

**Maysville City Commission
REGULAR MEETING
Thursday, 10 September 2009**

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, Sept. 10, 2009 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner John Mains, Commissioner Judy Pfeffer, Commissioner Rick Litton, Commissioner Kelly Ashley and Mayor David Cartmell presiding. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Romie Griffey, Police Chief Kent Butcher, Fire Chief Eric Bach, Tourism/Renaissance Director Duff Giffen, Road Superintendent Rick Truesdell, Zoning Administrator Matt Wallingford, Building Official Gary Wells, and Code Officer Nicole Jones. Absent: Asst. Comptroller/HR Director Karen Cracraft, City Engineer Sam Baker, Utility Manager Eddie Wenz, and Asst. City Attorney Kelly Caudill. Also present: The Ledger Independent and WFTM.

MINUTES & DEPARTMENT REPORTS

Motion by Commissioner Pfeffer, second by Commissioner Ashley to approve the minutes of the August 13, 2009 minutes and the department reports as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell. The motion passes.

APPOINTMENTS & REAPPOINTMENTS

The following appointment was presented to the Board of Commissioners by the Mayor:

Board of Adjustments: Tom Blakefield to fill the term of LeMer Kyle-Griffiths, which expires 7/31/11.

Motion by Commissioner Mains, second by Commissioner Litton to approve the appointment of Tom Blakefield to the Board of Adjustments. Upon call of the roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell. The motion passes.

PROMOTION IN PUBLIC WORKS DEPARTMENT

The following memo was presented to the Board of Commissioners:

Memorandum

To: Mayor and City Commission
Fr: Ramon M. Young, City Manager
Re: Rick Truesdell
Da: Sept. 8, 2009

Rick Truesdell started with the City of Maysville 22 years ago as a mechanic in the Transit Department.

Rick has gradually climbed the ladder to the position of Street Superintendent.

In March of this year, due to the retirement of Jim Fryman, Rick assumed all the duties of the Public Works Director without the title.

Over the past 5 months, Rick has proved more than capable of running the department.

It is my recommendation that Rick be promoted to the position of Public Works Director.

Motion by Commissioner Pfeffer, second by Commissioner Litton to promote Rick Truesdell to the position of Pubic Works Director. Upon call of the roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell. The motion passes.

PUBLIC COMMENT

Terry Cunningham brought to the attention of the Board of Commissioners the existence of the 6th Ward Colored School building on Elizabeth Street. Cunningham asked the Commission for advice on how to preserve the building. City Manager Young said the city staff would look into preservation grants for the building.

RECREATION COMMITTEE: BIKE FRIENDLY COMMUNITY

Matt Wallingford told the Board of Commissioners the Recreation Committee is looking into getting Bike Friendly Community status for the City of Maysville. Wallingford said there are a number of steps the city would have to go through to get the designation and it will probably take a couple of years. He said he will keep the Commission informed as things develop.

RESOLUTION AWARDDING CONTRACT FOR DEMOLITION OF 333 E. SIXTH STREET

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-80**

**A RESOLUTION AWARDDING BID FOR DEMOLITION
OF 333 EAST SIXTH STREET**

WHEREAS, the City of Maysville previously received bids for demolition of 333 East Sixth Street and authorized acceptance of the bid of Bradford Towing and Bradford Towing has now withdrawn its bid; and

WHEREAS, the City of Maysville has received the following for bids for demolition of 333 East Sixth Street;

- (1) Classic Remodeling \$ 2,325.00
- (2) Wind Ridge Construction \$ 2,500.00

WHEREAS, the Codes Enforcement Officer and Zoning Administrator 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 Classic Remodeling in the sum of \$ 2,325.00 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 Pfeffer, second by Commissioner Mains to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell. The motion passes.

RESOLUTION AWARDDING CONTRACT FOR DEMOLITION OF 136 E. FIFTH STREET

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-81**

**A RESOLUTION AWARDDING BID FOR DEMOLITION
OF 136 EAST FIFTH STREET**

WHEREAS, the City of Maysville previously received bids for demolition of 136 East Fifth Street and authorized acceptance of the bid of Bradford Towing and Bradford Towing has now withdrawn its bid; and

WHEREAS, the City of Maysville, has received the following bids for demolition of 136 East Fifth Street;

- (1) Classic Remodeling \$ 2,800.00
- (2) Wind Ridge Construction \$ 2,975.00

WHEREAS, the Codes Enforcement Officer and Zoning Administrator 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 Classic Remodeling in the sum of \$ 2,800.00 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 Mains, second by Commissioner Ashley to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell. The motion passes.

RESOLUTION AUTHORIZING MAYOR TO SIGN AMENDMENT TO ARRA PUBLIC TRANSPORTATION GRANT AGREEMENT

The following resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY CITY OF MAYSVILLE Resolution No. 09-82

A RESOLUTION AUTHORIZING GRANT AGREEMENT AMENDMENT

WHEREAS, the Kentucky Transportation Cabinet and the City of Maysville entered into a Grant Agreement effective March 16, 2009; and

WHEREAS, the Grant Agreement did not include an attachment of Standard Terms and Conditions for Contracts and Grants using ARRA Funds.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute Notice of Amendment to ARRA Public Transportation Grant Agreement Amendment #1 which adds the Standard Terms and Conditions for Contracts and Grants using ARRA Funds on the 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 Mains, Commissioner Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell. The motion passes.

RESOLUTION AMENDING DRUG AND ALCOHOL POLICY

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-83**

**A RESOLUTION AUTHORIZING REVISED DRUG
AND ALCOHOL POLICY FOR MAYSVILLE TRANSIT SYSTEM**

WHEREAS, the Federal Transit Administration requires a Drug and Alcohol Policy in accordance with provisions, requirements and regulations of the Federal Transit Administration Drug and Alcohol rules; and

WHEREAS, the City has revised its policy to comply with required policy modifications of the Federal Transit Administration;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the revised Drug and Alcohol Policy for Maysville Transit System attached hereto is hereby adopted by the City of Maysville.

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 Mains, Commissioner Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell. The motion passes.

RESOLUTION PUTTING CEMETERY EMPLOYEES ON CITY PAYROLL

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-84**

A RESOLUTION RE MAYSVILLE- MASON COUNTY CEMETERY EMPLOYEES

WHEREAS, the City of Maysville acquired the real estate and assets of Maysville-Mason County Cemetery Company, Inc. on June 15, 1977; and

WHEREAS, the employees of the Maysville-Mason County Cemetery have been paid through a separate payroll;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that effective October 1, 2009, the employees of Maysville-Mason County Cemetery shall be placed on the payroll of the City of Maysville at their current salaries with the costs to be reimbursed by the Cemetery Board.

Comptroller Griffey asked City Attorney Brammer to change the resolution to reflect that the Cemetery Board will reimburse the City for all payroll, insurance, and workers comp expenses for cemetery employees.

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

RESOLUTION AWARDING CONTRACT FOR CAD UPGRADE

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-85**

**A RESOLUTION AWARDING CONTRACT FOR
COMPUTER DISPATCH UPGRADE**

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

- (a) Subject: Computer Dispatch Upgrade
- (b) Advertised: September 2, 2009
- (c) Bid Opening: September 9, 2009

WHEREAS, the following bid was the only bid received:

- (1) Interact Public Safety Systems \$ 38,491.00

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

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

RESOLUTION AWARDING CONTRACT FOR DISPATCH WORKSTATION

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-86**

**A RESOLUTION AWARDING CONTRACT FOR
DISPATCH COMPUTER WORK STATION**

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

- (a) Subject: Dispatch Computer Work Station
- (b) Advertised: September 2, 2009
- (c) Bid Opening: September 9, 2009

WHEREAS, the following bid was the only bid received:

- (1) Interact Public Safety Systems \$ 21,213.00

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

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 Mains, Commissioner Pfeffer, Commissioner Litton, Commissioner Ashley, and Mayor Cartmell. The motion passes.

ADJOURNMENT

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

Mayor

City Clerk