

## **MAYSVILLE BOARD OF COMMISSIONERS**

Monday, 11 May 2015; 5:15 p.m.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Monday, May 11, 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, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Penny Stanfield, Projects Coordinator David Hord, Police Chief Ron Rice, Fire Chief Eric Bach, 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. Absent: Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent, The Maysville Mercury, and WFTM.

### MINUTES AND REPORTS

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to accept the minutes of April 9, 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.

### RESIGNATION: PUBLIC WORKS

The following memorandum was presented to the Board of Commissioners:

Date: April 28, 2015  
To: Karen Cracraft, Human Resources Director  
From: Rick Truesdell, Director of Public Works  
Re: Austin Gripshover

On April 17<sup>th</sup>, Austin Gripshover resigned his full-time position at the Public Works Department.

**Motion** by Commission Pfeffer, second by Commissioner Boone to accept the resignation of Austin Gripshover. 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

The following memorandum was presented to the Board of Commissioners:

To: City Manager Ray Young, Mayor and City Commission  
From: Fire Chief Eric Bach  
Date: May 1, 2015

Re: Probationary Firefighter

I would like to recommend that we hire Joey Waldren as a Probationary Firefighter with the fire department. Joey has passed all phases of the hiring process and has also passed his mandatory Candidate Physical Ability Test. The CPAT is required if you are going to be working as a full-time firefighter in the state of Kentucky. Joey is also a paramedic and has several fire training hours which will be a great asset to our department.

**Motion** by Commissioner Boone, second by Commissioner Ashley to approve the appointment of Joey Waldren 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.

#### APPOINTMENTS

The Mayor presented the following appointments for consideration:

Don Riegle to Board of Architectural Review, term to expire 12/31/17  
Ginger San Martin to Codes Enforcement Board, term to expire 2/10/17

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to approve the appointments as presented by the Mayor. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

#### CARRIE GERBER FOR FOSTER CARE ASSOCIATION

The Board of Commissioners was addressed by foster parentS Carrie Gerber and Bernice Jackson who were looking for a location for a clothing bank for children's clothing. Mayor Cartmell said he would talk to the board of the First Christian Church.

#### DISCUSSION: BRANDING

City Manager Young talked to the Board of Commissioners about a group which has been looking at re-branding the City with a slogan and new logo. The group, he said, is now ready to hold a series of public meetings to get input from citizens.

#### DISCUSSION: RIVERWALK

Commissioner Boone is forming a committee to look at the feasibility of a riverwalk which would run from Limestone Landing to Wall Street or Rosemary Clooney Alley. Commissioner McKay and Projects Manager David Hord will also serve on the committee along with citizens.

#### MAYSVILLE RENAISSANCE BOARD: 2015-16 PROJECT

Renaissance Board Chair Mike Thomas addressed the Board of Commissioners about funding another façade program for the coming fiscal year. The façade program has been very successful in the past, and the board would like another \$50,000 to continue in the coming budget.

RESOLUTION APPROVING MAYSVILLE UNCORKED

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-45**

**RESOLUTION AUTHORIZING LETTER FOR  
UNCORKED ALCOHOL SALES**

WHEREAS, the Maysville Players are holding the Uncorked event on Market Street on June 13, 2015 and are applying for 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 Maysville Players to sell alcohol on Market Street for the Uncorked Event on June 13, 2015.

**Motion** by Commissioner Ashley, second by Commissioner Pfeffer to adopt the resolution 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 DECLARING SURPLUS PROPERTY—POLICE DEPARTMENT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-47**

**RESOLUTION RE POLICE DEPARTMENT SURPLUS PROPERTY**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that gold 2003 Ford Crown Victoria, civilian edition, is hereby declared surplus property.

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to adopt the resolution 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 DECLARING SURPLUS PROPERTY—PUBLIC WORKS

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-46**

**RESOLUTION RE PUBLIC WORKS SURPLUS PROPERTY**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the following property is declared surplus and shall be sold at public auction on June 6, 2015:

1995	Ford	1FTJE34HOSHA90973	#305
1989	Chevy 7500	1GBM7D1G2KV100997	#308
1996	Dodge Ram 1500	1B7HC16Y5TS664526	#310
1999	Chevy	1GCGC33R9XF088491	#330
1999	Chevy Crew Cab	1GCGC33R2XF086646	#332
1999	Dodge Ram 1500	1B7HF16Y8XS315079	#367
1999	Ford 450	1FDXF47F6XEA26917	#370
1999	Dodge caravan	2B4GP44G3YR585809	#508
1988	Old Trolley	1GBK6P1G4JV113101	#505
2002	Ford E456	1FCXE45F22HA40276	#510
1997	Mason County Rescue	1GDKP32Y9V3500068	#CAS
2002	Suzuki	JS3TX92V834104711	POL
2006	Ford Crown Vic	2FAHP71W46X135511	#112
2006	Ford Crown Vic	2FAHP71W36X142689	#123
2006	Ford Crown Vic	2FAHP71W36X122832	#127
2006	Ford Crown Vic	2FAHP71W86X135513	#113
1991	Cadillac Deville	1G6CD53B8M4214280	POL
1991	Chevy Truck	1GCGK24K2ME125333	#324
	2-8' Snow Plow		
	Salt spreader		
	Wire Mesh Trailer Homemade		
	Steel Flat Trailer		
	10' Western Plow		
	10' Plow		
	Dunking Booth		
	Craftsman pressure washer		
	Office Desk		
	Filing Cabinet		
	Used tires		
	Golf Cart		

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt the resolution 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 RE: SALT BIDS

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-41**

**RESOLUTION AUTHORIZING ACCEPTANCE OF SALT BID**

WHEREAS, the Buffalo Trace Road Commission advertised for bids salt on April 6, 2015; and

WHEREAS, the City of Maysville wants to award the bid; and

WHEREAS, the following bids were received:

		<u>Price Per Ton</u> <u>Seasonal</u>		<u>Price Per Ton</u> <u>Non-Seasonal</u>	
		<u>FOB</u>	<u>YARD</u>	<u>FOB</u>	<u>YARD</u>
1)	Compass Minerals America, Inc.	\$80.42	\$78.80	\$80.42	\$78.80
2)	Cargill, Inc.	\$86.30	\$86.30	\$86.30	\$86.30

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

(1) The bid of Compass Minerals America, Inc. in the sum of \$80.42 per ton per seasonal FOB; \$78.80 per ton per seasonal yard; \$80.42 per ton non-seasonal FOB; and \$78.80 per ton non-seasonal yard for salt 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 Boone to adopt the resolution 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 AMENDIND DRUG POLICY

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-42**

**A RESOLUTION AUTHORIZING REVISED DRUG  
AND ALCOHOL POLICY FOR MAYSVILLE TRANSIT SYSTEM**

WHEREAS, the Federal Transit Administration requires a Drug and Alcohol Policy in accordance with provisions, requirements and regulations of the Federal Transit Administration Drug and Alcohol rules; and

WHEREAS, the City has revised its policy to comply with required policy modifications of the Federal Transit Administration;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the revised Drug and Alcohol Policy for Maysville Transit System attached hereto is hereby adopted by the City of Maysville.

**Motion** by Commissioner Pfeffer, second by Commissioner Boone to adopt the resolution 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 COMPTROLLER TO SIGN DOCUMENTS FOR POLICE PENSION FUND

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-43**

**RESOLUTION AUTHORIZING COMPTROLLER TO SIGN POLICE PENSION FUND DOCUMENTS**

WHEREAS, the City of Maysville has a City of Maysville Policemen's and Firefighters' Pension Fund with U.S. Bank; and

WHEREAS, an authorized signature is needed;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that Penny Stanfield, Comptroller is hereby authorized and directed to complete the authorized

signature forms and to be the person authorized on behalf of the plan to direct U.S. Bank, NA with regard to the plan.

**Motion** by Commissioner Boone, second by Commissioner Ashley to adopt the resolution 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 DEMOLITION OF PROPERTY ON WEST SECOND STREET

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-51**

**RESOLUTION AWARDING BID FOR DEMOLITION  
OF 139 AND 141 WEST SECOND STREET**

WHEREAS, the City of Maysville has received the following bids for demolition of 139 and 141 West Second Street, Maysville, Kentucky:

(1)	Bonar Excavating	\$17,620
(2)	Wind Ridge Construction, LLC	\$35,000

WHEREAS, the Code Enforcement Officer and Zoning Administrator have recommended 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 Bonar Excavating in the sum of \$17,620 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 the resolution as presented.

Historian Jerry Gore spoke to the commission on the possible historical significance of the structures. Owner Suzette Blevins objected to the destruction of the buildings and asked that more time be given to study them. She requested that the City fund the stabilization of 141 West Second Street. City Attorney Sue Brammer said City funds can not be used to improve private

property. City Manager Young spoke of the imminent danger 139 West Second is to public safety.

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 CONTRACT WITH ROYAL BLUE ENTERTAINMENT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-44**

**RESOLUTION AUTHORIZING CONTRACT  
WITH ROYAL BLUE ENTERTAINMENT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a contract with Royal Blue Entertainment to provide entertainment for the Simon Kenton Festival.

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to adopt the resolution 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 PROCLAIMING PUBLIC SERVICE WEEK

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-48**

**RESOLUTION DECLARING PUBLIC SERVICE  
RECOGNITION WEEK FOR NATIONAL SERVICE**

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

WHEREAS, AmeriCorps and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21<sup>st</sup> century and supporting veterans

and military families to preserving the environment and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants serve in more than 70,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, AmeriCorps members and Senior Corps volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with mayors across the country to support the Public Service Recognition Week on May 4-8, 2015.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that May 4-8, 2015 is hereby proclaimed as Public Service Recognition Week, and encourage residents to recognize the positive impact of national service in our city, to thank those who serve, and to find ways to give back to our community.

**Motion** by Commissioner Ashley, second by Commissioner Boone to adopt the resolution 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 PROCLAIMING TRAIN DAY

The following resolution was presented to the Board of Commissioners:

**CITY OF MAYSVILLE  
COMMONWEALTH OF KENTUCKY  
Resolution No. 15-49**

A RESOLUTION DECLARING NATIONAL TRAIN DAY

WHEREAS, on May 10, 1869 the Central Pacific and Union Pacific railways were joined creating the nation's first transcontinental railroad; and

WHEREAS, railways provided jobs and transportation; and

WHEREAS, trains are a more energy efficient mode of travel; and

WHEREAS, National Train Day festivities are scheduled for May 9, 2015 nationwide;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that May 9, 2015 is declared National Train Day in the City of Maysville.

**Motion** by Commissioner Ashley, second by Commissioner Boone to adopt the resolution 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 PROCLAIMING NATIONAL PRESERVATION MONTH

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-50**

RESOLUTION DECLARING  
NATIONAL PRESERVATION MONTH

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhood, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, we celebrate each May as National Preservation Month cosponsored by City of Maysville, the Kentucky Heritage Council, and National Trust for Historic Preservation;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that May 2015 is National Preservation Month and Kentucky Preservation Month.

**Motion** by Commissioner Boone, second by Commissioner Ashley to adopt the resolution 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 REZONING PROPERTIES ON ELIZABETH AND WOOD STREETS

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

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

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP TO REZONE 921, 923, 925, 927 (INCLUDING 929), ELIZABETH STREET, AND 309 WOOD STREET FROM LIGHT INDUSTRIAL I-1B TO OLD-TOWN RESIDENTIAL R-4A

Summary

This Ordinance rezones from Light Industrial I-1B to Old-Town Residential R-4A 921, 923, 925, 927 (including 929), Elizabeth Street, and 309 Wood Street, Maysville, Kentucky. This Ordinance amends the official zoning map of the City of Maysville accordingly.

**Motion** by Commissioner McKay, second by Commissioner Pfeffer to pass the ordinance as presented upon first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Abstain: Commissioner Ashley, Motion passes.

ORDINANCE RE: REZONING GMP DEVELOPMENT

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15C-9**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP TO REZONE 1.119 ACRES BETWEEN THE LAUREL OAKS GOLF COURSE CLUBHOUSE AND OAKPOINTE DRIVE FROM BUSINESS B-1 TO TOWNHOME TH-1

Summary

This Ordinance rezones from Business B-1 to Townhome TH-1 1.119 acres located between the Laurel Oaks Golf Course Clubhouse and Oakpointe Drive, Maysville, Kentucky. This Ordinance amends the official zoning map of the City of Maysville accordingly.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Ordinance 15C-9 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 ADOPTING LOWE DRIVE

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-10**

**AN ORDINANCE ACCEPTING  
0.257 ACRE PARCEL OF LOWE DRIVE**

Summary

This Ordinance accepts 0.257 acre parcel of Lowe Drive from The Ben M. Lowe and Conne S. Lowe Revocable Living Trust, including the utilities within the street right-of-way and appurtenant utility easements.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Ordinance 15-10 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 AMENDING QUALIFICATIONS FOR COMPTROLLER POSITION

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-11**

**AN ORDINANCE AMENDING QUALIFICATIONS**

## FOR COMPTROLLER

### Summary

This Ordinance amends Code of Ordinances Sections 70.175 and 70.176 to revise the qualifications of Comptroller to eliminate the residency requirement, require the Comptroller be a fulltime employee, and require that any private accounting practice be located off the City's premises. This Ordinance also eliminates the responsibility of Comptroller to act as Executive Director of the City of Maysville Industrial Development Authority.

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to adopt the Ordinance 15-11 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 ORDINANCE RE: CHECK SIGNING

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-12**

### **AN ORDINANCE AMENDING CHECK SIGNING**

### Summary

This Ordinance amends Code of Ordinances Section 132.03 to allow the Comptroller, Assistant Comptroller and Planning and Zoning Administrator to sign checks provided there shall be two signatures on all checks.

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to adopt Ordinance 15-12 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 PAYPLAN

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE**

**Ordinance No. 15-13**

**AN ORDINANCE AMENDING PAY PLAN FOR CLASSIFIED  
CITY EMPLOYEES AND NON-ELECTED OFFICIALS FOR  
SERVICES RENDERED BEGINNING 1 JULY 2014.**

Summary

This Ordinance amends the pay plan for regular City employees and non-elected officials by job classification to add a salary range for full time Comptroller.

Motion by Commissioner Boone, second by Commissioner Ashley to adopt Ordinance 15-13 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.

SET DATE FOR BUDGET WORKSHOP

The Board of Commissioners agreed to hold the budget workshop as part of the next regular meeting on June 11, 2015.

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