

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, 22 April 2021; 5:15 p.m.
REGULAR MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, April 22, 2021 at 5:15 p.m. at the Maysville Municipal Building. Present were Commissioner Ann Brammer, Commissioner David Cartmell, Commissioner Andrew Wood, Commissioner Victor McKay, and Mayor Debra L. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, City Attorney Kelly Caudill, Comptroller Penny Stanfield, HR Director Rhonda Rose, Public Works Director Dennis Truesdell, Police Chief Jared Muse, Fire Chief Kevin Doyle, Project Coordinator David Hord, Utility Manager Luke Huron, Planning & Zoning Administrator George Larger, Building Inspector Jim Fawcett, Codes Office Nicole Brooks, Tourism Director Lacey Holleran, Main Street Director Caroline Reece, and Assistant City Attorney Sue Brammer.

DISCUSSION: MUNICIPAL ROAD AID

City Manager Wallingford told the Board of Commissioners that the City would be receiving \$183, 016.89 in Municipal Road Aid Funds to be used on patching and blacktopping. These funds come from the state gas tax. Projects Manager Hord was first told that the City would receive about \$280,000, but the legislature failed to raise the gas tax.

DISCUSSION: SALT BID

The City participated in the Buffalo Trace ADD salt bid process. The low bidder was Compass Minerals who the City has purchased from for a number of years.

DISCUSSION: CONSERVATORSHIP PROGRAM

Mr. Wallingford explained that the legislature passed SB 105 in the last session creating the Conservatorship Program, which provides another tool for handling dilapidated and abandoned properties. The bill states that the if a property has uninhabited for a year, and interested party – lien holder, city or county – can request the circuit court to appoint a conservator who can then rehab or, if the property is cannot feasibly be rehabbed, demolish it. The property can then be sold to pay the conservator, liens, etc. The Conservatorship Program goes into effect Jan. 1, 2022.

DISCUSSION: PERSONNEL MANUAL

Human Resources Director Rhonda Rose explained that many of the changes to the personnel manual were done to bring it into compliance with federal employment law and the Americans with Disabilities Act. The manual previously state that employment application will be kept on file for one year; that has been changed to six months. Rather than vacancies may be

advertised, it will state that vacancies will be advertised. Employees and outside applicants will be given an equal opportunity to be appointed to an open position.

Mayor Cotterill brought up to points that were of concern to that the late Mayor Charles T. Cotterill: That essential service be covered on holidays and that new employees to get two weeks of vacation after one year. She was also concerned about employees getting five weeks of vacation after 20 years.

Mr. Wallingford said that transit will now operate every day except Thanksgiving, Christmas, and New Year's Day.

Mrs. Rose said that she felt that when an employee commits to twenty years of employment, five weeks of vacation is a nice thank you.

Mayor Cotterill said she was just concerned about no one being able to cover department heads work.

RESOLUTION AUTHORIZING PAYMENT TO TETRATECH FOR RD SEWER LINE PROJECT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-25

RESOLUTION AUTHORIZING APPROVAL TO
PAY TETRA TECH ENGINEERING EXPENSES

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that \$43,623 of expenses as received from Tetra Tech for engineering work related to the Landfill Sewer Line Project are approved for payment. The Mayor is hereby authorized and directed to sign the City of Maysville Draw request Number 13 dated April 22, 2021 and any other documents necessary to effectuate payment.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 21-25 as presented. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 90, POLICE & FIRE DEPARTMENTS

The Board of Commissioners were presented with the following Ordinance on second reading:

COMMONWEALTH OF KENTUCKY

CITY OF MAYSVILLE
Ordinance No. 21-03

AN ORDINANCE AMENDING CODE OF ORDINANCES SECTION 90

Summary

This Ordinance amends Code of Ordinances Chapter 90 to eliminate the necessity of advertising examination dates and times in a local newspaper and to alter the process for promotions within the Police and Fire Departments eliminating the scoring process.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Ordinance No. 21-03 as presented upon second reading. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

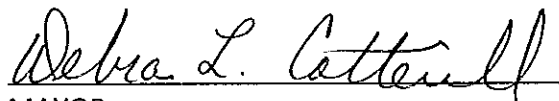
CLOSED SESSION


Motion by Commissioner Brammer, second by Commissioner Wood to go into closed session pursuant to KRS 61.810(1)(f): Discussion which may lead to the appointment of an individual. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

Motion by Commissioner Cartmell, second by Commissioner Brammer to return to open session. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

ADJOURNMENT

Motion by Commissioner Cartmell, second by Commissioner Brammer to adjourn at 5:57 p.m. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.


MAYOR


CITY CLERK