

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, 27 August 2020; 5:15 p.m.
REGULAR MEETING
Maysville Municipal Building
Via Facebook Live

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, August 27, 2020 at 5:15 p.m. at the Maysville Municipal Building. Present were Commissioner Andrew Wood, Commissioner Jeff Brammer, Commissioner Kelly Ashley, Commissioner Victor McKay, and Mayor Charles T. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, City Attorney Kelly Caudill, HR Director Rhonda Rose, Public Works Director Dennis Truesdell, and Utility Manager Luke Huron.

APPOINTMENT

Motion by Commissioner McKay, second by Commissioner Ashley to approve the Mayor's appointment of Charlene Duncan to a 3-year term to the Board of Assessment Appeals. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER FOR BEASLEY PUMP STATION

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-55**

**RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER
FOR BEASLEY PUMP STATION**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the contract change order with Dugan & Meyers, LLC for work being performed on the Beasley Pump Station. This change order increases the contract price by \$15,846.97.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Resolution No. 20-55 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

ORDINANCE SETTING AD VALOREM TAX RATES

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-14**

AN ORDINANCE SETTING CITY OF MAYSVILLE AD VALOREM TAX LEVIES ON MOTOR VEHICLES DUE IN 2021 AND ON ALL OTHER TAXABLE PROPERTY DUE IN 2020 AND LEVYING A FRANCHISE TAX ON FINANCIAL INSTITUTIONS DUE IN 2021.

WHEREAS, the 2021 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 2020 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 2021.

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 2021, pursuant to KRS 132.487;
- b) \$0.166 on all other real and personal property taxable in 2020, 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 2020 and due with two percent discount if paid by 31 December 2020 or without discount if paid by 31 January 2021, 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 2020.

(4) The text of this Ordinance shall be published in full.

Code of Ordinances reference: Chapter 133

Motion by Commissioner Brammer, second by Commissioner Wood to adopt Ordinance No. 20-14 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

ORDINANCE ADOPTING PVA ASSESSMENT FOR 2020

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-13**

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 2020.

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 2020, which assessment shall be subject to taxation at the rates to be fixed by Ordinance.

2020 TAX ASSESSMENT

Real Property	\$462,013,101
Tangible Personal Property	120,069,970
Inventories	39,406,070

The text of this Ordinance shall be published in full.

Motion by Commissioner McKay, second by Commissioner Ashley to adopt Ordinance No. 20-13 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

DISCUSSION: WAREHOUSE DEMOLITION

City Manager Wallingford said that Codes Officer Brooks had sought bids on tearing down the condemned brick warehouse on Lexington Street, but had received only one, which was from Rick Bevins. That estimate was \$15,000 for demolition and a total of \$29,000 total including hauling away debris. He recommended having Bevins demolish the warehouse and then having the public works department haul the debris away.

The City Manager said that the City should try to take possession of a condemned property, demolish it, and then sell the lot at auction with a minimum bid to cover costs of demolition.

Mayor Cotterill pointed out that these condemned properties are costing taxpayers money. He asked if owners who have allowed property to run down could be held financially responsible. City Attorney Caudill said that a lien can be placed on the property and money recouped when it is sold, but he didn't know that a previous owner could be held financially responsible. Commissioner McKay asked if a property owner could be prevented from selling a condemned property. The City Attorney said that he would have answers at the next meeting.

DISCUSSION: DOG KENNEL

Mayor Cotterill said that he and the Commissioners had been contacted by Melissa Greenwell, Director of the Women's Crisis Center regarding a dog kennel that the WCC planned to build at the shelter to house pets of women staying there. She requested that the City make an exception in its ordinance allowing pit bulls to be housed at the shelter.

Mayor Cotterill said that he didn't know what the reasons were behind the pit bull ban as it was before his term, but as he understood it the ordinance could be repealed but an exception could not be made for the Women's Crisis Center.

CLOSED SESSION

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

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

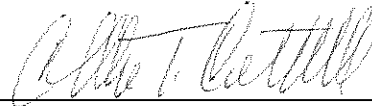
PROMOTIONS

See ATTACHMENTS A and B

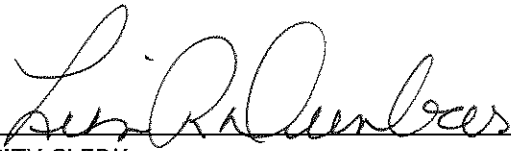
Motion by Commissioner Brammer, second by Commissioner Wood to promote Bentley Applegate to the position of Street Superintendent in the Public Works Department and Kevin Dixon to the position of Water Distribution Foreman in the Utility Department. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

ADJOURNMENT

Motion by Commissioner Brammer, second by Commissioner Wood to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes. Adjournment at 5:45 pm.



MAYOR



CITY CLERK



Public Works Department

Dennis Truesdell, Dir.

606-759-0419 FAX 606-759-0421

August 18, 2020

ATTN: City of Maysville Commissioners

I am writing to request the commissions approval for the promotion of Bentley Applegate to Street Superintendent for the Public Works Department. Bentley Applegate exceeds expectations and leads currently as a Field Supervisor.

Throughout Bentley's tenure, of 20 years, with the City of Maysville Public Works Department he was hired and Certified as an AFC Mechanic. He has showed the initiative to cross train to other areas with the Public Works Department including, but not limited to Diesel Engine Repair and Maintenance, Flood Wall Maintenance, Snowplow Operations, and the basics of large equipment operations. He currently directs and guides our team as a Field Supervisor and has, for the last four years, mentored our temporary summer crew in mowing and curbside maintenance.

Through his own motivation and drive over the last 20 years of employment he has received his CDL class B's and Passenger Endorsements, Chemical License for Spraying to control weed growth, and Road Masters and Road Scholars courses as determined by the State of Kentucky, Transportation Cabinet. He also excels in small engine repair and carpentry. He is trained in the need of CPR or First Aid and is certified to work/drive disabled or handicap citizens of the community.

I know, undoubtedly, that he will excel as Public Works Department Street Superintendent and he will continue to perform considerably.

Thank you for this consideration and Best Regards,

A handwritten signature in black ink that reads "Dennis Truesdell". The signature is written in a cursive style with a large, sweeping initial "D".

MEMORANDUM

TO: MATT WALLINGFORD, CITY MANAGER

FROM: LUKE HURON, UTILITY MANAGER

SUBJECT: KEVIN DIXON APPOINTMENT

DATE: 8-14-20

COPY: RHONDA ROSE

I respectfully request the promotion of Kevin Dixon to the position of Water Distribution Foreman. Kevin holds a class III Water Distribution license and has taken on all foreman responsibilities since the departure of Darin Spence on July 3rd. Kevin has proven to be a great asset to our system, having over 23 years experience in water distribution, and I look forward to him providing many more years of excellent service to the City of Maysville.