

MAYSVILLE BOARD OF COMMISSIONERS
Wednesday, 23 February 2022; 9 a.m.
SPECIAL MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in special session on Wednesday, Feb. 23, 2022; 9 a.m. at the Maysville Municipal Building. Present were Commissioner Ann Brammer, Commissioner Andrew Wood, Commissioner Victor McKay, and Mayor Debra L. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, City Attorney Kelly Caudill, Comptroller Penny Stanfield, HR Director Rhonda Rose, Asst. Police Chief Michael Palmer, Fire Chief Kevin Doyle, Utility Manager Mark Julian, and Main Street Director Caroline Reece. Absent: Commissioner David Cartmell.

PUBLIC ANNOUNCEMENTS

Mayor Cotterill asked Asst. Chief Palmer to pass on her commendations to Chief Muse what a wonderful job he has done as administrator of the police department and as a leader. She was contacted by a citizen recently who passed on how well police officers handled a situation with a family member and EMTs as well. She congratulated both departments and said how good it was for the commission to get such feedback from the public. She expressed sincere thanks to Chief Muse and wished him well in his retirement.

Commissioner Brammer said that she hears all the time from the public what great teams the city has in those departments.

Mayor Cotterill added that their hearts go out to the owners of Maysville Roller Rink, which was lost to fire the previous week. She also thanked the fire department for saving homes that were very near the blaze.

OATH OF OFFICE

Mayor Cotterill swore in Samantha Wilson as a member of the Main Street Board.

DISCUSSION: MATERNAL/PATERNAL LEAVE

HR Director Rose explained to the Board of Commissioners a proposal to offer paid maternal/paternal leave of four weeks. She explained that without such a leave policy, newer employees who have not accrued four weeks of paid time off would have to take unpaid leave, which would require them to pay health insurance out of pocket and stop their retirement contributions during that period. She believed that paid maternal/paternal time off would help with recruitment and retention.

Commissioner McKay said that the county and state do not offer such benefits, and asked if paid maternal/paternal leave could be offered only to those employees who do not have enough paid leave to take that time off.

City Attorney Caudill said that he would have to research that question.

City Manager Wallingford said that this was just for discussion and Ms. Rose would discuss further with any Commissioner that has questions. The addition to employment policy could be addressed by municipal order at the March meeting.

DISCUSSION: OPEN MEETINGS TO THE PUBLIC

Mr. Wallingford asked if the Board of Commissioners would like to open all city meetings back up to the general public.

Commissioner McKay said that COVID numbers have dropped dramatically. He said the Health Department is taking a wait and see attitude until March 14, to see what the governor will do.

The Board of Commissioners agreed to open meetings to the general public beginning at the March 10th meeting.

CLOSED SESSION

Motion by Commissioner Wood, second by Commissioner Brammer to go into closed session pursuant to KRS 61.810(1)(f); Discussion which might lead to the appointment of an individual employee. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

Motion by Commissioner Wood, second by Commissioner Brammer to return to open session. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

APPOINTMENT: UTILITY DEPARTMENT

The following memorandum was presented to the Board of Commissioners:

To: Mayor Cotterill and City Commission
From: Mark Julian, Utility Manager
Date: February 23rd, 2022
RE: New Hire – Randy Kirk – Wastewater Treatment / Collection System Laborer
CC: City Manager Matt Wallingford, HR Director Rhonda Rose

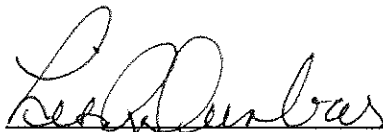
I respectfully request the appointment of Randy Kirk to the position of Wastewater Treatment / Collection System Laborer effective March 1st, 2022. Randy has worked for many years

performing various skilled labor type jobs that are relevant to the wastewater collection system position. Randy has met all hiring requirements of the City of Maysville. Furthermore, he comes highly recommended from his previous employer, and will be a great addition to our staff and to the City of Maysville.

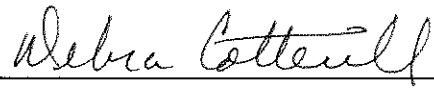
Motion by Commissioner Brammer, second by Commissioner Wood to appoint Randy Kirk to the position of Wastewater Treatment / Collection System Laborer. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

ADJOURNMENT

Motion by Commissioner Wood, second by Commissioner Brammer to adjourn at 9:21 a.m. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.



CITY CLERK



MAYOR