

MAYSVILLE BOARD OF COMMISSIONERS

Wednesday, 5 July 2017; noon.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Wednesday, July 5, 2017 at 12:00 p.m. at the Maysville Municipal Building. Present: Commissioner Schumacher, Commissioner Judy Pfeffer, Commissioner Kelly Ashley, Commissioner Victor McKay, and Mayor David Cartmell. Also present: City Manager Matt Wallingford, Asst. City Clerk Sharon Swisher, City Attorney Sue Brammer, Comptroller Penny Francis, and Police Chief Ron Rice. Others present: The Ledger Independent.

RESOLUTION AUTHORIZING MAYOR TO SIGN DEED FOR THE CONFERENCE CENTER

The following resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 17-59

RESOLUTION AUTHORIZING DEED FOR CONFERENCE CENTER

WHEREAS, the City of Maysville Public Building Corporation authorized the sale of the Conference Center by auction; and

WHEREAS, the sale was not completed by June 30, 2017 when the City of Maysville Public Building Corporation was dissolved;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the deed to David Case and Diana Case for the property known as 20, 22, and 24 East Second Street for the price of \$135,000.

Motion by Commissioner Schumacher, second by Commissioner Pfeffer to adopt Resolution 17-59 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING CONTRACT WITH AMERESCO

The following resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE

Resolution No. 17-60

RESOLUTION AUTHORIZING CONTRACT WITH AMERESCO

WHEREAS, the City of Maysville issued a request for proposals to provide for performance based services for the design and execution of an energy consumption reduction plan;

WHEREAS, Ameresco has prepared and issued a proposal;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute an Energy Services Agreement between the City of Maysville and Ameresco, Inc. in the amount of \$1,196,053.

No action taken.

ORDINANCE AMENDING ORDINANCE 13C-02 RE: WATER & SEWER CHARGES

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 17C-21

AN ORDINANCE AMENDING ORDINANCE NO.13C-02 RE WATER AND SEWER CHARGES

Summary

This Ordinance amends Ordinance No 13C-02 to clarify that hotels and motels have a 25% surcharge on their water bills and states the sewer service minimum meter charges. This ordinance also corrects the meter sizes.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to adopt Ordinance 17C-21 clarifying water and sewer rates. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

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

Paul Patton
MAYOR

Linda Dunbar
CITY CLERK