

MAYSVILLE BOARD OF COMMISSIONERS

Wednesday, Nov. 25, 2009; noon.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a special meeting on Wednesday, 25 November 2009 at 12 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, Asst. Comptroller/HR Director Karen Cracraft, City Engineer Sam Baker, and Road Superintendent Rick Truesdell. Also present: The Ledger Independent and WFTM.

PURCHASE OF 10 E. 3RD STREET

The following resolution was presented to the Board of Commissioners:

1

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-111**

A RESOLUTION AUTHORIZING PURCHASE OF 10 EAST THIRD STREET

WHEREAS, Jerry Lundergan and Charlotte Lundergan have offered to sell the lot located at 10 East Third Street to the City of Maysville for \$35,000; and

WHEREAS, the property has been appraised for \$35,000; and

WHEREAS, the property is needed to house the elevator required for access to the Cox Building, which adjoins this property and is in the process of being renovated by 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 Consideration Statement in the deed, the closing statement and any other necessary documents to purchase 10 East Third Street from Jerry Lundergan and Charlotte Lundergan, LLC for a purchase price of \$35,000.

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.

ADJOURNMENT

Motion by Commissioner Mains, second by Commissioner Pfeffer 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