

MAYSVILLE BOARD OF COMMISSIONERS
Friday, Dec. 4, 2009; 1 p.m.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a special meeting on Friday, Dec. 4, 2009 at 1 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, Asst. Police Chief Ron Rice, Asst. Comptroller/HR Director Karen Cracraft, Zoning Administrator Matt Wallingford, and Asst. City Attorney Kelly Caudill.
Also present: The Ledger Independent.

CLOSED SESSION

Motion by Commissioner Mains, second by Commissioner Ashley to go into closed session pursuant to KRS 61.810 (1)(f): disciplinary hearing. 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.

RETURN TO OPEN SESSION

Motion by Commissioner Ashley, second by Commissioner Pfeffer to return to open session. 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.

CONTINUANCE

Motion by Commissioner Litton, second by Commissioner Pfeffer to continue the disciplinary hearing until 2 p.m., Friday, Dec. 18, 2009. 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 Litton, 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