

MAYSVILLE BOARD OF COMMISSIONERS  
Monday, 2 April 2018; noon  
SPECIAL MEETING  
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Monday, 2 April 2018; 12 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, City Clerk Lisa Dunbar, Comptroller Penny Francis, Projects Coordinator David Hord, Police Chief Ron Rice, Fire Chief Kevin Doyle, Asst. Comptroller/HR Director Karen Cracraft, Public Works Director Mike Barbee, Utility Manager Darren Garrison, and Asst. City Attorney Kelly Caudill. Absent: City Attorney Sue Brammer, Tourism Director Suzie Pratt, Zoning Administrator George Larger, Building Official Gary Wells, Codes Officer Nicole Brooks, Main Street Director Caroline Reece.

APPOINTMENT TO HUMAN RIGHTS COMMISSION

The Mayor recommended the appointment of Ellen Cartmell to the Human Rights Commission, term to expire 3/9/2020.

Motion by Commissioner Pfeffer, second by Commissioner Schumacher to appoint Ellen Cartmell to the Human Rights Commission. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION APPROVING FUNDS FOR SEWER LINE PROJECT

The following resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 18-28

RESOLUTION AUTHORIZING APPROVAL TO  
PAY LANDFILL SEWER LINE EXPENSES

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that \$387,674.99 of expenses as received at the March 28, 2018 progress meeting for the Maysville Landfill Sewer Line Project are approved for payment.

Motion by Commissioner Ashley, second by Commissioner Schumacher to adopt Resolution 18-28 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.

BUDGET WORKSHOP

No action was taken.

Commission will meet in special session for another budget workshop on Tuesday, May 1, 2018 at 5:15 p.m.

ADJOURNMENT

Motion by Commissioner Ashley, second by Commissioner Pfeffer 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.

  
MAYOR

  
CITY CLERK