

## **MAYSVILLE BOARD OF COMMISSIONERS**

Thursday, 8 September 2016; 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. 8, 2016 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 Matt Wallingford, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Penny Stanfield, Projects Coordinator David Hord, Police Chief Ron Rice, Fire Chief Kevin Doyle, Asst. Comptroller/HR Director Karen Cracraft, Tourism Director Suzie Pratt, Public Works Director Rick Truesdell, Zoning Administrator George Larger, Building Official Wells, Codes Officer Nicole Jones, Main Street Director Caroline Reece, and Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent and WFTM.

### MINUTES & REPORTS

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to approve the minutes of the August 11 regular meeting, August 22 special meeting and department reports as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell; Commissioner Boone absent; Motion passes.

5:20 p.m. Commissioner Boone and Planning & Zoning Administrator Larger arrived.

### PUBLIC COMMENT

Bruce Carlson informed the Board of Commissioners that a representative from Columbia Gas told him that the gas line near his home was being moved to the north side of Old U.S. 68 in order for the road to be widened.

Mr. and Mrs. Charles Davis addressed the Board of Commissioners regarding the posting of a handicap sign near their home. They said a neighbor intentionally parks a work vehicle in front of their home for days in retaliation for having complained about junk in his yard. They both have disabilities and requested a handicap sign be placed in front of their home so that the neighbor can't park there. The City Manager and City Attorney said that would doing so would constitute making it a private parking spot, which is prohibited on a city street. Police Chief Rice said that he believes he has found an ordinance that will help rectify the situation. It prohibits leaving a vehicle in one spot for more than 96 hours.

### DISCUSSION: MEDICAL MARIJUANA RESOLUTION

The Board of Commissioners was addressed by a group of citizens led by Mason County residents Eric and Michelle Crawford requesting support of a medical marijuana bill.

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-82**

**RESOLUTION SUPPORTING MEDICAL MARIJUANA BILL**

WHEREAS, Eric Crawford is a resident of Mason County, Kentucky, who became disabled in an automobile accident as a young man, and suffers from continuing and constant pain and other complications as a result of his injuries; and

WHEREAS, Eric Crawford addressed the City Commission at its regular meeting this date, and advised the City that a Medical Marijuana bill, may be presented to the Kentucky General Assembly in its regular session, and requesting that the City Commission urge the Kentucky General Assembly to adopt such legislation; and

WHEREAS, Eric Crawford detailed his pain and various conditions in a compelling presentation, and told the City Commission that he is on many medications, including narcotic pain relievers, which have many adverse side effects, but the most effective drug to provide him relief is marijuana, which is illegal in Kentucky, and cannot be legally administered to him in his home State; and

WHEREAS, the City Commission encourages the Kentucky General Assembly to provide whatever relief is available or which may become available to provide for the medical needs of Eric Crawford.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that such body encourages the Kentucky General Assembly to consider legislation for medical marijuana which provides for the care, comfort and relief of Eric Crawford, or other similarly situated person, within the Commonwealth of Kentucky.

**Motion** by Commissioner Boone, second by Commissioner Ashley to adopt Resolution 16-82. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

**DISCUSSION: ROADWAY SIGNS**

Commissioner Boone said that illegal signs on poles and along roadways had been cleaned up somewhat since he'd put the item on the agenda, but asked if further steps needed to be taken to discourage persistent offenders. City Manager Wallingford said that staff would stay on top of the problem.

DISCUSSION: MAYSVILLE/WASHINGTON VOLUNTEER FIRE DEPARTMENT

Fire Chief Doyle reported the merger of Washington and Fernleaf Volunteer Fire Departments. He said that the merger would give better coverage to both districts due to the availability of twice the personnel and twice the equipment at fire events. There would be no impact on Maysville Fire Department itself.

ROBERT ROE: COLLEGE NAME CHANGE

Robert Roe addressed the Board of Commissioners in opposition to the proposed name change to Maysville Community & Technical College by KCTCS.

See Attachment A

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-83**

**RESOLUTION RE MAYSVILLE COMMUNITY  
AND TECHNICAL COLLEGE SYSTEM**

WHEREAS, for 48 years, Maysville Community College has been an integral part of our region, providing both an exemplary college education and education to keep employees in local businesses current on technology and techniques for their jobs without having to leave town, and thus saving our local industries untold dollars; and

WHEREAS, the Maysville community, as well as the satellite communities served by Maysville Community and Technical College System (hereinafter "MCTCS") have been asked for an opinion as to whether to change the school's name in order to reflect the regional mission of the college; and

WHEREAS, the people of Maysville had the foresight and drive to make the facility possible and the community has participated in fund drives over the 48 years to build on the campus; and

WHEREAS, the City of Maysville spends countless man hours and funds branding Maysville each and every year as a place to visit, live, and learn; and

WHEREAS, Maysville resources and manpower have been used to develop satellite campuses in areas outside the Buffalo Trace Area Development District; and

WHEREAS, including the name Maysville as the name of MCTCS does not devalue the system nor does it fail to reflect the regional mission of the college;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that this Resolution be sent to MCTCS President, Dr. Stephen Vacik and KCTCS President, Dr. Jay Box, to voice the opposition of the City of Maysville to the change of the name which is detrimental to the City of Maysville and ignores the contribution made by the many citizens of the City of Maysville who expended considerable effort in the creation of Maysville Community College and its expansion.

**Motion** by Commissioner Ashley, second by Commissioner McKay to adopt Resolution 16-83 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell; Abstain: Commissioner Boone, Motion passes.

#### APPOINTMENTS & REAPPOINTMENTS

The Mayor presented the following reappointments:

Scott Smalley and Tom Sims to the Maysville Utility Commission, terms to expire 9/1/2019

**Motion** by Commissioner Ashley, second by Commissioner Boone to approve the reappointments 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.

#### RETIREMENTS: FIRE DEPARTMENT

See Attachments B1 and B2

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to approve the retirements of Joe Greenwell and James R. Dawson from the fire department. 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

See Attachment C

**Motion** by Commissioner Boone, second by Commissioner Ashley to accept the resignation of Roger Hodge from the public works department. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

#### RETIREMENT: PUBLIC WORKS

See Attachment D

**Motion** by Commissioner Pfeffer, second by Commissioner McKay to approve the retirement of Charles Davenport from the public works department. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

PROMOTION: POLICE DEPARTMENT

See Attachment E

**Motion** by Commissioner Ashley, second by Commissioner Boone to approve the promotion of Michael Palmer to the rank of lieutenant in the Maysville Police Department. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

RESIGNATION: COMMUNICATIONS

See Attachment F

**Motion** by Commissioner Pfeffer, second by Commissioner Boone to accept the resignation of Amy Van Straten from the communications department. 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 USDA LOAN DOCUMENTS

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-75**

**RESOLUTION AUTHORIZING USDA LOAN DOCUMENTS**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute Form RD 400-1 Equal Opportunity Agreement, Form RD 400-4 Assurance Agreement, Form AD 1047 Certification Regarding Debarment, Form AD 1049 Drug Free Workplace, Form RD 1910-11 Applicant Certification of Federal Collection Policies, Form RD Instruction 1940-Q Certification for Contracts, Grants and Loans, and Form RD 442-7 Operating Budget for the USDA Rural Development Loan and Grant for the Landfill Sewer Line Project.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Resolution 16-75 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 USDA LOAN BOND ISSUE

The following resolution was presented to the Board of Commissioners:

See Attachment G

**Motion** by Commissioner Pfeffer, second by Commissioner Boone adopting Resolution 16-79 authorizing USDA Loan Bond Issue for Landfill Wastewater System. 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 CITY GOVERNMENT MONTH

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-76**

**WHEREAS**, civics education is vitally important to healthy democracies;

**WHEREAS**, elementary education tends to focus on federal and state governments instead of local governments;

**WHEREAS**, the Kentucky League of Cities (KLC) has developed "City Government Month," a civics awareness campaign to educate elementary school students about city services;

**WHEREAS**, KLC created City Government Month lesson plans, a coloring/activity book, and an implementation guide; developed a kid-friendly website for use in the classroom; and created promotional materials for city officials, students, and teachers;

**WHEREAS**, the KLC Board of Directors has declared September 2016 as City Government Month in Kentucky; and

**WHEREAS**, the KLC Board of Directors encourages city officials and employees to collaborate with local elementary schools to educate students about their city government and to engage them in city services during City Government Month;

NOW THEREFORE, BE IT RESOVED BY THE CITY OF MAYSVILLE, KENTUCKY that September 2016 is "City Government Month" in the City.

**BE IT FURTHER RESOLVED**, That city officials and employees are encouraged to collaborate with local elementary schools to educate students about their city government and to engage them in city services during City Government Month.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Resolution 16-76 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 INTERLOCAL AGREEMENT FOR ENERGY SERVICES

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-77**

**RESOLUTION ADOPTING INTERLOCAL COOPERATION AGREEMENT FOR ENERGY SERVICES 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, both the City and County are requesting proposals for Energy Services Performance Contracts in order to operate more efficiently; and

WHEREAS, the City and County realized that it is mutually beneficial to the City and County and the citizens thereof to enter into a joint contract;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that pursuant to the Kentucky Interlocal Cooperation Act, codified at KRS 65.210, et seq, the Interlocal Cooperation Agreement between the City of Maysville and Mason Fiscal Court for Energy Services is hereby approved, adopted and entered.

The Interlocal Cooperation Agreement 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 Boone, second by Commissioner Pfeffer to adopt Resolution 16-77 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.

**Motion** by Commissioner Ashley, second by Commissioner McKay to appoint Commissioner Pfeffer to the Energy Committee. Upon call of roll, voting is as follows:

Voting aye: Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell; Abstain: Commissioner Pfeffer, Motion passes.

RESOLUTION RE: MARTHA COMER DRIVE

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-78**

**CONVEYANCE OF LOT 2, MARTHA COMER DRIVE**

WHEREAS, the City of Maysville previously passed a resolution to convey Lot 2, Martha Comer Drive, Maysville, Kentucky to Nelson Engineering Construction; and

WHEREAS, purchaser has requested that the property be deeded to Nelson Family Enterprises, LLC,

NOW THEREFORE BE IT RESOLVED BY THE City of Maysville, Kentucky that the Mayor is hereby authorized and directed to execute a deed, Seller's affidavit, and any other necessary closing documents to Nelson Family Enterprises, LLC, for Lot 2, 3.341 acres, Public Works Way, Maysville, Kentucky in consideration of Nelson Family Enterprises, LLC constructing a road which will provide access to both Lot 2 and Lot 3 within two years from the date of the deed and agreeing to pay the sum of \$34,000 to the City of Maysville if the road is not completed to City standards within two years from the date of the deed.

**Motion** by Commissioner Ashley, second by Commissioner McKay to adopt Resolution 16-78 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 ROTARY CLUB LEASE

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-80**

**RESOLUTION AUTHORIZING  
LEASE OF ROTARY BUILDING LOT**

WHEREAS, the City of Maysville owns the property on which the Rotary Club building is located; and

WHEREAS, the Rotary Club of Maysville, Kentucky, Inc. owns the building on the lot; and

WHEREAS, the City of Maysville and the Rotary Club of Maysville, Kentucky, Inc. had previously entered into a fifty year lease which has expired;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to enter into a lease of 0.147 acre located on the southeast of Bridge Street, Maysville, Kentucky to the Rotary Club of Maysville, Kentucky, Inc. for no rent and for a term to expire June 30, 2017 with forty-nine renewal terms.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Resolution 16-80 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell; Abstain: Commissioner Boone, Motion passes.

RESOLUTION AUTHORIZING SITE CERTIFICATE FOR WASTEWATER WORKS PROJECT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 16-81**

**RESOLUTION AUTHORIZING  
SITE CERTIFICATE FOR WASTE WATER WORKS PROJECT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute all required site certificates for the Waste Water Works Project No. CWL1060.

**Motion** by Commissioner Ashley, second by Commissioner Pfeffer to adopt Resolution 16-81 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 CODE OF ORDINANCES 191.03 – DOGS

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 16-28**

AN ORDINANCE AMENDING DOG NUISANCE ORDINANCE

SUMMARY

This Ordinance amends Code of Ordinances Section 191.03 to add that it is a public nuisance to have an animal who runs after, jumps upon, chases, barks at, or any other way frightens, molests, or injures any person other than the owner of the animal and the members of the owner's immediate family.

**Motion** by Commissioner Pfeffer, second by Commissioner Boone to pass Ordinance 16-28 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 APPROVING SUPPLEMENT TO CODE OF ORDINANCES

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 16-25**

**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF MAYSVILLE, KENTUCKY.**

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2016 supplement to the Code of Ordinances of the City of Maysville, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality through October 8, 2015; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes;

WHEREAS, it is the intent of City of Maysville to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky.

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

SECTION 1. That the 2016 supplement to the Code of Ordinances of the City of Maysville, Kentucky, as submitted by American Legal Publishing Corporation of

Cincinnati, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

SECTION 2. That this ordinance shall take effect and be in force from and after its date of passage, approval and publication as required by law.

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adopt Ordinance 16-25 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 REZONING PARCELS OF LAND ON AA HIGHWAY

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 16C-27**

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP TO REZONE 1210 POPE DRIVE, 1218 POPE DRIVE, AND 1115 PROGRESS WAY FROM I-1A LIGHT INDUSTRIAL TO B-2 HIGHWAY BUSINESS**

Summary

This Ordinance rezones from I-1A Light Industrial to B-2 Highway Business 1210 Pope Drive, 1218 Pope Drive and 1115 Progress Way, Maysville, Kentucky. This Ordinance amends the official zoning map of the City of Maysville accordingly.

**Motion** by Commissioner Boone, second by Commissioner Ashley to adopt Ordinance 16-27 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.

ADJOURNMENT

**Motion** by Commissioner Ashley, second by Commissioner Boone 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

For 48 years Maysville Community College has been an integral part of our region, providing not only an exemplary college education, but a way to keep employees in area businesses up on current technology and techniques for their jobs without having to leave town, saving industries untold dollars.

Our community, as well as the satellite communities served by MCTC, are being asked for an opinion as to whether to change the school's name in order to reflect the regional mission of the college. As a long time supporter of the college, having gone from student to cheerleader to activist over the past four decades, all I can say is: absolutely not.

So far, response to the Town Halls have been tepid to say the least. The Cynthiana campus meeting was attended only by the college representatives running it, while last week's Town Hall in Mount Sterling was attended by two people, both from the media. Tonight is the last town hall, being held in Rowan County, where MCTC is in the process of building a multi-million dollar campus. I would question giving weight to other community's opinion on the name of our college when they don't care enough to provide input.

Proponents of the name change at the Maysville town hall, with the exception of one, said the name "Maysville" hurt their efforts to recruit students and raise money, but then stated students did not care what the facility is called as long as they receive a quality education. One woman from the Maysville campus actually said the name "Maysville" carries a stigma in recruitment efforts. Perhaps if they presented a more positive image of Maysville and it's place in MCTC, bringing in students would be easier.

Another said having Maysville's name in the college title cost the system millions of dollars in donations when fundraising for the new Rowan County building under construction. Millions. Because the fundraisers were saddled with the albatross of having Maysville associated with the college (while at the same time successfully getting people to pony up seven million dollars in less than a year for the project).

The people of Maysville had the foresight and the drive to make this facility possible. It's a good thing our college wasn't renamed Paris Community and Technical College, since that satellite campus of MCTC folded a year ago. We, as a city, spend countless man hours and funds branding Maysville each and every year as a place to visit, live and learn. The name Maysville has worth. If it doesn't, disband tourism, the industrial authority and the Chamber of Commerce right now, since apparently we don't have anything to entice people to come here, for work, for play, or to spend money.

Regionality is the buzzword used when describing this initiative. If proponents would take the time to look outside, they would find that Maysville does not live in a bubble. We are part of the Buffalo Trace Area Development District, which covers five counties. The ADD's mission, according to their website, is to work to advance local, state, and regional priorities. Rowan and Mount Sterling are in the Gateway District while Cynthiana is in the Bluegrass ADD. The Commonwealth recognizes our region as a five-county area. We also serve Adams and Brown County. Isn't that regionality enough? Yet we have used Maysville resources and manpower to develop campuses in places which are, in my opinion, outside our purview.

Losing so many college jobs earlier this year was bad enough. Robbing the school of it's identity would only add salt to the wound. Having the name Maysville on the building and it's satellites does not devalue the system, nor does it fail to reflect the regional mission of the college. I believe the name "Maysville" has worth. That is why I am respectfully asking this body to put into public record, and send a letter to MCTC President Dr. Stephen Vacik and KCTCS President Dr. Jay Box, voicing your opposition to what is at best, in my opinion, an ill-conceived idea that will only be of detriment to Maysville, and at worst, a slap in the face to the legacy of the people who made each campus possible in the first place.

The MCTC office mailing address is:

Maysville Community and Technical College  
ATTN: Dr. Stephen Vacik  
1755 US 68  
Maysville, KY 41056

The KCTCS system office mailing address is:

Kentucky Community & Technical College System  
ATTN: Dr. Jay Box  
300 North Main St.  
Versailles, KY 40383

Joe Greenwell

08/22/2016

920 Holly Court

Maysville, KY 41056

606-584-0571

City of Maysville

216 Bridge St.

Maysville, KY 41056

606-564-9411

Chief Kevin Doyle, Matt Wallingford, City Commissioners.

I would like to thank everyone that has allowed me to have this great career in the Maysville Fire Department the past twenty four years have flown by. I have decided to pursue another career opportunity with G&W Distributing that will start September 5<sup>th</sup> 2016. My official last day with the Maysville Fire Department will be September 30<sup>th</sup> 2016 and my retirement date of October 1<sup>st</sup> 2016.

I have truly enjoyed my career here and will cherish all the friendships I have made here with the city.

Sincerely Joe Greenwell

A handwritten signature in cursive script that reads "Joe Greenwell". The signature is written in black ink and is positioned below the typed name.

To: Kevin Doyle, Chief

From: James R. Dawson, Firefighter/Paramedic

Re: Retirement

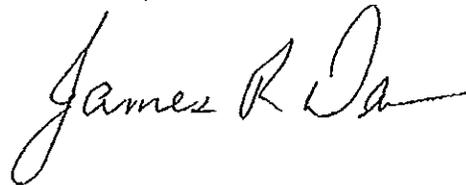
Date: 26 August 2016

Cc: Matt Wallingford, City Manager  
Karen Craycraft, Human Resource Manager  
David Cartmell, Mayor  
Kelly Ashley, Commissioner  
Judy Pfeffer, Commissioner  
Victor McKay, Commissioner  
Robert Boone, Commissioner

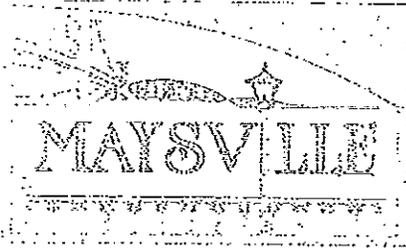
Chief Doyle,

After much deliberation and soul searching I am announcing my retirement effective October 1, 2016. I would like to thank the administration of the past and present for opportunity to serve a community that anywhere one travels people know it well. I have been a part of many great transformations during my service and am proud to have been a part of them. While this may be one of the most difficult decisions I have had to make in life, it is time to open a new chapter. While I will not miss the sleepless nights and time away from my wife and children, I will miss the time spent with my surrogate family. They are some of the best one could ever work with. The stories, laughter, tension, and tears, we have shared much and will also be missed. Again thank you for the opportunity to serve Maysville and Mason County.

Sincerely,

A handwritten signature in cursive script that reads "James R. Dawson". The signature is written in black ink and is positioned below the word "Sincerely,".

James R. Dawson



**Public Works Department  
1720 Martha Comer Drive  
Maysville, Kentucky 41056  
Rick Truesdell, Director  
606-759-0419**

## **M e m o r a n d u m**

**Date: August 17, 2016  
To: Karen Cracraft, Human Resources Director  
From: Rick Truesdell, Director of Public Works  
Re: Roger Hodge**

**On August 17th at 10:00am Roger Hodge resigned his full time position with the Public Works Department.**

**City of Maysville**

# Memo

**To: Mayor Cartmell & City Commission**  
**From: Charles Davenport**  
**Date: August 23, 2016**  
**Re: Retirement**

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I, Charles Davenport, advise you of my intent to terminate employment on August 31, 2016 as I will begin my retirement September 1<sup>st</sup>. I will be using my vacation days accrued for the remainder of the month of August.

As I begin my retirement, I would like to thank you for the opportunity of working at the Public Works Department.

Sincerely,



Charles L Davenport.

**Police Department**

**Ronald J. Rice  
Chief of Police**



**Attachment E**

**City of Maysville, Kentucky  
212 Government Street  
Maysville, Kentucky 41056  
Phone: 606-564-9411  
Fax: 606-564-9411**

Date: September 6, 2016

From: Chief Rice

Subject: Promotion to Lieutenant

To: Honorable Mayor and City Commissioners

A recent retirement within the police department has created a vacancy in the lieutenant position. Following testing procedures, Sergeant Michael Palmer, a fourteen-year veteran with the department achieved the highest cumulative score; therefore I respectfully request the promotion of Sgt. Palmer to the rank of Lieutenant.

  
Ronald J. Rice  
Chief

Cc: City Manager, Wallingford  
HR Director, Cracraft

Amy Van Straten  
656 Wolf Run Rd.  
Flemingsburg, KY. 41041  
859-248-9006  
amyvanstraten663@gmail.com

August 30, 2016

Maysville Police Department  
212 Government St.  
Maysville, KY. 41056  
606-564-9411

To whom it may concern:

Please accept this letter as a formal notification that I am resigning from my position as a 911 dispatcher with the Maysville Police Department. Thank you so much for the opportunity to work in this position for the past two months. I have greatly enjoyed and appreciated the opportunity.

I wish the police department great success, and I hope to stay in touch in the future.

Sincerely,

  
Amy Van Straten

(Automated 8-97)

LOAN RESOLUTION  
(Public Bodies)

A RESOLUTION OF THE \_\_\_\_\_ City Commission  
OF THE \_\_\_\_\_ City of Maysville  
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A  
PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS  
\_\_\_\_\_ Wastewater System  
FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the \_\_\_\_\_ City of Maysville  
(Public Body)  
(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of  
\$1,815,000.00

pursuant to the provisions of \_\_\_\_\_ KRS Chapter 81 \_\_\_\_\_; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association;

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(e) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(e)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

*Public reporting burden for this collection of information is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the burden, to Department of Agriculture, Clearance Officer, OIRM, Room 404-W, Washington, DC 20250; and to the Office of Management and Budget, Paperwork Reduction Project (OMB No. 0575-0015), Washington, DC 20503.*

- 11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
- 12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
- 15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing now or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
- 17. To accept a grant in an amount not to exceed \$ 700,000.00

under the terms offered by the Government; that the Mayor

City Clerk

and \_\_\_\_\_ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).