

**Maysville City Commission
9 August 2007
REGULAR MEETING**

The Board of Commissioners of the city of Maysville, Kentucky met in a regular meeting on 9 August 2007 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner John Mains, Commissioner Rick Litton and Mayor David Cartmell presiding. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Fire Chief Eric Bach, Police Chief Kent Butcher, Comptroller Romie Griffey, Director of Public Works Jim Fryman, City Engineer Sam Baker, Utility Manager Eddie Wenz, Tourism/Renaissance Director Duff Giffen, Zoning Administrator Matt Wallingford, Codes Officer Gary Wells, Assistant Comptroller Karen Cracraft and Asst. City Attorney Steve Zweigart.
Also present: The Ledger Independent and WFTM.

MINUTES & REPORTS

Motion by Commissioner Ashley, second by Commissioner Litton, to approve minutes of July 12, 2007 regular meeting and officers' reports as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

PROMOTION OF FIRE OFFICER FROM PROBATIONARY TO REGULAR STATUS

The following memo was presented to the Board of Commissioners:

To: Mayor Cartmell, City Commission and City Manager Young
From: Eric Bach, Fire Chief
Date: August 1, 2007
Re: Jordan Williams

I would like to recommend that Jordan Williams be removed from probationary status and be appointed regular Fire Officer. Jordan has completed all required training during his probationary period and is currently completing the paramedic program. Jordan is and will continue to be a great asset to our department.

Motion by Commissioner Mains, second by Commissioner Pfeffer, to approve the promotion as requested. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH TOM BROWNING BOYS & GIRLS CLUB INC.

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-39**

A RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH TOM BROWNING BOYS AND GIRLS CLUB, INC.

WHEREAS, the City of Maysville has been awarded a grant to construct a Safety City; and

WHEREAS, the Tom Browning Boys and Girls Club, Inc. has agreed to the placement of the Safety City on its property located at 241 Maple Leaf East, Maysville, Kentucky;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a lease between Tom

Browning Boys and Girls Club, Inc. and the City of Maysville agreeing that the City of Maysville shall lease one-half acre located on the southwest side of the property at 241 Maple Leaf East, Maysville, Kentucky for the sum of One Dollar (\$1.00) per year for a period commencing 1 September 2007 and expiring on 30 June 2008, which lease shall automatically renew for twenty-five additional one year terms from 1 July through 30 June each with no further action necessary to effectuate the renewal, subject to termination upon notice by either Tom Browning Boys and Girls Club, Inc. or the City of Maysville. The lease will allow the City of Maysville to construct the Safety City.

Motion by Commissioner Litton, second by Commissioner Ashley, to adopt the resolution as read. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING AMBULANCE POLICY

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-40**

A RESOLUTION AUTHORIZING AMBULANCE BILL POLICY

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the City of Maysville hereby adopts the policy that it will bill for all ambulance runs regardless of insurance coverage or lack of insurance coverage. The City of Maysville will bill all insurance companies and then bill the patient for any balance remaining on the bill.

Motion by Commissioner Mains, second by Commissioner Litton to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING PURCHASE OF 221 LEE STREET

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-41**

A RESOLUTION AUTHORIZING PURCHASE OF 221 LEE STREET

WHEREAS, the City of Maysville has had the property located at 221 Lee Street, Maysville, Kentucky appraised: and

WHEREAS, the City of Maysville, Kentucky desires to acquire the property for the appraised value as part of the Mason County Health Department project; and

WHEREAS, Walter Rosser, Jr. has agreed to convey the property located at 221 Lee Street, Maysville, Kentucky to the City of Maysville, Kentucky;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Deed, Closing Statement and any other necessary documents to effectuate the purchase of 221 Lee Street, Maysville, Kentucky from Walter Rosser, Jr. for \$22,000.

Motion by Commissioner Litton, second by Commissioner Mains to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner

Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING SALE OF 0.255 ACRE, EAST 2ND & CASTO

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-42**

A RESOLUTION AUTHORIZING SALE OF 0.255 ACRE,
EAST SECOND STREET AND CASTO STREET

WHEREAS, the City of Maysville acquired property from various property owners for the Mason County Health Department project; and

WHEREAS, the Mason County Public Health Taxing District has determined that its building will be located on 0.255 acre on the south side of East Second Street and the east side of Casto Street in Maysville, Kentucky; and

WHEREAS, the City of Maysville agreed in the Interlocal Agreement entered into between Mason County Public Health Taxing District and the City of Maysville to sell the property to the Mason County Public Health Taxing District;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor and City Clerk are hereby authorized and directed to execute a Deed to effectuate the sale of 0.255 acre on the south side of East Second Street and east side of Casto Street in Maysville, Kentucky to Mason County Public Health Taxing District for \$200,000 and the Mayor is further authorized and directed to execute the Closing Statement and any other necessary documents.

Comptroller Griffey questioned the price in the resolution saying he thought it was \$100,000. The Board of Commissioners agreed to table the resolution while the price was researched.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN APPLICATION FOR LITTER ABATEMENT GRANT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-43**

A RESOLUTION AUTHORIZING GRANT APPLICATION FOR 2008 LITTER ABATEMENT

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute and deliver to the Environmental and Public Protection Cabinet a request for litter abatement grant funding.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING AGREEMENT FOR KENTUCKY BODY ARMOR PROGRAM

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-44**

RESOLUTION AUTHORIZING AGREEMENT FOR KENTUCKY BODY ARMOR
PROGRAM

WHEREAS, the City of Maysville, Kentucky has made an application for funds for the Kentucky Body Armor Program for a project to be administered by the Kentucky Governor's Office for Local Development (GOLD);

WHEREAS, it is recognized that an application for and approval of body armor program funds impose certain obligations and responsibilities upon the City of Maysville;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute, deliver and furnish all required documentation, including a memorandum of agreement, as may be required by GOLD to facilitate the body armor program project and to act as the authorized correspondent for said project.

Motion by Commissioner Mains, second by Commissioner Litton to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING MAYOR TO SIGN BUFFALO TRACE/GATEWAY
NARCOTICS TASK FORCE FEDERAL ANNUAL CERTIFICATION REPORT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-45**

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute and deliver to the United States Department of the Treasury, the Federal Annual Certification Report for Buffalo Trace/Gateway Narcotics Task Force.

Motion by Commissioner Litton, second by Commissioner Ashley to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AWARDING CONTRACT FOR GARBAGE PACKER

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-46**

A RESOLUTION AWARDING CONTRACT FOR GARBAGE PACKER

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

- | | | |
|-----|--------------|----------------------------|
| (a) | Subject: | Purchase of Garbage Packer |
| (b) | Advertised: | July 30, 2007 |
| (c) | Bid Opening: | August 7, 2007 |

WHEREAS, the following bids were received:

- (1) Municipal Equipment \$ 110,950
- (2) UHI Truck Sales of Kentukiana \$ 112,720

WHEREAS, the City Manager and the Public Works Director have recommended acceptance of the first bid above as the best bid,

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

- (1) The bid of Municipal Equipment in the sum of \$ 110,950 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 Mains to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

CONTRACT AWARDING CONTRACT ON SALT STORAGE BUILDING

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-47**

A RESOLUTION AWARDING CONTRACT FOR SALT STORAGE BUILDING

WHEREAS, the City of Maysville advertised for proposals for design/build services for the construction of a salt storage facility as follows:

- (a) Subject: Design/Build Services for Salt Storage Facility
- (b) Advertised: 29 June 2007
- (c) Bid Opening: 20 July 2007

WHEREAS, the following bid was received:

- (1) R J Construction \$134,600.00

WHEREAS, the final negotiated price after making changes directed by the City Engineer was \$153,541,

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

- (1) The bid of R J Construction in the sum of \$153,541.00 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 Ashley, second by Commissioner Pfeffer to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

ORDINANCE ESTABLISHING POLICE DEPARTMENT HOME FLEET

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 07C-12**

AN ORDINANCE ESTABLISHING POLICE DEPARTMENT HOME FLEET

Summary

This Ordinance enacts Code of Ordinances Section 90.22 to establish a home fleet for the Maysville Police Department. Police Department employees shall be allowed to drive their assigned vehicles home if they reside in Mason County, Kentucky. No vehicles will be driven outside Mason County, Kentucky without prior approval from the Chief of Police. Police who reside outside the city limits of Maysville, Kentucky shall pay a fee for gasoline which fee shall be set annually by the City Manager and Chief of Police.

Motion by Commissioner Litton, second by Commissioner Pfeffer to pass the ordinance as presented on first reading.

Commissioner Ashley expressed the desire to delete the item requiring police officers who live outside the city limits to pay a nominal gasoline fee. Commissioner Pfeffer agreed. City Manager Young said the fee was an incentive for police officers to live in town. Commissioner Litton added police officers who live outside the city limits do not pay city property taxes.

Upon call of the roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Litton, and Mayor Cartmell. Voting naye: Commissioner Ashley and Commissioner Pfeffer. Motion passes.

RESOLUTION AWARDING CONTRACT FOR PURCHASE OF POLICE VEHICLES

The following resolution was presented to the Board of Commissioners:

1 **COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-48**

A RESOLUTION AWARDING CONTRACT FOR PURCHASE OF POLICE VEHICLES

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

- (a) Subject: Police Vehicle bid
- (b) Advertised: July 4, 2007
- (c) Bid Opening: July 18, 2007

WHEREAS, the following bid was received:

- (1) Government Fleet Sales \$ 86,230

WHEREAS, the City Manager and the Chief of Police have recommended acceptance of the first bid above as the best bid,

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

- (1) The bid of Government Fleet Sales in the sum of \$86,230 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 Litton, second by Commissioner Pfeffer to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

ORDINANCE SETTING REQUIREMENTS FOR REFUNDS OF INSURANCE LICENSE TAX

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 07C-13**

AN ORDINANCE SETTING REQUIREMENTS FOR REFUNDS OF INSURANCE LICENSE TAX

Summary

This Ordinance establishes a new section of Chapter 136 Insurance License Tax to provide that requests for refunds for insurance license tax must be made in writing within two years of the end of the calendar year in which said tax is paid. The refund request requires supporting documentation of the name and address of each insured upon whom tax was erroneously paid, the type of risk, the amount of insurance premium and such other information as may be reasonably requested by the City.

Motion by Commissioner Mains, second by Commissioner Pfeffer to pass ordinance as presented on first reading. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

ORDINANCE FIXING AD VALOREM TAX LEVIES

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 07-14**

AN ORDINANCE FIXING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2008 AND ON ALL OTHER TAXABLE PROPERTY DUE IN 2007 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2008

WHEREAS, the 2008 ad valorem tax rate on motor vehicles is fixed by KRS 132.487(2) at the rate which could have been levied on 1 January 1983 assessments; and

WHEREAS, the Board of Commissioners hereby foregoes any other ad valorem tax increases for 2007 which would result from raising and compensating tax rate, as authorized by KRS 132.027; and

WHEREAS, KRS 136.575 authorizes a franchise tax on financial institutions measured by deposits in the institutions located within the city at a rate up to 0.025% of the deposits, due by 31 January 2008.

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

(1) That for the use and benefit of the General Fund, there is hereby levied the following ad valorem taxes on each \$100.00 of assessed value taxable by the City:

- a) \$0.2460 on motor vehicles taxable in 2008, pursuant to KRS 132.487;
- b) \$0.015 on unmanufactured tobacco taxable in 2007, pursuant to KRS 136.575;
- c) \$0.147 on all other real and personal property taxable in 2007, pursuant to KRS 92.280 and 132.027, and Kentucky Constitution section 157.

(2) That for the use and benefit of the General Fund, there is levied a franchise tax on financial institutions equal to 0.025 percent of deposits in such institutions located within and taxable by the City, to be billed by the City by 1 December 2007 and due with two percent discount if paid by 31 December 2007 or without discount if paid by 31 January 2008, pursuant to KRS 136.575.

(3) That the City Clerk shall notify the Kentucky Revenue Cabinet of the ad valorem tax and franchise tax rates hereby levied by 1 October 2007.

(4) The text of this Ordinance shall be published in full.

Motion by Commissioner Ashley, second by Commissioner Litton to pass the ordinance as presented on first reading. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

ORDINANCE ADOPTING THE ASSESSMENT OF THE MASON COUNTY PVA

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 07-15**

AN ORDINANCE ADOPTING THE ASSESSMENT OF THE MASON COUNTY
PROPERTY VALUATION ADMINISTRATOR FOR REAL AND PERSONAL
PROPERTY IN THE CITY OF MAYSVILLE FOR TAX YEAR 2007.

BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the assessment of real and personal property made by the Mason County Property Valuation Administrator, reviewed by the Mason County Board of Assessment Appeals, equalized and certified by the Kentucky Revenue Cabinet, and certified by the Mason County Clerk to the City Treasurer as set out below is hereby accepted and adopted as the assessment of taxable property in the City of Maysville for tax year 2007, which assessment shall be subject to taxation at the rates to be fixed by Ordinance.

2007 TAX ASSESSMENT

Real Property	\$418,306,465
Tangible Personal Property	121,037,972
Inventories	32,413,514
Un-manufactured Tobacco	0

The text of this Ordinance shall be published in full.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to pass the ordinance as presented on first reading. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

ORDINANCE AMENDING CODE OF ORDINANCES RE: RECYCLING CENTERS & PLANTS

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

**1 COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
ORDINANCE NO. 07C-11**

AN ORDINANCE AMENDING CODE OF ORDINANCES SECTION 320.008 AND
320.046.

Summary

This Ordinance amends Code of Ordinances Section 320.008 to add definitions for Recycling Centers and Recycling Plants and amends Code of Ordinances Section 320.046 (E) (2) to state that Recycling Centers and Recycling Plants are permitted uses in I-1A, I-1B, I-2A, I-2B, and I-3; Recycling Centers are conditional uses in A-1, A-2, and C; Recycling Plants are conditional uses in A-2 and C; and that Recycling Plants can not be located closer than 1,000 feet to any residence.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt the ordinance as read. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING RELEASE OF 1975 LEASE AGREEMENT WITH
EMERSON ELECTRIC CO.

The following resolution was presented to the Board of Commissioners:

1 **COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-49**

A RESOLUTION TERMINATING AGREEMENT WITH EMERSON ELECTRIC CO.
REGARDING EXPIRED 1975 LEASE

WHEREAS, the City of Maysville, Kentucky (the "**City**") issued \$1,000,000 of Industrial Building Revenue Bonds (Series 1975)(the "**Bonds**") to facilitate purchase of industrial equipment by Emerson Electric Co. ("**Emerson**"); and

WHEREAS, the City and Emerson entered into a ten-year Lease Agreement dated 1 September 1975 for purposes of the Bonds; and

WHEREAS, Emerson paid the City rent from which the Bonds were fully paid as acknowledged by the City in Resolution No. 85-588; and

WHEREAS, the Lease Agreement expired upon payment of the Bonds and neither party now has any unsatisfied obligations or liability related to said Bonds or under the Lease Agreement; and

WHEREAS, the City released the easement granted by Emerson for purposes of the Bonds by Release recorded in Mason County Deed Book 224, page 127,

NOW THEREFORE, BE IT RESOLVED that the Lease Agreement dated 1 September 1975, between the City of Maysville, Kentucky, as Lessor, and Emerson Electric Co., as Lessee, relating to the Bonds issued for the benefit of Emerson, expired on 31 August 1975 and the Mayor is hereby authorized as directed to terminate and release the same

of record in the office of the Mason County Clerk.

Motion by Commissioner Pfeffer, second by Commissioner Mains to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

TAX ABATEMENT FOR OLD TOWN MAYSVILLE

Tax abatement is permissible on new residential or renovation of upper floor residential units in "Old Town" Maysville, from 6th Street or Hill Avenue north to the river and from West to East ends. Zoning Administrator Matt Wallingford was given the task of drawing up the boundaries for the tax abatement area.

CLOSED SESSION

Motion by Commissioner Litton, second by Commissioner Ashley, to go into closed session to discuss personnel pursuant to KRS 61.810(1)(f). Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

OPEN SESSION

Motion by Commissioner Pfeffer, second by Commissioner Ashley, to return to open session. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

ADJOURNMENT

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

Mayor

City Clerk