

**Maysville City Commission  
26 June 2007  
SPECIAL MEETING**

The Board of Commissioners of the city of Maysville, Kentucky met in a special meeting on 26 June 2007 at 12 p.m. at the Maysville Municipal Building. Present: Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner John Mains, and Mayor David Cartmell presiding. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Asst. Police Chief Ron Rice, Comptroller Romie Griffey, Director of Public Works Jim Fryman, City Engineer Sam Baker, Asst. Comptroller/HR Director Karen Cracraft, and Tourism/Renaissance Director Duff Giffen. Absent: Commissioner Rick Litton, Fire Chief Eric Bach, Police Chief Kent Butcher, Utility Manager Eddie Wenz, Zoning Administrator Matt Wallingford, Codes Officer Gary Wells and Asst. City Attorney Steve Zweigart.

Also present: The Ledger Independent and WFTM.

RESOLUTION AUTHORIZING THE FILING OF GRANT APPLICATIONS FOR THE COX BUILDING

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 07-30**

A RESOLUTION AUTHORIZING FILING OF GRANT APPLICATIONS FOR THE COX BUILDING

WHEREAS, the City of Maysville, Kentucky has purchased the Cox Building and it is necessary and in the public interest that the City avail itself of financial assistance in order to restore and renovate the Cox Building;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is authorized and directed to prepare and submit to a Renaissance on Main a grant application for up to \$150,000 in funds to restore and renovate the Cox Building.

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

RESOLUTION ADOPTING & APPROVING THE EXECUTION OF A MUNICIPAL ROAD AID BOND FUND AGREEMENT

The following resolution was presented to the Board of Commissioners:

**1CITY OF MAYSVILLE  
COMMONWEALTH OF KENTUCKY  
Resolution No. 07-31**

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL ROAD AID BOND FUND AGREEMENT BETWEEN THE CITY OF MAYSVILLE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF GOVERNMENTAL RELATIONS AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE CITY OF MAYSVILLE

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

The Board of Commissioners of the City of Maysville, Kentucky does hereby accept all streets referred to in the Municipal Road Aid Bond Fund Agreement between the City of Maysville and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Regulations (hereinafter Agreement) as being city streets which are a part of the City of Maysville; and

The Board of Commissioners of the City of Maysville, Kentucky does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Agreement and does hereby accept the Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The Mayor is authorized and directed to sign the Agreement as set forth on behalf of the City of Maysville and the City Clerk is hereby authorized and directed to certify thereto.

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

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT CONCERNING COMBINED SEWER SYSTEM WITH THE EPPC

The following resolution was presented to the Board of Commissioners:

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**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 07-32**

**A RESOLUTION AUTHORIZING EXECUTION OF CONSENT JUDGMENT WITH THE COMMONWEALTH OF KENTUCKY, BY AND THROUGH ITS ENVIRONMENTAL AND PUBLIC PROTECTION CABINET**

WHEREAS, the Commonwealth of Kentucky, by and its Environmental and Public Protection Cabinet (hereinafter the **Cabinet**) is regulating sanitary sewer overflows and combined sewer overflows; and

WHEREAS, as part of the regulation, the Cabinet and the City are entering into a Consent Judgment concerning long range plans and reporting processes,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is authorized and directed to execute a Consent Judgment in the case to be filed styled Commonwealth of Kentucky Environmental and Public Protection Cabinet v. City of Maysville, Maysville Utility Commission which Consent Judgment requires the City of Maysville to submit documentation, prepare a capital improvement project list, prepare a long-term control plan, file annual reports, and pay a civil penalty in the amount of \$18,000.

Motion by Commissioner Mains, 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, and Mayor Cartmell.

ORDINANCE ADOPTING THE CITY OF MAYSVILLE ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2007 THROUGH JUNE 30, 2008

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

**COMMONWEALTH OF KENTUCKY**

**CITY OF MAYSVILLE**  
**Ord. No. 07-09**

AN ORDINANCE ADOPTING THE CITY OF MAYSVILLE, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR 1 JULY 2007 THROUGH 30 JUNE 2008 BY ESTABLISHING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

WHEREAS, an annual budget proposal and message has been prepared and delivered to the Board of Commissioners by the City Manager pursuant to KRS 91A.030 and Code of Ordinances section 131.01; and

WHEREAS, the Board of Commissioners has reviewed such budget proposal and made necessary modifications.

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

1. The annual budget for the City's fiscal year ending 30 June 2008, summarized by resources, revenues, and appropriations as follows, is hereby adopted:

	<u>GENERAL FUND</u>	<u>LOCAL GOVERNMENT ECONOMIC FUND</u>	<u>MUNICIPAL ROAD AID PROGRAM FUND</u>
RESOURCES AVAILABLE FUND BALANCES CARRIED FORWARD	8,000,000	150,000	300,000
ESTIMATED REVENUES:			
Property taxes	942,000		
License & Permits	6,682,000		
Intergovernmental Revenues	4,128,000	50,000	150,000
Other Revenue	<u>1,267,000</u>	_____	_____
Total Estimated Revenues	<u>13,019,000</u>	<u>50,000</u>	<u>150,000</u>
TOTAL RESOURCES AVAILABLE FOR APPROPRIATIONS	21,019,000	200,000	450,000
General Government & Public Safety	2,991,000		
Police	2,044,000	100,000	
Fire	1,678,000	100,000	
Public Works & Streets	3,041,000	350,000	
Other 259,000			
Parks & Recreation	179,000		
Capital Expenditures	<u>5,545,000</u>	_____	
Total Appropriations	<u>15,737,000</u>	<u>200,000</u>	<u>350,000</u>
ESTIMATED FUND BALANCES END OF YEAR	5,282,000	0	100,000

Motion by Commissioner Mains, second by Commissioner Pfeffer, to adopt the ordinance as read in full on second reading. Upon call of the roll, voting is as

follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, and Mayor Cartmell.

ORDINANCE ADOPTING THE PAY PLAN FOR 2007-2008

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 07-10**

AN ORDINANCE ADOPTING PAY PLAN FOR CLASSIFIED CITY EMPLOYEES AND NON-ELECTED OFFICIALS FOR SERVICES RENDERED BEGINNING 1 JULY 2007.

Summary

This Ordinance adopts a pay plan for regular City employees and non-elected officials by job classification for services rendered on and after 1 July 2007 until amended.

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

CLOSED SESSION

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

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, 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, and Mayor Cartmell.

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Mayor

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City Clerk