

MAYSVILLE BOARD OF COMMISSIONERS
Tuesday, 15 December 2020; 12 p.m.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Tuesday, Dec. 15, 2020 at 12:00 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, Comptroller Penny Stanfield, Fire Chief Kevin Doyle, and Project Coordinator David Hord.

RESOLUTION ACCEPTING 668 KENTON STATION ROAD

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-76

RESOLUTION AUTHORIZING ACCEPTANCE OF 668 KENTON STATION ROAD,
MAYSVILLE, MASON COUNTY, KENTUCKY

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the consideration statement and deed accepting property at 668 Kenton Station Road, Maysville, Kentucky for a price of \$0.00 and to execute any and all documents necessary for the closing of this transaction.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Resolution No. 20-76 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.

RESOLUTION AUTHORIZING LEASE AGREEMENT WITH SHOWBOAT MAJESTIC

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-77

RESOLUTION AUTHORIZING LEASE
WITH SHOWBOAT MAJESTIC

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a lease agreement with the Showboat Majestic, Inc. for docking/mooring space in the area of Limestone Landing at an annual rent of \$1.

Motion by Commissioner McKay, second by Commissioner Wood to adopt Resolution No. 20-77 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.

RESOLUTION FOR APPLICATION OF KY 911 SERVICE BOARD

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
RESOLUTION No. 20-78

RESOLUTION FOR APPLICATION FOR AND ADMINISTRATION OF
KENTUCKY 911 SERVICES BOARD

A RESOLUTION OF THE CITY OF MAYSVILLE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY 911 SERVICES BOARD, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KY 911 SERVICE BOARD TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KY 911 SERVICES BOARD APPROVED PROJECT FOR THE FY-2019 APPLICATION CYCLE.

WHEREAS, CITY OF MAYSVILLE, Kentucky desires to make an application for Kentucky 911 Services Board and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky 911 Services Board:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the county:

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KY 911 Services Board for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

For the purpose of any KY 911 Services Board funded projects using FY-2020 funds the city will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment

and/or services under \$30,000, three (3) quotes will be obtained. For any equipment and/or services that exceeds \$30,000 the provisions of KRS 45A will apply.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 20-78 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 RE PROPERTY TAX RATE FOR ABANDONED PROPERTIES

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-19

TITLE XIII - Finance and Taxation
Chapter 133 - Property Tax

ARTICLE III - ABANDONED URBAN PROPERTY TAX

Summary

THIS ORDINANCE CREATES AN ABANDONED URBAN PROPERTY TAX; PROVIDES THE DEFINITION OF ABANDONED URBAN PROPERTY; SETS THE TAX RATE FOR ABANDONED URBAN PROPERTY AT \$5.00 ON EACH \$100 OF ASSESSED VALUE; PROVIDES THAT THE REVENUE FROM SALE OF THE PROPERTY BE CREDITED TO THE CITY'S GENERAL REVENUE FUND; DIRECTS THE CODES ENFORCEMENT DEPARTMENT TO PREPARE AND FURNISH A LIST OF ABANDONED URBAN PROPERTIES; SETS THE CRITERIA FOR REMOVAL FROM SAID LIST; AND SETS FORTH PROCEDURES FOR PROPERTY OWNERS TO APPEAL THE CLASSIFICATION OF SAID PROPERTY AS ABANDONED URBAN PROPERTY.

Motion by Commissioner McKay, second by Commissioner Ashley to adopt Ordinance 20-19 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.

ORDINANCR RE RESIDENTIAL TREATMENT CENTERS

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

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

AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 320
RE RESIDENTIAL TREATMENT CENTERS

Summary

This Ordinance amends Code of Ordinances Chapter 320.406.6 to allow residential treatments centers as a conditional use in R-3, B-1, B-3, D-1, and I-2 and to modify the definition of Residential Treatment Centers to change Halfway House to Sober Living Facility.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Ordinance No. 20-20 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.

CLOSED SESSION

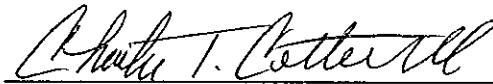
Motion by Commissioner Wood, second by Commissioner Ashley to go into closed session pursuant to KRS 61.810(1)(c) to discuss proposed or pending litigation. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

Motion by Commissioner McKay, second by Commissioner Ashley 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.

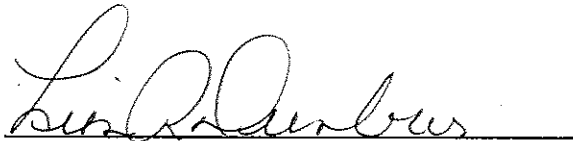
No action was taken.

ADJOURNMENT

Motion by Commissioner Brammer, second by Commissioner Ashley 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 12:37 p.m.



MAYOR



CITY CLERK