

MAYSVILLE BOARD OF COMMISSIONERS
Wednesday, 31 December 2014; noon.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, Dec. 31, 2014 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner Victor McKay, Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner Rick Litton and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Romie Griffey, Police Chief Ron Rice, Asst. Comptroller/HR Director Karen Cracraft, Utility Manager Eddie Wenz, Zoning Administrator Matt Wallingford. Absent: Projects Coordinator David Hord, Fire Chief Eric Bach, Tourism Director Suzie Pratt, Public Works Director Rick Truesdell, Building Official Wells, Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent and WFTM.

MUNICIPAL ORDER ADOPTING PROTECTION OF PERSONAL INFORMATION POLICY

The following municipal order was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
MUNICIPAL ORDER NO. 14-01

MUNICIPAL ORDER ADOPTING
PROTECTION OF PERSONAL INFORMATION POLICY

WHEREAS, the Department for Local Government has produced a policy to provide guidance to local government to minimize the risk of disclosing personal information and setting guidelines for responding to security incidence,

IT IS NOW ORDERED BY THE CITY OF MAYSVILLE, KENTUCKY, that the protection of personal information policy prepared by the Department for Local Government as Policy No. DLG-PPI 100 is hereby adopted by the City of Maysville.

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

RESOLUTION TRANSFERRING 0.004 ACRE PARCEL TO MENEMSHA

The following resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE

Resolution No. 14-94

**RESOLUTION AUTHORIZING CONVEYANCE OF
0.004 ACRE PARCEL IN MENEMSHA LIMITED PARTNERSHIP**

WHEREAS, Menemsha Limited Partnership has deeded the City of Maysville acreage for Hollan Drive and Hollan Circle;

WHEREAS, a section of land is not needed for the roadway and needs to be reconveyed to Menemsha Limited Partnership in order to meet setback requirements;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is authorized and directed to execute a deed to Menemsha Limited Partnership for 0.004 acre parcel of land located south of Hollan Drive and northeast of Hollan Circle in Maysville, Mason County, Kentucky for no monetary consideration.

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

RESIGNATION: POLICE DEPARTMENT

The following letter was presented to the Board of Commissioners:

To: Chief Ronald J. Rice
From: Major Lisa O'Hearn
Ref: Separation of employment

Sir,

I would like to thank you and the City of Maysville for the opportunity to have been of service at the Maysville Police Department and the citizens of Maysville for over 21 years. I have been blessed with a rewarding career that has given me the opportunity to provide for my family through a modest and honorable means. I thank you for the many training opportunities that have enriched my life both personally and professionally.

I am extremely proud of the members of the Maysville Police Department for their values of service and commitment to the organization and to the community within which we live as they strive to make Maysville a better place to live and to raise a family. I am honored and humbled to have been afforded the privilege to serve among the professional Law Enforcement officers of the Maysville Police Department both past present. I have and will always believe that the Maysville Police Department is the best police department in the state.


Respectfully,
Major Lisa O'Hearn

Assistant Chief of Police for the Maysville Police Department

Motion by Commissioner Litton, second by Commissioner Ashley to approve the resignation of Major Lisa O'Hearn. Upon call of roll, voting is as follows: Voting aye: Commissioner Litton, Commissioner Ashley, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

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


MAYOR

CITY CLERK

MAYSVILLE BOARD OF COMMISSIONERS
Wednesday, 31 December 2014
SINE DIE

SWEARING IN OF BOARD OF COMMISSIONERS

City Attorney Sue Brammer swore in the Board of Commissioners. Taking the oath of office were: Mayor David Cartmell and Commissioners Victor McKay, Robert Boone, Kelly Ashley and Judy Pfeffer.

ROLL CALL

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, Dec. 31, 2014 at 5:15 p.m. at the Maysville Municipal Building. Present: Commissioner Victor McKay, Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner Rick Litton and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Romie Griffey, Police Chief Ron Rice, Asst. Comptroller/HR Director Karen Cracraft, Utility Manager Eddie Wenz, Zoning Administrator Matt Wallingford. Absent: Projects Coordinator David Hord, Fire Chief Eric Bach, Tourism Director Suzie Pratt, Public Works Director Rick Truesdell, Building Official Wells, Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent and WFIM.

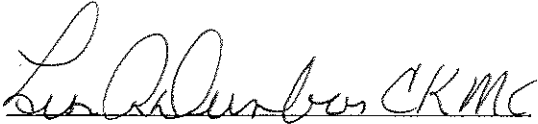
APPOINTMENT OF MAYOR PRO TEM

Motion by Commissioner Kelly Ashley, second by Commissioner Pfeffer to appoint Commissioner McKay as Mayor Pro Tem. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

Motion by Commissioner Pfeffer, second by Commissioner McKay to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.


MAYOR


CITY CLERK