

**MAYSVILLE BOARD OF COMMISSIONERS**

Friday, 18 September 2015; 12:15 p.m.

**SPECIAL MEETING**

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Friday, Sept. 18, 2015 at 12:15 p.m. at the Maysville Municipal Building. Present: Commissioner Judy Pfeffer, Commissioner Kelly Ashley, Commissioner Victor McKay, and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, and Zoning Administrator Matt Wallingford. Absent: Commissioner Robert Boone. Others present: The Ledger Independent, The Maysville Mercury.

RESOLUTION AUTHORIZING OUR TOWN GRANT APPLICATION FOR  
RUSSELL THEATRE

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 15-91**

**RESOLUTION AUTHORIZING OUR TOWN GRANT  
APPLICATION FOR RUSSELL THEATRE**


BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to submit a grant application to the National Endowment for the Arts Our Town Grant in partnership with The Russell Theatre Corporation and that the City will provide in-kind assistance from staff members.

Motion by Commissioner Pfeffer, second by Commissioner McKay to adopt resolution 15-91 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

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

  
MAYOR

  
CITY CLERK