

MAYSVILLE BOARD OF COMMISSIONERS
Tuesday, 23 February 2021; 5:15 p.m.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in special session on Tuesday, Feb. 23,, 2021 at 5:15 p.m. at the Maysville Municipal Building. Present were Commissioner Ann Brammer, Commissioner David Cartmell, Commissioner Andrew Wood, Commissioner Victor McKay, and Mayor Charles T. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, City Attorney Kelly Caudill, Public Works Director Dennis Truesdell, Police Chief Jared Muse, and Project Coordinator David Hord.

COLUMBIA GAS

Columbia Gas representative David Lemon addressed the Board of Commissioners to outline the parameters of the upcoming gas line project. The project will extend along Third Street from Mason County Library to Wall Street and include a number of alleys. It will replace old cast iron pipe with new high-pressure line serving 183 customers. Columbia Gas also intends to complete replacement of old gas lines on the East End along Forest Avenue and contiguous streets and alleys serving 200 customers. City Manager Wallingford said that the project will include repaving of streets including the old hill.

BACKFILL AND SURFACE RESTORATION ORDINANCE AMENDMENT

Projects Manager Hord explained that in the past the City has required flowable fill for restoration of streets after utility work. Flowable fill was considered to be cost effective and was the norm, but it proved to be unreliable. Non-compactible gravel has become the norm, and the City's ordinance needs to be updated to reflect those changes. The ordinance amendment will also include language on the repair of brick streets and include an administrative fee for staff oversight of street repair.

LAND WATER CONSERVATION FUND GRANT

The City will be applying for a \$250,000 80/20 matching grant for the River Park expansion and upgrade to include a fishing platform, additional RV utility hook ups, boat slips, and improvements to the shelter and restrooms.

RESOLUTION AUTHORIZING CERTIFICATION OF LOCAL APPROVAL FOR WOMEN'S CRISIS CENTER

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE**

Resolution No. 21-13

**RESOLUTION AUTHORIZING CERTIFICATION OF LOCAL APPROVAL OF EMERGENCY SOLUTIONS
GRANT FOR WOMEN'S CRISIS CENTER**

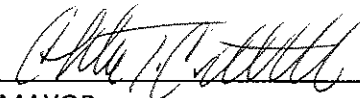
WHEREAS, the Women's Crisis Center provides a valuable community service in the operation of their Domestic Violence Emergency Shelter,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign the Certification of Local Approval of Emergency Solutions Grant supporting the Domestic Violence Emergency Shelter operated by the Women's Crisis Center in Maysville, Kentucky.

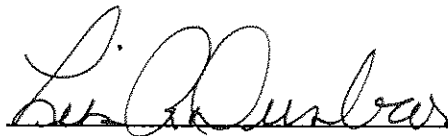
Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 21-13 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

ADJOURNMENT

Motion by Commissioner Brammer, second by Commissioner Wood to adjourn at 5:29 p.m. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.



MAYOR



CITY CLERK