

Maysville City Commission
Wednesday, 3 December 2008; 11:15 a.m.
SPECIAL MEETING

The Board of Commissioners of the city of Maysville, Kentucky met in a regular meeting on 3 December 2008 at 11:15 a.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, Asst. City Clerk/Comptroller Romie Griffey, City Attorney Sue Brammer, Utility Manager Eddie Wenz, and City Engineer Sam Baker.

RESOLUTION AUTHORIZING MAYOR TO SIGN LOAN APPLICATION FROM
KENTUCKY INFRASTRUCTURE AUTHORITY FOR SEWER IMPROVEMENTS

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 08-57

A RESOLUTION AUTHORIZING KENTUCKY INFRASTRUCTURE AUTHORITY LOAN
APPLICATIONS

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute and deliver a loan application to Kentucky Infrastructure Authority to fund elimination of combined sewer overflows in downtown Maysville and sewer improvements in old Washington in the amount of \$11,000,000.

Motion by Commissioner Mains, second by Commissioner Litton 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.

ADJOURNMENT

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