

CITY OF MAYSVILLE BOARD OF COMMISSIONERS
Tuesday, 3 December 2019; 1 p.m.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Tuesday, Dec. 3, 2019 at 1 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 Sue Brammer, Comptroller Penny Francis, HR Director Karen Cracraft, Police Chief Jared Muse, and Assistant City Attorney Kelly Caudill.

RESOLUTION AUTHORIZING SITE LEASE AGREEMENT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 19-90

RESOLUTION AUTHORIZING
SITE LEASE AGREEMENT

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to enter into a Site Lease Agreement with Buffalo Trail Water Association, Inc. for a portion of the Sardis water tower to install a transmitter and other associated equipment.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution 19-90 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.

CLOSED SESSION

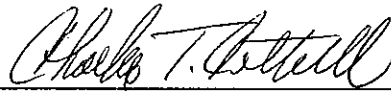
Motion by Commissioner McKay, second by Commissioner Ashley to enter closed session pursuant to KRS61.810(1)(c): Discussion of proposed or pending litigation against or on behalf of the City and KRS 61.810(1)(f): Discussion or hearing which might lead to the appointment, discipline, or dismissal of individual 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 McKay, second by Commissioner Ashley 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.

ADJOURNMENT

Motion by Commissioner McKay, 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.

Adjournment at 1:35 p.m.



MAYOR



CITY CLERK