

MAYSVILLE BOARD OF COMMISSIONERS

Wednesday, 25 May 2016; 5:30 p.m.

SPECIAL MEETING

Mason County Fiscal Court Chambers

The Board of Commissioners of the City of Maysville, Kentucky met in a special meeting in conjunction with Mason County Fiscal Court on Wednesday, May 25, 2016 at 5:30 p.m. at the Mason County Fiscal Court Chamber. 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, Assistant City Clerk Sharon Swisher, City Attorney Sue Brammer, and Comptroller Penny Stanfield.

JOINT RESOLUTION APPROVING INTERLOCAL AGREEMENTS

The following joint resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY

FISCAL COURT
MASON COUNTY
RESOLUTION NO. 16-03

BOARD OF COMMISSIONERS
CITY OF MAYSVILLE
RESOLUTION NO. 16-38

**A JOINT RESOLUTION ADOPTING INTERLOCAL
COOPERATION AGREEMENTS PURSUANT TO THE
PROVISIONS OF KRS 65.210, *et seq.*)**

WHEREAS, the Fiscal Court of Mason County, Kentucky ("County"), and the Board of Commissioners of the City of Maysville, Kentucky ("City"), have historically cooperated to jointly operate certain local governmental programs, projects and facilities for the benefits of the citizens thereof; and

WHEREAS, County and City met this date in a Joint Special Meeting, duly noticed by both legislative bodies for the sole purpose of considering and adopting certain Interlocal Cooperation Agreements pursuant to the Kentucky Interlocal Cooperation Act, codified at KRS 65.210, *et seq.*, to continue the joint operation of certain County and City programs, projects and facilities; and

WHEREAS, County and City do hereby find that approval and adoption of the Interlocal Cooperation Agreements presented promotes the most efficient use of their powers by cooperating on the basis of mutual advantage to provide programs, services and facilities in a manner that will accord best with geographic, economic, population, and other factors influencing the needs and development of the citizens served thereby (SEE KRS 65.220); and

WHEREAS, in separate votes recorded in the minutes of records of the individual legislative bodies, County and City both unanimously approved the Interlocal Cooperation Agreements presented.

NOW THEREFORE, BE IT JOINTLY RESOLVED by the Fiscal Court of Mason County, Kentucky, and the Board of Commissioners of the City of Maysville, Kentucky, that pursuant to the Kentucky Interlocal Cooperation Act, codified at KRS 65.210, *et seq.*, the Interlocal Cooperation Agreements described below and attached hereto as exhibits as if set forth in full are hereby approved, adopted and entered:

1. Agreement for the Operation of the Mason County Landfill;

2. Agreement for Provision of Communication Services;
3. Agreement for the Provision of Ambulance Services;
4. Agreement for the Operation of the Maysville-Mason County Recreation Park;
5. Agreement for Operation of Mason County Planning Commission;
6. Agreement for Operation of Maysville-Mason County Industrial Development Authority; and
7. Agreement for Operation of Maysville-Mason County Building Inspection and Codes Enforcement.

All prior Interlocal Cooperation Agreements dealing with or addressing the programs, services or operations above are hereby REVOKED, as of the effective date of the Interlocal Cooperation Agreements referred to above, and shall thereafter be held for naught.

THIS JOINT RESOLUTION shall be immediately effective upon its joint adoption, provided that the Interlocal Cooperation Agreements approved hereby shall be effective upon approval by the Commonwealth of Kentucky, Office of the Governor, Department for Local Government, pursuant to KRS 65.260.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to approve Resolution 16-38 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 Commisioner 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



ASSISTANT CITY CLERK