

**MAYSVILLE BOARD OF COMMISSIONERS**

Monday, 23 January 2017; noon.

**SPECIAL MEETING**

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Monday, Jan. 23, 2017 at 12:00 p.m. at the Maysville Municipal Building. Present: Commissioner Schumacher, Commissioner Judy Pfeffer, Commissioner Victor McKay, and Mayor David Cartmell. Also present: City Manager Matt Wallingford, City Clerk Lisa Dunbar, City Attorney Sue Brammer, and Fire Chief Kevin Doyle. Absent: Commissioner Kelly Ashley. Others present: The Ledger Independent.

RESOLUTION AUTHORIZING APPLICATION FOR DLG ENERGY GRANT

The following resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 17-07


RESOLUTION AUTHORIZING APPLICATION  
FOR ENERGY EFFICIENCY GRANT

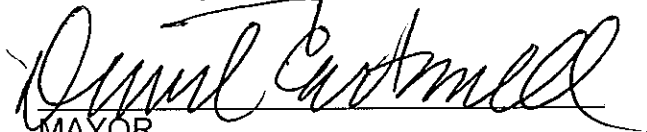
BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute an Energy Efficiency Grant application to the Department for Local Government.

**Motion** by Commissioner Pfeffer, second by Commissioner Schumacher to adopt Resolution 17-07 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURNMENT

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

  
CITY CLERK

  
MAYOR