

**Maysville City Commission
18 August 2008
SPECIAL MEETING**

The Board of Commissioners of the city of Maysville, Kentucky met in a special meeting on 18 August 2008 at 12 p.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, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Fire Chief Eric Bach, Police Chief Kent Butcher, Comptroller Romie Griffey, Director of Public Works Jim Fryman, Tourism /Renaissance Director Duff Giffen, Building Official Gary Wells, and Asst. Comptroller Karen Cracraft. Absent: City Engineer Sam Baker, and Water Manager Eddie Wenz.
Also present: The Ledger Independent.

RECOMMENDATION TO HIRE FULL-TIME DISPATCHER

The following memo was presented to the Board of Commissioners:

To: The Honorable Mayor and City Commission
Fr: Chief James K. Butcher
Re: Appointment
Da: August 15, 2008

I would like to respectfully request the appointment of Sarah M. Carrington as a full-time probationary dispatcher with the police department's communication section. Mrs. Carrington has completed our hiring process, as well as all other components required by the Department of Criminal Justice Training. We anticipate that Sarah will be an excellent addition to our communication staff.

Respectfully,
James K. Butcher
Chief of Police

Motion by Commissioner Litton, second by Commissioner Pfeffer, to approve the appointment of Sarah M. Carrington as a full-time dispatcher. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING TASK FORCE GRANT AWARD BINDER

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 08-46

A RESOLUTION RE DRUG TASK FORCES GRANT AGREEMENT

WHEREAS, the City of Maysville has applied for and been awarded a \$170,000 Grant from the Justice and Public Safety Cabinet; and

WHEREAS, the City is required to execute certain forms before receiving the Grant;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute and deliver to the Kentucky Justice and Public Safety Cabinet the Statement of Action Grant Award, Special Conditions, and Confidential Funds Certification.

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

ORDINANCE FIXING AD VALOREM TAX LEVY, OTHER TAXABLE PROPERTY & FRANCHISE TAX, SECOND READING

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 08-16

AN ORDINANCE FIXING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2009 AND ON ALL OTHER TAXABLE PROPERTY DUE IN 2008 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2009

WHEREAS, the 2009 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 2008 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 2009.

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 2009, pursuant to KRS 132.487;
- b) \$0.015 on unmanufactured tobacco taxable in 2008, pursuant to KRS 136.575;
- c) \$0.146 on all other real and personal property taxable in 2008, 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 2008 and due with two percent discount if paid by 31 December 2008 or without discount if paid by 31 January 2009, 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 2008.

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

Code of Ordinances reference: Chapter 133

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

ORDINANCE ADOPTING THE ASSESSMENT OF THE MASON COUNTY PVA FOR REAL & PERSONAL PROPERTY IN THE CITY FOR TAX YEAR 2008

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 08-17

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 2008.

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 2008, which assessment shall be subject to taxation at the rates to be fixed by Ordinance.

2008 TAX ASSESSMENT

Real Property	\$431,243,223
Tangible Personal Property	116,886,155
Inventories	40,915,705
Un-manufactured Tobacco	0

The text of this Ordinance shall be published in full.

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

ORDINANCE AMENDING BUDGET FOR FYE 2009

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

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 08-18

AN ORDINANCE AMENDING THE CITY OF MAYSVILLE, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR 1 JULY 2008 THROUGH 30 JUNE 2009.

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 the following necessary modifications.

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

(1)The General Fund budget for the City's fiscal year ending 30 June 2008, adopted 23 June 2008 by Ordinance No. 08-08 is amended as follows:

	<u>INCREASE/ DECREASE</u>	<u>ORIGINAL</u>	<u>AMENDED</u>
Resources available			
Fund Balance carried forward	\$8,000,000	\$8,000,000	0
Appropriations			
Fire	\$1,655,000	\$2,130,000	\$475,000
Estimated Fund Balance			
End of year	\$5,076,000	\$4,601,000	(\$475,000)

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 Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

ADJOURNMENT

Motion by Commissioner Pfeffer, second by Commissioner Ashley, 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