

MAYSVILLE BOARD OF COMMISSIONERS

Monday, 27 June 2016, noon.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a special meeting on Monday, June 27, 2016 at 12:00 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 Manager Matt Wallingford, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Penny Stanfield, Police Chief Ron Rice, Fire Chief Kevin Doyle, Asst. Comptroller/HR Director Karen Cracraft, Utility Manager Eddie Wenz, Public Works Director Rick Truesdell, /Zoning Administrator George Larger,. Others present: The Ledger Independent and The Maysville Mercury.

APPOINTMENT: FIRE DEPARTMENT

The following memorandum was presented to the Board of Commissioners:

To: City Manager Ray Young, Mayor Cartmell, and City Commissioners
Fr: Fire Chief Kevin Doyle
Re: Josh Ilg
Da: June 22, 2016

Josh Ilg was among the candidates who completed the latest application process for the fire department. He is a certified EMT with the Kentucky Board of EMS and a CPAT certification as required for the position. Josh has some experience as a firefighter and has already completed the prerequisite courses required for the Paramedic program. I recommend that Josh is appointed probationary firefighter for the City of Maysville.

Motion by Commissioner Boone, second by Commissioner Pfeffer to appoint Josh Ilg 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 AMENDING BUDGET ORDINANCE FOR WATER TANK EXPENDITURES

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 16-19**

AN ORDINANCE AMENDING THE CITY OF MAYSVILLE, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR 1 JULY 15 THROUGH 30 JUNE 2016

WHEREAS, the budget needs to be amended because of water tank proceeds and expenditures;

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

1. The General Fund budget for the city's fiscal year ending 30 June 16, adopted 29 June 2015 by Ordinance No. 15-19 is amended as follows:

2.

	<u>ORIGINAL</u>	<u>AMENDED</u>	<u>INCREASE/ DECREASE</u>
Resources available			
Fund balance carried forward	9,000,000	9,000,000	0
Revenue			
Intergovernmental Revenue	420,000	2,320,000	1,900,000
Appropriations			
Capital	350,500	2,250,500	1,900,000
Estimated Fund Balance			
End of Year	8,343,800	8,343,800	0

Motion by Commissioner Pfeffer, second by Commissioner Boone to adopt Ordinance 16-19 to amend the budget for FYE16. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

ORDINANCE SETTING BUDGET FOR FISCAL YEAR ENDING 2017

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance 16-20**

AN ORDINANCE ADOPTING THE CITY OF MAYSVILLE, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR 1 JULY 2016 THROUGH 30 JUNE 2017 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 2017, 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>
RESOURCES AVAILABLE FUND BALANCES CARRIED FORWARD	11,000,000	424,000	0
ESTIMATED REVENUES			
Property taxes	978,000		
Licenses & permits	7,702,125		
Intergovernmental Revenues	1,172,100	<u>0</u>	<u>175,000</u>
Other revenue	<u>977,500</u>		
Total Estimated Revenues	<u>10,829,725</u>		<u>175,000</u>
TOTAL RESOURCES AVAILABLE FOR APPROPRIATIONS	<u>21,829,725</u>	<u>424,000</u>	<u>175,000</u>
General Government	3,008,402		
Police	2,203,000	100,000	
Fire	2,089,200	100,000	
Public Works & Streets	2,718,000	100,000	175,000
Other	1,266,000		
Parks & Recreation	83,000		
Transfer to Utility	3,000,000		
Contingency	7,010,623	124,000	
Capital Expenditures	<u>451,500</u>	<u> </u>	<u> </u>
Total Appropriations	<u>21,829,725</u>	<u>424,000</u>	<u>175,000</u>

Motion by Commissioner Pfeffer, second by Commissioner Boone to pass Ordinance 16-20 setting the budget for FYE 2017 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 SETTING PAY SCALE FOR FY 2017

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 ADOPTING PAY PLAN FOR CLASSIFIED
CITY EMPLOYEES AND NON-ELECTED OFFICIALS FOR
SERVICES RENDERED BEGINNING 1 JULY 2016**

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 2016 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 2016 until amended by ordinance.

Motion by Commissioner Pfeffer, second by Commissioner McKay to pass Ordinance 16-21 setting the pay scale for FY 2017 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.

ADJOURNMENT

Motion by Commissioner Pfeffer, second by Commissioner Ashley 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