

**Maysville City Commission
19 February 2008
SPECIAL MEETING**

The Board of Commissioners of the city of Maysville, Kentucky met in a special meeting on 19 February 2008 at 12 p.m. at the Maysville Municipal Building. Present: Commissioner Kelly Ashley, Commissioner John Mains, Commissioner Rick Litton and Mayor David Cartmell presiding. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Romie Griffey, City Engineer Sam Baker, Utility Manager Eddie Wenz, Tourism/Renaissance Director Duff Giffen. Absent: Commissioner Judy Pfeffer. Also present: The Ledger Independent.

RESOLUTION APPROVING CHANGE ORDER FOR SECOND STRET STORM SEWER CONTRACT TO ADDRESS DOT REQUIREMENTS

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 08-15**

A RESOLUTION AUTHORIZING CHANGE ORDER FOR SECOND STREET STORM SEWER

WHEREAS, the City of Maysville, Kentucky and Wind Ridge Construction entered into a Contract for Second Street Storm Sewer in the amount of \$206,822; and

WHEREAS, the City has previously entered into a change order changing the original contract to \$228,592; and

WHEREAS, the City has determined that it can save costs by purchasing materials directly and by not requiring a performance bond;

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

1. The contract change order for the Second Street Storm Sewer with Wind Ridge Construction is hereby changed from the contract price of \$228,592 to \$150,647.
2. The Mayor is hereby authorized and directed forthwith to execute all contractual documents necessary or appropriate to effectuate the contract change order to reflect the changes in the cost of the materials.

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 Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER SUPPORTING FUNDING FOR BUFFALO TRACE NARCOTICS TASK FORCE

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 08-16**

A RESOLUTION SUPPORTING FUNDING FOR BUFFALO TRACE
NARCOTICS TASK FORCE

WHEREAS, the Buffalo Tract/Gateway Regional Narcotics Task Force has been instrumental in combating the sale and use of illegal drugs in the City of Maysville; and

WHEREAS, the Fiscal Year 2008 Omnibus Appropriations Bill proposes a 67 percent cut to the program which funds the narcotics task forces; and

WHEREAS, the proposed cut in funds would impair the fight against the use and sale of illegal drugs in the City of Maysville;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to send letters to Senator McConnell, Senator Bunning, and Congressman Davis to request their support in restoring the funding for the narcotics task forces in Fiscal Year 2008 Omnibus Appropriations Bill.

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

ADJOURNMENT

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

David Cartmell, Mayor

City Clerk