

**MAYSVILLE BOARD OF COMMISSIONERS**  
**Monday, 10 August 2009; 5:15 p.m.**  
**SPECIAL MEETING**

The Board of Commissioners of the City of Maysville, Kentucky met in a special meeting on Monday, August 10, 2009 at 5:15 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. Comptroller/HR Director Karen Cracraft, Zoning Administrator Matt Wallingford, Building Official Gary Wells, and Code Officer Nicole Jones. Also present: The Ledger Independent and WFTM.

CLOSED SESSION

**Motion** by Commissioner Litton, second by Commissioner Ashley to go into closed session to discuss business a entity siting, retention, expansion or upgrading pursuant to KRS 61.810 (1)(g). 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.

**Motion** by Commissioner Pfeffer, second by Commissioner Litton 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.

RESOLUTION AUTHORIZING MAYOR TO SIGN LETTERS TO KENTUCKY DEVELOPMENT CABINET

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY**  
**CITY OF MAYSVILLE**  
**Resolution No. 09-63**

A RESOLUTION AUTHORIZING LETTERS TO KENTUCKY CABINET  
FOR ECONOMIC DEVELOPMENT

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute letters to the Kentucky Cabinet for Economic Development in support of economic incentives for industrial development.

**Motion** by Commissioner Pfeffer, second by Commissioner Mains 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 MAYOR TO SIGN LEASE WITH US HOUSE OF REPRESENTATIVES

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 09-64**

A RESOLUTION AUTHORIZING LEASE WITH GEOFF DAVIS

WHEREAS, Geoff Davis has maintained an office in the One Stop Building for local constituents; and

WHEREAS, congressional regulations now require a written lease for office space;

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized to and directed to execute the District Office Lease and District Office Lease attachment with Geoff Davis to authorize lease of office space at 201 Government Street, Maysville, Kentucky for zero rent for a period beginning January 3, 2009 to January 2, 2011, provided that either party may terminate the lease by giving thirty days written notice to the other party.

**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.

ORDINANCE FIXING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2010 AND ON ALL OTHER TAXABLE PROPERTY DUE IN 2009 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2010

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 09-20**

AN ORDINANCE FIXING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2010 AND ON ALL OTHER TAXABLE PROPERTY DUE

IN 2009 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2010

WHEREAS, the 2010 ad valorem tax rate on motor vehicles is fixed by KRS 132.487(2) at the rate which could have been levied on 1 January 1983 assessments; and

WHEREAS, the Board of Commissioners hereby foregoes any other ad valorem tax increases for 2009 which would result from raising and compensating tax rate, as authorized by KRS 132.027; and

WHEREAS, KRS 136.575 authorizes a franchise tax on financial institutions measured by deposits in the institutions located within the city at a rate up to 0.025% of the deposits, due by 31 January 2010.

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

(1) That for the use and benefit of the General Fund, there is hereby levied the following ad valorem taxes on each \$100.00 of assessed value taxable by the City:

- a) \$0.2460 on motor vehicles taxable in 2010, pursuant to KRS 132.487;
- b) \$0.015 on unmanufactured tobacco taxable in 2009, pursuant to KRS 136.575;
- c) \$0.160 on all other real and personal property taxable in 2009, pursuant to KRS 92.280 and 132.027, and Kentucky Constitution section 157.

(2) That for the use and benefit of the General Fund, there is levied a franchise tax on financial institutions equal to 0.025 percent of deposits in such institutions located within and taxable by the City, to be billed by the City by 1 December 2009 and due with two percent discount if paid by 31 December 2009 or without discount if paid by 31 January 2010, pursuant to KRS 136.575.

(3) That the City Clerk shall notify the Kentucky Revenue Cabinet of the ad valorem tax and franchise tax rates hereby levied by 1 October 2009.

(4) The text of this Ordinance shall be published in full.

**Motion** by Commissioner Mains, second by Commissioner Pfeffer 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.

ORDINANCE ADOPTING THE ASSESSMENT OF THE MASON COUNTY PROPERTY VALUATION ADMINISTRATOR FOR REAL AND PERSONAL PROPERTY IN THE CITY OF MAYSVILLE FOR TAX YEAR 2009

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 09-19**

AN ORDINANCE ADOPTING THE ASSESSMENT OF THE MASON COUNTY PROPERTY VALUATION ADMINISTRATOR FOR REAL AND PERSONAL PROPERTY IN THE CITY OF MAYSVILLE FOR TAX YEAR 2009.

BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the assessment of real and personal property made by the Mason County Property Valuation Administrator, reviewed by the Mason County Board of Assessment Appeals, equalized and certified by the Kentucky Revenue Cabinet, and certified by the Mason County Clerk to the City Treasurer as set out below is hereby accepted and adopted as the assessment of taxable property in the City of Maysville for tax year 2009, which assessment shall be subject to taxation at the rates to be fixed by Ordinance.

2009 TAX ASSESSMENT

Real Property	\$436,142,255
Tangible Personal Property	99,284,744
Inventories	30,456,793
Un-manufactured Tobacco	44,359

The text of this Ordinance shall be published in full.

**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.

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David Cartmell, Mayor

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City Clerk