

MAYSVILLE BOARD OF COMMISSIONERS

Tuesday, 21 August 2018; noon

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Tuesday, August 21, 2018 at 12 p.m. at the Maysville Municipal Building. Present were Commissioner Jerry Schumacher, Commissioner Judy Pfeffer, Commissioner Kelly Ashley, and Mayor David Cartmell. Also present were City Manager Matt Wallingford, City Clerk Lisa Dunbar, and City Attorney Sue Brammer. Absent: Commissioner Victor McKay.

RESOLUTION AUTHORIZING SECTION 5311 CONTRACT AGREEMENT FOR FY 2019

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 18-77**

**RESOLUTION AUTHORIZING MAYOR TO SIGN SECTION 5311 CONTRACT
AGREEMENT FOR FY 2019**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign a Grant Agreement between the Kentucky Transportation Cabinet and the City of Maysville for \$160,239.

Motion by Commissioner Schumacher, second by Commissioner Ashley to adopt Resolution No. 18-77 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING CHANGE ORDER FOR SEWER LINE

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 18-76**

**RESOLUTION AUTHORIZING CHANGE ORDER 1
ON MAYSVILLE SEWER LINE EXTENSION PROJECT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute contract Change Order #1 for Maysville Sewer Line Extension increasing the contract period for forty-five (45) days.

Motion by Commissioner Ashley, second by Commissioner Schumacher to adopt Resolution No. 18-76 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, and Mayor Cartmell, Motion passes.

ORDINANCE ADOPTING PVA ASSESSMENT FOR 2018

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 18-24**

AN ORDINANCE ADOPTING THE ASSESSMENT OF THE MASON COUNTY PROPERTY VALUATION ADMINISTRATOR FOR REAL AND PERSONAL PROPERTY IN THE CITY OF MAYSVILLE FOR TAX YEAR 2018.

BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, that the assessment of real and personal property made by the Mason County Property Valuation Administrator, reviewed by the Mason County Board of Assessment Appeals, equalized and certified by the Kentucky Revenue Cabinet, and certified by the Mason County Clerk to the City Treasurer as set out below is hereby accepted and adopted as the assessment of taxable property in the City of Maysville for tax year 2018, which assessment shall be subject to taxation at the rates to be fixed by Ordinance.

2018 TAX ASSESSMENT

Real Property	\$456,737,049
Tangible Personal Property	106,601,144
Inventories	37,973,647

Motion by Commissioner Ashley, second by Commissioner Schumacher to adopt Ordinance No. 18-24 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, and Mayor Cartmell, Motion passes.

ORDINANCE SETTING AD VALOREM TAX RATE

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 18-25**

AN ORDINANCE SETTING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2019 AND ON ALL OTHER TAXABLE PROPERTY DUE IN 2018 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2019.

WHEREAS, the 2019 ad valorem tax rate on motor vehicles is fixed by KRS 132.487(2) at the rate which could have been levied on 1 January 1983 assessments; and

WHEREAS, the Board of Commissioners hereby foregoes any other ad valorem tax increases for 2018 which would result from raising and compensating tax rate, as authorized by KRS 132.027; and

WHEREAS, KRS 136.575 authorizes a franchise tax on financial institutions measured by deposits in the institutions located within the city at a rate up to 0.025% of the deposits, due by 31 January 2019.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, as follows:

(1) That for the use and benefit of the General Fund, there is hereby levied the following ad valorem taxes on each \$100.00 of assessed value taxable by the City:

- a) \$0.2460 on motor vehicles taxable in 2019, pursuant to KRS 132.487;
- b) \$0.160 on all other real and personal property taxable in 2018, pursuant to KRS 92.280 and 132.027, and Kentucky Constitution section 157.


(2) That for the use and benefit of the General Fund, there is levied a franchise tax on financial institutions equal to 0.025 percent of deposits in such institutions located within and taxable by the City, to be billed by the City by 1 December 2018 and due with two percent discount if paid by 31 December 2018 or without discount if paid by 31 January 2019, pursuant to KRS 136.575.

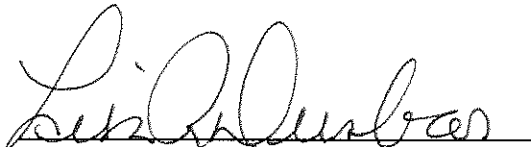
(3) That the City Clerk shall notify the Kentucky Revenue Cabinet of the ad valorem tax and franchise tax rates hereby levied by 1 October 2018.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt Ordinance No. 18-25 as presented upon second reading. Upon call of roll, voting is as follows:
Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, and Mayor Cartmell, Motion passes.

ADJOURMENT

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


MAYOR


CITY CLERK