

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, 25 June 2009; noon
SPECIAL MEETING

The Board of Commissioners of the City of Maysville, Kentucky met in a special meeting on Thursday, June 25, 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. Police Chief Ron Rice, Asst. Comptroller/HR Director Karen Cracraft, City Engineer Sam Baker, Utility Manager Eddie Wenz, and Building Official Gary Wells. Absent: Fire Chief Eric Bach, Tourism/Renaissance Director Duff Giffen, Road Superintendent Rick Truesdell, Zoning Administrator Matt Wallingford, Code Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Also present: The Ledger Independent and WFTM.

APPOINTMENT

The following appointment was recommended to the Board of Commissioners:
Tom Woosley, Fleming-Mason Airport Board

Motion by Commissioner Mains, second by Commissioner Ashley to appoint Tom Woosely to the Fleming-Mason Airport Board. 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 AMENDMENT TO RIVER PARK LEASE

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 09-48

A RESOLUTION AUTHORIZING LEASE AMENDMENT WITH
MAYSVILLE RIVER PARK

WHEREAS, the City of Maysville entered into a lease agreement with William Ross and Sheryl Ross, on 1 April 2008 to operate the Maysville River Park; and

WHEREAS, the lease was intended to run through June 30, 2010, but states that it expires on November 1, 2008;

NOW THEREFORE, BE IT RESOLVED THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a lease amendment to correct the term of the lease to June 30, 2010, providing that either party may terminate the lease by giving the other party thirty days notice of its intent to terminate.

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 LETTER RE: FORMER VISITORS CENTER

The following resolution was presented to the Board of Commissioners:

**1 CITY OF MAYSVILLE
COMMONWEALTH OF KENTUCKY
Resolution No. 09-55**

A RESOLUTION AUTHORIZING LETTER RE: FORMER VISITOR'S CENTER

WHEREAS, the City of Maysville does not have an interest in acquiring the former Visitor's Center in Old Washington for public use;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign a letter to the Commonwealth of Kentucky, that the former Visitor's Center in Old Washington is not needed for public use.

Motion by Commissioner Pfeffer, 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 AGREEMENT WITH MEDICAL BENEFITS
ADMINISTRATORS INC

The following resolution was presented to the Board of Commissioners:

**1 CITY OF MAYSVILLE
COMMONWEALTH OF KENTUCKY
Resolution No. 09-56**

A RESOLUTION AUTHORIZING AGREEMENT WITH MEDICAL BENEFITS
ADMINISTRATORS, INC.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute an Benefit Management Agreement on behalf of the City of Maysville between the City of Maysville and Medical Benefits Administrators, Inc. to administer the City of Maysville Employee Health

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.

ORDINANCE ADOPTING ANNUAL BUDGET FOR THE CITY OF MAYSVILLE, KENTUCKY FOR FISCAL YEAR ENDING JUNE 30, 2010

The following ordinance was presented to the Board of Commissioners upon second reading:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance 09-16**

AN ORDINANCE ADOPTING THE CITY OF MAYSVILLE, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR 1 JULY 2009 THROUGH 30 JUNE 2010 BY ESTABLISHING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

WHEREAS, an annual budget proposal and message has been prepared and delivered to the Board of Commissioners by the City Manager pursuant to KRS 91A.030 and Code of Ordinances section 131.01; and

WHEREAS, the Board of Commissioners has reviewed such budget proposal and made necessary modifications.

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

The annual budget for the City's fiscal year ending 30 June 2010, summarized by resources, revenues, and appropriations as follows, is hereby adopted:

	<u>GENERAL</u> <u>FUND</u> <u>ECONOMIC</u>	<u>LOCAL</u> <u>GOVERNMENT</u> <u>PROGRAM FUND</u>	<u>MUNICIPAL</u> <u>ROAD AID</u> <u>FUND</u>
RESOURCES AVAILABLE FUND BALANCES CARRIED FORWARD	8,000,000	168,000	300,000

ESTIMATED REVENUES:

Property taxes	945,000		
License & Permits	5,682,000		
Intergovernmental Revenues	4,765,000	32,000	175,000
Other Revenue	<u>1,285,000</u>	<u> </u>	<u> </u>
Total Estimated Revenues	<u>12,677,000</u>	<u>32,000</u>	<u>175,000</u>

TOTAL RESOURCES
AVAILABLE FOR
APPROPRIATIONS

	20,677,000	200,000	475,000
General Government & Public Safety	2,370,000		
Police	2,112,000	100,000	
Fire	1,493,000	100,000	
Public Works & Streets	2,396,000		350,000
Other	234,000		
Parks & Recreation	86,000		
Capital Expenditures	<u>6,275,000</u>	<u> </u>	<u> </u>
Total Appropriations	<u>14,966,000</u>	<u>200,000</u>	<u>350,000</u>

ESTIMATED FUND BALANCES

END OF YEAR	5,711,000	0	125,000
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Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt the ordinance as presented on second reading. 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.

ORDINANCE ADOPTING PAY PLAN FOR CLASSIFIED CITY EMPLOYEES AND NON-ELECTED OFFICIALS; FIRST READING

The following ordinance was presented to the Board of Commissioners upon second reading:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 09-17**

AN ORDINANCE ADOPTING PAY PLAN FOR CLASSIFIED CITY EMPLOYEES AND NON-ELECTED OFFICIALS FOR SERVICES RENDERED BEGINNING 1 JULY 2009.

Summary

This Ordinance adopts a pay plan for regular City employees and non-elected officials by job classification for services rendered on and after 1 July 2009 until amended.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the pay plan attached hereto as **EXHIBIT A** shall govern the compensation of all regular city employees and non-elected officials for services rendered on and after 1 July 2009 until amended by ordinance.

CITY OF MAYSVILLE	EXHIBIT	
	A	
PAY SCALE: 2009-2010	LOW	HIGH
	<u>2009-2010</u>	<u>2009-2010</u>
<u>POLICE</u>		
Colonel (Chief)	\$43,000.00	\$57,000.00
Lt. Colonel (Asst. Chief)	\$42,000.00	\$47,000.00
Lieutenant	\$37,000.00	\$42,000.00
Sergeant - 2	\$16.50	\$18.50
Sergeant - 1	\$16.00	\$16.85
P.O. 3	\$14.50	\$16.75
P.O. 2	\$13.00	\$15.50
P.O. 1 (after 1 year)	\$12.00	\$13.70
P.O. - Recruit	\$11.50	\$12.50
Records Clerk	\$9.00	\$13.00
Communications Supervisor	\$30,000.00	\$35,500.00
Communications Officer - 3	\$11.50	\$13.50
Communications Officer - 2	\$10.00	\$12.00
Communications Officer - 1	\$9.00	\$11.50
Communications - PT/Seasonal	\$7.25	\$9.00
<u>FIRE</u>		
Colonel (Chief)	\$35,000.00	\$51,000.00
Major (Asst. Chief)	\$32,000.00	\$37,500.00
Captain	\$9.50	\$10.75
Fire Officer / Paramedic	\$9.00	\$10.60
Fire Officer / EMT	\$7.50	\$9.50
Fire Officer - PT	\$7.25	\$8.25

PUBLIC WORKS

Director	\$45,000.00	\$57,000.00
Street Superintendent	\$37,500.00	\$55,000.00
Field Supervisor	\$26,000.00	\$45,600.00
Special Projects Supervisor	\$30,000.00	\$45,600.00
Administrative Support	\$9.00	\$13.50
Truck Driver - CDL	\$8.50	\$12.50
Laborer	\$7.25	\$12.50
Custodial	\$7.25	\$9.75
Rec. Park Supervisor	\$22,000.00	\$27,800.00
Rec. Park Maintenance	\$8.00	\$10.50
Seasonal / PT Labor	\$7.25	\$12.85

CITY TRANSIT

Bus Driver - CDL w/passenger	\$8.50	\$13.50
Mechanic	\$9.00	\$16.50

ENGINEERING

City Engineer	\$60,000.00	\$79,500.00
Asst Engineer	\$50,000.00	\$65,000.00

LOW HIGH
2009-2010 2009-2010

CODES

Building Inspector	\$33,000.00	\$40,000.00
Zoning Administrator	\$33,000.00	\$44,500.00
Codes Clerk	\$9.00	\$11.00

TOURISM

Renaissance / Tourism Director	\$33,000.00	\$45,750.00
Asst Tourism Director	\$20,000.00	\$24,750.00
Conference Center Mgr	\$20,000.00	\$26,250.00
Tour Guides / Seasonal	\$7.25	\$8.25

ADMINISTRATION

City Manager	\$65,000.00	\$72,500.00
Comptroller - PT	\$26,000.00	\$27,500.00
HR Director / Asst Comptroller	\$33,000.00	\$45,000.00
Accounts Payable Clerk	\$28,000.00	\$42,000.00
City Clerk	\$10.00	\$14.50
Payroll Clerk	\$10.00	\$14.50

LEGAL

City Attorney	\$25,000.00	\$30,000.00
Asst. City Attorney	\$7,500.00	\$10,000.00

Motion by Commissioner Pfeffer, second by Commissioner Mains to pass the ordinance as presented on first reading. 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 Ashley 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.

David D. Cartmell, Mayor

Lisa R. Dunbar, City Clerk