

MAYSVILLE BOARD OF COMMISSIONERS

Wednesday, 26 October 2016; 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 Wednesday, Oct. 26, 2016 at 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 Police Chief Ron Rice. Others present: The Ledger Independent and WFTM.

APPOINTMENTS: COMMUNICATIONS

See ATTACHMENT A

Motion by Commissioner Pfeffer, second by Commissioner Ashley to approved appointment of Steven W. Helphenstine and Cody A. Shelton as telecommunicators in the Maysville police department E-911 center. 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 LEASE WITH COMMONWEALTH FOR JUVENILE JUSTICE OFFICE

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 16-99**

**RESOLUTION AUTHORIZING LEASE
WITH COMMONWEALTH OF KENTUCKY**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a lease renewal agreement with the Commonwealth of Kentucky for Department of Juvenile Justice, 201 Government Street, Maysville, Kentucky.

Motion by Commissioner Pfeffer, second by Commissioner McKay to adopt Resolution 16-99 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 LEASE WITH COMMONWEALTH FOR HEALTH & FAMILY SERVICES OFFICE

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 16-100**

**RESOLUTION AUTHORIZING LEASE
WITH COMMONWEALTH OF KENTUCKY**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a lease renewal agreement with the Commonwealth of Kentucky for Health and Family Services, 201 Government Street, Maysville, Kentucky.

Motion by Commissioner Boone, second by Commissioner Ashley to adopt Resolution 16-100 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 LEASE WITH COMMONWEALTH FOR WORKFORCE DEVELOPMENT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 16-101**

**RESOLUTION AUTHORIZING LEASE
WITH COMMONWEALTH OF KENTUCKY**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a lease renewal agreement with the Commonwealth of Kentucky for Department of Workforce Investment, 201 Government Street, Maysville,

Motion by Commissioner Ashley, second by Commissioner Boone to adopt Resolution 16-101. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, and Mayor Cartmell; Abstain: Commissioner McKay, Motion passes.

RESOLUTION AUTHORIZING LETTER OF SUPPORT FOR STACY JETT FUNDRAISER

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 16-102**

RESOLUTION AUTHORIZING ABC LETTER OF SUPPORT

WHEREAS, a fund raiser event is being held on November 5, 2016 to raise money to send Stacy Jett to a world cook off,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter of support to the Alcohol Beverage Control for the Stacy Jett Fundraiser on November 5, 2016.

Motion by Commissioner Boone, second by Commissioner McKay to adopt Resolution 16-102. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, and Mayor Cartmell; Abstain: Commissioner McKay, Motion passes.

ADJOURN

Motion by Commissioner Boone, 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