

Maysville City Commission
Thursday, Feb. 24, 2009; noon
SPECIAL MEETING

The Board of Commissioners of the city of Maysville, Kentucky met in a regular meeting on 24 February 2009 at noon. 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, Fire Chief Eric Bach, Asst. Comptroller/HR Director Karen Cracraft, Utility Manager Eddie Wenz, Tourism/Renaissance Director Duff Giffen, Director of Public Works Jim Fryman, Building Official Gary Wells, Codes Officer Nicole Jones. Absent: Zoning Administrator Matt Wallingford, City Engineer Sam Baker and Asst. City Attorney Kelly Caudill. Also present: The Ledger Independent and WFTM.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ROAD COMMISSION
PURCHASING AGREEMENT WITH BTADD

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-20

A RESOLUTION AUTHORIZING AGREEMENT WITH BUFFALO TRACE ROAD
COMMISSION

WHEREAS, the Buffalo Trace Road Commission obtains bids for materials and supplies in accordance with the Kentucky Model Procurement Code; and

WHEREAS, the City of Maysville wishes to take advantage of the bids received by the Road Commission;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute and deliver a Cooperative Bidding and Purchasing Agreement with the Buffalo Trace Road Commission which will give the City the right to be included in the advertisement for bids for materials and supplies and to purchase directly from vendors.

Motion by Commissioner Ashley, second by Commissioner Litton 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.

RESOLUTION AUTHORIZING BUILDING MAINTENANCE FOR KCTCS CULINARY CLASS

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-21**

A RESOLUTION AUTHORIZING IMPROVEMENTS FOR MAYSVILLE COMMUNITY AND TECHNICAL COLLEGE CULINARY PROGRAM

WHEREAS, Maysville Community and Technical College is developing a culinary program to provide training for students; and

WHEREAS, the culinary program will provide training for Maysville residents that will lead to job opportunities; and

WHEREAS, Maysville Community and Technical College has arranged to lease the property known as Courtyard on Cherry Alley located at 22 East Third Street, Maysville, Kentucky but the property needs renovations to doorways and a bathroom to make the property handicap accessible and suitable for the needs of the Culinary program.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the City shall have City employees make the property known as Courtyard on Cherry Alley handicap accessible by changing doorways and making required changes to the restroom upon Maysville Community and Technical College leasing the property.

Motion by Commissioner Mains, 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.

RESOLUTION AUTHORIZING LETTER REQUESTING STATE TO DO RIGHT-OF-WAY MAINTENANCE

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-22**

A RESOLUTION RE THOMAS AUTO SALES PROPERTY

WHEREAS, Thomas Auto Sales has cars parked on the right-of-way which constitutes a public hazard,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter to the Chief District Engineer for the Transportation Cabinet, Department of Highways, District 9 office requesting the Transportation Cabinet to enforce the prohibition against parking vehicles on the right-of-way and to require Thomas Auto Sales to obtain a recycler license.

Motion by Commissioner Ashley, second by Commissioner Litton 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.

RESOLUTION AUTHORIZING AGREEMENT WITH GATX CORPORATION

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-23**

A RESOLUTION AUTHORIZING AGREEMENT WITH GATX CORPORATION

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute an Agreement with GATX Corporation to resolve all issues from the accident which occurred on July 11, 2005.

Motion by Commissioner Ashley, second by Commissioner Litton 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.

RESOLUTION RE AIRPORT GRANT

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-24**

A RESOLUTION RE AIRPORT GRANT

WHEREAS. Fleming Mason Airport is eligible for a Grant to conduct an environmental study to relocate taxi way and update airport layout plans from the Federal Aviation Administration; and

WHEREAS, the Grant Agreement was received by Fleming Mason Airport on February 17, 2009 and had to be filed by February 19, 2009;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor's execution of the Grant Agreement is hereby ratified.

Motion by Commissioner Litton, second by Commissioner Ashley 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.

RESOLUTION AUTHORIZING CODES DEPARTMENT TO DO SECTION 8 HOUSING INSPECTIONS FOR HOUSING AUTHORITY OF MAYSVILLE

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-25**

**A RESOLUTION AUTHORIZING CONTRACT WITH HOUSING AUTHORITY OF
MAYSVILLE TO PERFORM SECTION 8 HOUSING INSPECTIONS**

WHEREAS, the Housing Authority of Maysville needs an inspector for Section 8 Rental Assistance Program; and

WHEREAS, the Codes Department can perform the inspection;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to enter into a Contract with the Housing Authority of Maysville to have the Codes Department perform Section 8 Rental Assistance Program inspections for a fee of \$25.

Motion by Commissioner Mains, 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.