

## **MAYSVILLE BOARD OF COMMISSIONERS**

Monday, 6 February 2017; 5:30 p.m.

### **SPECIAL MEETING**

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a special meeting on Monday, Feb. 6, 2017 at 5:30 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, Comptroller Penny Stanfield, and Asst. City Attorney Kelly Caudill.

Others present: Maysville Utility Commissioners: Scott Smalley, Dickie Butler, Kirk Clarke, Larry Poe, and Tom Sims; and The Ledger Independent.

### DISCUSSION: MAYSVILLE UTILITY COMMISSION

Mayor Cartmell opened the discussion of the City of Maysville absorbing Maysville Utility Commission in order to save about \$35,000 annually. City Commissioner Schumacher argued against dismantling the Utility Commission citing their collective knowledge and experience in overseeing the water and sewer projects and operations.

Utility Commissioner Smalley also touted the daily work and training in benefiting the Utility Commission and contributing to him, for example, saving the Utility Commission \$20,000 annually in electric fees. Utility Commissioner Butler pointed out that unlike other city departments, which provide services, the Utility Commission makes a product that is subject to state, federal and EPA regulations.


City Commissioner Pfeffer said that City Commission needs to receive information from the Utility Commission more frequently. City Commissioner Ashley suggested that the two bodies have a joint meeting on a quarterly or bi-annual schedule.

Mayor Cartmell asked whether Utility Commissioners would be willing to accept \$100 rather than \$300 per month compensation. Utility Commissioner Smalley said that their pay was a drop in the bucket in a \$4 million budget.

Maysville Board of Commission will consider the discussion and address the issue at a future meeting.

### ADJOURNMENT

Motion by Commissioner Pfeffer, second by Commissioner McKay 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.

  
CITY CLERK

  
MAYOR