNMENT

Motion by Commissioner Ashley, 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.


MAYOR


CITY CLERK

Attachment A

City of Maysville
Maysville, Ky. 41056
216 Bridge Street

August 17, 2016

Dear Mayor Cartmell, City Commissioners and Fire Chief Kevin Doyle,

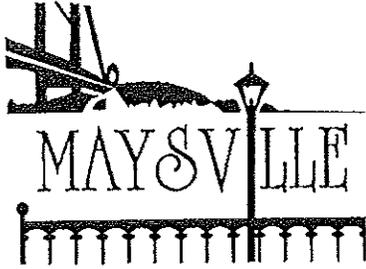
Since November 19, 1997, I've been a proud member of the Maysville Fire Department. I cannot say thanks enough to all my friends and co-workers at the City of Maysville and especially the Maysville Fire Department. I would say it's a great place to work and I have thoroughly enjoyed the time I spent working with all the employees of the City.

Please accept this letter as my request to use my remaining vacation hours (240) beginning on August 22nd, 2016. My plan is to retire as of September 30, 2016. My decision to retire comes from a back injury that occurred on September 17, 2015 while on duty at the Fire Department. This injury required me to have a lower lumbar fusion and Dr. Robert Owen of Lexington Clinic has stated that I will no longer be able to perform the duties of a Firefighter/ Paramedic. Thank you for your consideration of this request.

Sincerely,

George Sparks

A handwritten signature in cursive script that reads "George Sparks". The signature is written in black ink and is positioned below the typed name "George Sparks".



MAYSVILLE FIRE DEPARTMENT

216 BRIDGE STREET
MAYSVILLE, KENTUCKY 41056
(606) 564-2541 • Fax (606) 564-2543
kevindoyle@maysvilleky.net

KEVIN DOYLE
Fire Chief

To: City Manager Matt Wallingford, Mayor Cartmell, and City Commissioners

From: Fire Chief Kevin Doyle

RE: Brian Sims

Date: August 19, 2016

Brian Sims recently completed the employment process for the Maysville Fire Department. He is a 400 hour career certified firefighter with the Kentucky Fire Commission and a Paramedic. He also holds a CPAT certification as required for the position. Brian will be an asset to our department and therefore, I recommend that he is appointed as a probationary firefighter for the City of Maysville.