

## MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 10 September 2015; 5:15 p.m.

### REGULAR MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, Sept. 10, 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, and Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent, The Maysville Mercury, and WFTM.

### MINUTES & REPORTS

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to approve the minutes of the July 10 and 14 meetings as well as 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.

### APPOINTMENTS & REAPPOINTMENTS

The Mayor presented the following reappointment to the Board of Commissioners:

Kenny Pitakis to Industrial Authority Board, term to expire 10/11/19

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to approve the reappointment of Kenny Pitakis to the Industrial Authority Board. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

### ORDINANCE ENACTING TRASH COLLECTION FEES

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-28**

**AN ORDINANCE AMENDING CHAPTER 152 COLLECTION OF REFUSE AND IMPOSING CHARGES FOR GARBAGE SERVICES**

Summary

This Ordinance amends Chapter 152 to provide fees for garbage collection, dumpsters, and recycling and to add that billing will be done through the Maysville Utility Commission Water bill. The property owner is liable for the fee if not paid by the occupant. The City may disconnect utility services if the garbage fees are not paid.

**Motion** for discussion by Commissioner Pfeffer, second by Commissioner Ashley.

Janice George objected to the trash fees saying that for people on fixed incomes, \$10 could be the cost of two meals and that City employees should not be getting raises if it means raising fees for the public. City Manager Young said the budget can't be balanced on the backs of the employees.

Commissioner Pfeffer asked that the ordinance be amended to reduce monthly fee for senior citizens to \$8 and Commissioner Boone asked to have the recycling fee eliminated.

Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

APPOINTMENTS: POLICE DEPARTMENT

The following memorandum was presented to the Board of Commissioners:

From: Chief Rice  
Subject: Appointment of Recruit Officers  
To: Honorable Mayor and Commissioners  
Date: September 7, 2015

Respectfully request the appointments of Dustin Bickmeyer; Justin Cooley; Dalton Leet; and Michael Reese as probationary recruit officers with the Maysville police department.

Each of these individuals have successfully completed the hiring process both locally and with the Department of Criminal Justice.

The department and these recruits anticipate an look forward to a rewarding experience.

Ronald J. Rice  
Chief of Police

**Motion** by Commissioner Pfeffer, second by Commissioner Boone to approve the appoints 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.

DISCUSSION: RSVP

City Manager informed the Board of Commissioners that Kent Butcher had requested reinstatement of funding from the City to \$7,500 from \$5,000. The Board agreed that RSVP does a lot of important work in the community.

**Motion** by Commissioner McKay, second by Commissioner Ashley to reinstate funding. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, and Commissioner McKay. Abstain: Mayor Cartmell, Motion passes.

DISCUSSION: CHAMBER OF COMMERCE

City Manager Young explained that the Board had reduced City dues to the Chamber of Commerce from \$8,000 to \$5,000 and begun charging rent. The Chamber had requested an increase in dues to \$6,000.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to increase Chamber dues to \$6,000. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, and Mayor Cartmell, Voting nay: Commissioner McKay. Motion passes.

DISCUSSION: TRASH CANS

Commissioner Boone requested be placed on the West End to help clean up the neighborhood. After discussion it was decided that some of the trash cans from downtown be moved to Forest Avenue and the West End rather than purchase new trash cans.

RESOLUTION AWARDING CONTRACT FOR HILL CITY ROAD

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-84**

**RESOLUTION AWARDING CONTRACT FOR HILL CITY BRIDGE  
REPLACEMENT**

WHEREAS, the City of Maysville advertised for bids in accordance with plans and specifications as follows:

- A. Hill City Road Bridge Replacement
- B. Advertised: August 7, 2015 and August 14, 2015
- C. Bid opening: August 24, 2015

WHEREAS, only one bid was received:

- 1. Ron's Concrete, LLC \$37,569

WHEREAS, the Projects Coordinator and City Manager have recommended the acceptance of the above bid,

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

- 1. The bid of Ron's Concrete, LLC in the sum of \$37,569 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 Boone to adopt resolution 15-84. 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 TAP GRANT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-81**

**RESOLUTION AUTHORIZING THE FILING OF A FISCAL YEAR 2016  
TRANSPORTATION ALTERNATIVE APPLICATION FOR DEPOT &  
STREETSCAPE IMPROVEMENTS**

WHEREAS, it is necessary and in the public interest that the City of Maysville avail itself of the financial assistance provided by the Transportation Alternatives Program to complete renovations on the above named project within the community; and

WHEREAS, it is recognized that the Federal/State contract for such financial assistance pursuant to said Act will impose certain obligations and responsibilities upon the City and will require among other things:

1. Approval of a satisfactory application transmitted to the Kentucky Transportation Cabinet,
2. Local obligation and responsibilities in connection with the undertaking and carrying out of the project, including a 20% funding match,

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

1. That the Mayor is hereby authorized and directed to prepare such certification and to assure full compliance with all certifications and applications outlined above, and all other pertinent regulations;
2. That an application on behalf of the City of Maysville for a funding request of up to \$793,998 of said fund is hereby approved and that the Mayor is hereby authorized to execute and file such applications with the Kentucky Transportation Cabinet, to provide such additional information and to furnish such documentation as may be required, and to act as the authorized correspondent of the City relating to the Transportation Enhancement Program.

**Motion** by Commissioner Boone, second by Commissioner Ashley to adopt resolution 15-81. 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: EPA REGULATIONS

Stricken from agenda.

RESOLUTION TO AMEND MARKET SQUARE AGREEMENT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-82**

**RESOLUTION AUTHORIZING AMENDMENT TO MARKET SQUARE DRIVE  
MAINTENANCE AGREEMENT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute an Amendment to Marketsquare Drive

Maintenance Agreement which amends the Agreement to require the City to maintain the base of the street improvements and paving of street improvements located within the curbing of the portion of Marketsquare Drive beginning at the entrance between the existing Taco Bell and Frisch's restaurant, the entrance adjacent to the existing Burger King restaurant, and the stretch of payment running in the front of Dunham's to the existing JC Penney department store.

**Motion** by Commissioner Ashley, second by Commissioner McKay to adopt resolution 15-82. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION TO ADOPT BUFFALO TRACE REGIONAL HAZARD MITIGATION PLAN

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-83**

**RESOLUTION ADOPTING  
BUFFALO TRACE REGIONAL HAZARD MITIGATION PLAN UPDATE  
FEMA APPROVED PLAN UPDATE**

WHEREAS, certain areas of the City of Maysville, Kentucky are subject to periodic flooding, tornados, severe winter storms, severe thunderstorms, and landslides and other natural hazards that have potential to cause damages to people and properties within the area; and

WHEREAS, Maysville desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Action Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the Buffalo Trace Regional Mitigation Plan Update was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

WHEREAS, to assist cities and counties in meeting this requirement, the Buffalo Trace Area Development District has facilitated the development of a multi-jurisdictional Hazard Mitigation Plan covering member jurisdictions of the Buffalo Trace Area Development District including the City of Maysville, Kentucky;

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

1. Adopts those portions of the Buffalo Trace Regional Hazard Mitigation Plan Update that pertain to the City of Maysville, Kentucky; and
2. Vests the Mason County Office of Emergency Management with the responsibility, authority, and the means to:
  - (a) Inform all concerned parties of this action.
  - (b) Develop an addendum to this Hazard Mitigation Plan if the City's unique situation warrants such an addendum.
  - (c) Oversee the development and incorporation of the Hazard Mitigation Plan update information into existing policies, procedures and community plans, including but not limited to the local comprehensive plan.
3. Appoints Buffalo Trace Area Development District Regional Mitigation Committee to assure that the Hazard Mitigation Plan be reviewed according to the Plan Maintenance Procedures in section 3.5 of the plan and that any needed adjustment to the plan be developed and presented to the Mason County Mitigation Committee and to the City of Maysville for consideration.

**Motion** by Commissioner Boone, second by Commissioner Pfeffer to adopt Resolution 15-83. 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 FOR SOCIAL SERVICES

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-85**

**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 CHFS Social Services, 201 Government Street, Maysville, Kentucky.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Resolution 15-85. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AUTHROIZING LEASE FOR WORKFORCE DEVELOPMENT  
OFFICE

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-86**

**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 Development, 201 Government Street, Maysville, Kentucky.

**Motion** by Commissioner Pfeffer, second by Commissioner Boone to adopt Resolution 15-86. 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 FOR JUVENILE JUSTICE OFFICE

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-87**

**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 Ashley to adopt Resolution 15-87 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 CHAPTER 93.13 RE: VOLUNTEER FIRE  
DEPARTMENT UNIFORMS

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-29**

**AN ORDINANCE AMENDING CHAPTER 93.13 TO DELETE UNIFORMS FOR  
WASHINGTON-MAYSVILLE FIRE DEPARTMENTS**

Summary

This Ordinance amends Code of Ordinances Chapter 93.13 to delete the requirement that the voluntary fire fighters shall wear the same uniform as the regular fire department.

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to pass Ordinance 15-29 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 TO AMEND LAND USE ORDINANCE; INDOOR STORAGE  
UNTIES, KRS 100 REQUIRMENTS, DLETE INTERNET SWEEPSTAKE CAFES

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-30**

**AN ORDINANCE AMENDING CHAPTER 320**

SUMMARY

This Ordinance amends Chapter §320 Article V Definitions to add a definition for indoor storage units; amends §320.401.2 (C) (1) to require the Planning Commission to conduct a public hearing within sixty days of receipt of an administratively completed map amendment application unless the time frame is waived by the applicant; amends §320.406.6 to permit indoor storage units in Zones B-1, B-2, B-3, D-1, I-1, and I-2, and as a conditional use in Zone C; amends §320.406.6 to delete Internet Sweepstakes Café; and amends §320.403.2 to add if an applicant for conditional use permit submits a modified plan that expands the previously established geographic boundaries that the modified plan must be resubmitted to the Board of

Adjustment within fourteen days of submission to regulatory authorities for review, the Board of Adjustment may deny the applicant's conditional use permit for the expanded geographic area, and failure to provide notification to the Board of Adjustments is grounds for the Board of Adjustment to revoke the conditional use permit following a hearing.

**Motion** by Commissioner Boone, second by Commissioner Ashley to pass Ordinance 15-30 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 AMENDING LEASE AGREEMENT WITH INLAND CONTAINER

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-24**

**AN ORDINANCE AUTHORIZING THE AMENDMENT  
OF LEASE AGREEMENT BETWEEN CITY OF MAYSVILLE,  
KENTUCKY AND INLAND CONTAINER CORPORATION**

Summary

This Ordinance authorizes the amendment of the Lease Agreement between City of Maysville and Inland Container Corporation dated December 1, 1992 to change the Lessee to TIN, Inc. and to revise the payment in lieu of taxes payment for 2015 through 2022 to \$165,625.

**Motion** by Commissioner Boone, second by Commissioner Pfeffer to adopt Resolution 15-24 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 PROHIBITING COMMERCIAL DOG KENNELS

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-23**

**AN ORDINANCE PROHIBITING COMMERCIAL DOG KENNELS**

Summary

This Ordinance prohibits commercial dog kennels within the City of Maysville but permits boarding of dogs and cats at sites to include veterinarian clinics, dog spas, and clipping services.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Ordinance 15-23 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 RE: POULTRY RESTRICTIONS

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-26**

AN ORDINANCE RE POULTRY RESTRICTIONS

Summary

This Ordinance prohibits people who have poultry in the City from allowing the poultry to run at large or off the premises of the owner or person controlling the poultry.

**Motion** by Commissioner Boone, second by Commissioner McKay to adopt Ordinance 15-26 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 RE: EMPLOYEE SUGGESTIONS

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
ORDINANCE NO. 15-25**

AN ORDINANCE ESTABLISHING AN EMPLOYEE AWARD PROGRAM  
PROVIDING FOR A MAXIMUM AWARD OF \$3,500 FOR  
EMPLOYEE SUGGESTIONS RESULTING IN DEMONSTRABLE  
SAVINGS TO THE CITY.

## SUMMARY

This Ordinance establishes a program of employee awards to reward suggestions from City employees which result in demonstrable savings to the City. Eligible suggestions must eliminate or reduce City expenditures in a minimum amount of \$1,000. The total amount of monetary awards shall be 10% of the demonstrable net first year savings as determined by the Comptroller provided that the maximum amount of such money award shall not exceed \$3,500. Department heads and City Commission members are not eligible for awards.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Ordinance 15-25 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 PENALTIES CHAPTER 191

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 15-27**

### **AN ORDINANCE AMENDING PENALTIES FOR CHAPTER 191**

#### Summary

This Ordinance amends Section 191.99 Penalty to state violation of any provision of this Chapter shall be a Class III violation punishable under Section 11.01.

**Motion** by Commissioner Boone, second by Commissioner McKay to adopt Ordinance 15-27 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.

### RESOLUTION RE CINTAS CONTRACT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-88**

RESOLUTION RE CINTAS CONTRACT

BE IT RESOLVED, BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a lease with Cintas for uniforms.

**Motion** by Commissioner McKay, second by Commissioner Pfeffer to adopt Resolution 15-88 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 AWARDDING BID FOR TWO POLICE CARS

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-89**

**RESOLUTION AWARDDING BID FOR  
TWO POLICE CARS**

WHEREAS, the City of Maysville advertised for bids in accordance with plans and specifications as follows:

- A. Two Police Cars
- B. Advertised: August 8, 2015
- C. Bid opening: August 21, 2015

WHEREAS, only one bid was received:

- 2. Mann Chrysler of Maysville \$48,580

WHEREAS, Lt. Corns and the City Manager have recommended the acceptance of the above bid,

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Resolution 15-89. 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: HARRIETT BEECHER STOWE GRANT

The following resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-90

RESOLUTION RE GRANT APPLICATION FOR HARRIET BEECHER STOWE  
SMOKEHOUSE ROOF RENOVATIONS

BE IT RESOLVED, BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute an ADF application for the Harriet Beecher Stowe Smokehouse roof renovations.

**Motion** by Commissioner Boone, second by Commissioner Ashley to adopt Resolution 15-90. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

CITY MANAGER POSITION

**Motion** by Commissioner Pfeffer to advertise to fill City Manager position. After discussion, motion was withdrawn.

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