

Maysville City Commission
19 September 2008
SPECIAL MEETING

The Board of Commissioners of the city of Maysville, Kentucky met in a special meeting on 19 September 2008 at 12 p.m. at the Maysville Municipal Building. Present: Commissioner Kelly Ashley, Commissioner Judy Pfeffer, and Commissioner Rick Litton presiding. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Zoning Administrator Matt Wallingford, and City Engineer Sam Baker. Absent: Fire Chief Eric Bach, Police Chief Kent Butcher, Tourism Director Duff Giffen, Utility Manager Eddie Wenz, Asst. Comptroller Karen Cracraft. and Asst. City Attorney Kelly Caudill.

LEAVE OPEN SESSION

Motion by Commissioner Pfeffer, second by Commissioner Ashley to leave open session. Upon call of roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, and Mayor Pro Tem Litton.

CLOSED SESSION

Motion by Commissioner Ashley, second by Commissioner Pfeffer to go into closed session to discuss the acquisition of sale of real property pursuant to KRS 61.810(1)(b). Upon call of roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, and Mayor Pro Tem Litton.

LEAVE CLOSED SESSION

Motion by Commissioner Pfeffer, second by Commissioner Ashley to leave closed session. Upon call of roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, and Mayor Pro Tem Litton.

RETURN TO OPEN SESSION

Motion by Commissioner Pfeffer, second by Commissioner Ashley to return to open session. Upon call of roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, and Mayor Pro Tem Litton.

AUTHORIZATION TO BID ON PHILLIP'S FOLLY

Motion by Commissioner Ashley, second by Commissioner Pfeffer to authorize Commissioner Ashley to attend auction of Phillip's Folly at 1 p.m., 19 September 2008, and bid on it no more than \$110,000 on behalf of the city and execute sale documents. Upon call of roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, and Mayor Pro Tem Litton.

ADJOURNMENT

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

Rick Mayor, Mayor Pro Tem

City Clerk