

MAYSVILLE BOARD OF COMMISSIONERS  
Friday, 28 December 2018; 11:00 a.m.  
SPECIAL MEETING  
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Friday, Dec. 28, 2018 at 11:00 a.m. at the Maysville Municipal Building. Present were Commissioner Jeff Brammer, Commissioner Judy Pfeffer, Commissioner Kelly Ashley, Commissioner Victor McKay, and Mayor David Cartmell. Also present were City Manager Matt Wallingford, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Penny Francis, HR Director Karen Cracraft, Public Works Director Mike Barbee, Police Chief Ron Rice, Fire Chief Kevin Doyle, Utility Manger Darren Garrison, Planning & Zoning Administrator George Larger, Building and Assistant City Attorney Kelly Caudill. Absent: Project Coordinator David Hord, Inspector Gary Wells, Codes Office Nicole Brooks, Tourism Director Lacey Holleran, and Main Street Director Caroline Reece.

MOTION TO APPROVE FY 2018 AUDIT

**Motion** by Commissioner Ashley, second by Commissioner Pfeffer to approve the audit for Fiscal Year Ending 2018. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

BUDGETED PAY RAISE FOR CITY EMPLOYEES

**Motion** by Commissioner Ashley, second by Commissioner Brammer to approve the budgeted 1.5% pay raise for city employees. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING CBDG GRANT FOR FLOODWALL PUMP

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 18- 114

RESOLUTION AUTHORIZING CDBG PUMP INSTALLATION PROJECT

WHEREAS, the City of Maysville has received approval for a \$250,000 CDBG Project for pump installation in the amount of \$250,000;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the letter agreeing to conditions and to enter into the Grant Agreement with the Department for Local Government.

**Motion** by Commissioner McKay, second by Commissioner Pfeffer to adopt Resolution 18-114 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT INTO SINE DIE

**Motion** by Commissioner Pfeffer, second by Commissioner Ashley to adjourn into sine die. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

SWEARING IN

City Attorney Sue Brammer swore in Mayor Charles T. Cotterill and then city commissioners Victor McKay, Kelly Ashley, Jeff Brammer, and Andrew Wood.

ROLL CALL

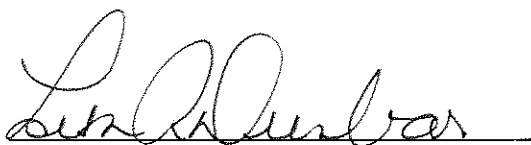
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APPOINTMENT OF MAYOR PRO TEM

**Motion** by Commissioner Ashley, second by Commissioner Brammer to appoint Commissioner McKay as Mayor Pro Tem. 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 Wood, second by Commissioner Brammer 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.

  
CITY CLERK

  
MAYOR