

MAYSVILLE BOARD OF COMMISSIONERS  
Thursday, 17 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 Thursday, Dec. 17, 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, Tourism Director Lacey Holleran, and Main Street Director Caroline Reece.

DISCUSSION: LEASE SHOWBOAT MAJESTIC

Joe Brumley, owner of Showboat Majestic, addressed the Board of Commissioners regarding ownership of the boat and change to 501(c)(3) board. The board in Ripley was disbanded and he will seek to form a new board in Maysville. He will become sole owner until that happens so the lease needs to be amended to reflect change in ownership.

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 20-79

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 Wood, second by Commissioner Ashley to adopt Resolution No. 20-79 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.

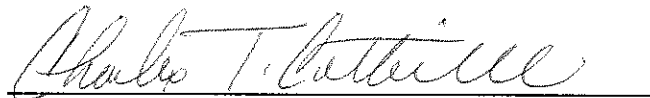
DISCUSSION/MOTION TO PURCHASE FIRE ENGINE

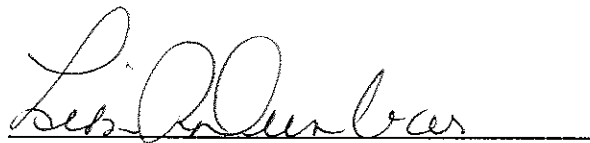
Fire Chief Dole told the Board of Commissioners that Olive Hill Fire Department had a 2000 model custom cab fire engine for sale with 20,000-30,000 miles on it. It was being offered as an intergovernmental transfer at a low price. As the grant the department had applied for did not go through, he was requesting the purchase of this used fire engine, which was in good shape. It would replace a 1994 engine with more than 90,000 miles on it.

Motion by Commissioner Ashley, second by Commissioner Brammer to purchase 2000 model custom cab fire engine from Olive Hill Volunteer Fire 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 McKay, second by Commissioner Brammer to adjourn at 12:47 p.m. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

  
MAYOR

  
CITY CLERK

## **MEMORANDUM**

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**TO: MATT WALLINGFORD, CITY MANAGER**  
**FROM: LUKE HURON, UTILITY MANAGER**  
**SUBJECT: BRADLEY COOPER APPOINTMENT**  
**DATE: 2-6-2021**  
**COPY: RHONDA ROSE, HR DIRECTOR**

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**I respectfully request the promotion of Bradley Cooper to the position of Assistant Water Distribution Foreman. The Utility Department has been without an Assistant Distribution Foreman since August of 2020 when Kevin Dixon was promoted to Distribution Foreman. Bradley has taken on all assistant foreman responsibilities for several months and has shown great potential and character. Bradley has proven to be a great asset to our system, and I look forward to him providing many more years of excellent service to the City of Maysville.**