

CITY OF MAYSVILLE
Thursday, 14 January 2021; 5:15 p.m.
REGULAR MEETING
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, Jan. 14, 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, Comptroller Penny Stanfield, HR Director Rhonda Rose, Public Works Director Dennis Truesdell, Police Chief Jared Muse, Fire Chief Kevin Doyle, Project Coordinator David Hord, and Utility Manager Luke Huron.

CONSENT AGENDA

- **Minutes:** Dec. 10, regular, and Dec. 15, 17, 30, 2020 special meetings
- **Department Reports:** Engineering Department, Utility Department, Treasurer/Finance, Codes Department, Main Street, Police Department, Fire Department, Public Works Department, City Clerk, Tourism Department
- **Appointment/Reappointments:** Bill Shugars to Buffalo Trace Board
- **Personnel:** Promotion in Utility Department: Bradley Cooper to Assistant Water Distribution Foreman

Motion by Commissioner McKay, second by Commissioner Cartmell to approve the consent agenda 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.

READING OF ELECTION RESULTS

The City Clerk read into record the results of the November 2020 Board of Commissioners election:

Victor McKay	2302
Andrew Wood	1702
John "J.C." Bess	780
Jeff Brammer	917
Stephanie McCoy Gastauer	1259
David Cartmell	1590
Kelly Ashley	1269
Ann Brammer	1344

APPOINTMENTS TO COMMITTEES

The following committee appointments were proposed:

- Ambulance Committee – Mayor Cotterill
- Audit Committee – Mayor Cotterill and Commissioner Wood
- Communications Committee – Commissioner Cartmell
- I.N. Foster Committee – Commissioners Brammer and Wood
- Landfill Committee – Commissioner McKay
- Recreation Park Committee – Commissioner Brammer

Motion by Commissioner Brammer, second by Commissioner Cartmell to approve the proposed slate of committee appointments. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

PUBLIC COMMENT – TOWING

Tommy Henderson, owner of Henderson’s Auto Mart, addressed the Board of Commissioners regarding what he felt was overcharging and not notifying vehicle owners by other towing services in response to police requests. Kelly Bradford, Bradford Towing, and Sarah Denton, B&J/Denton Towing, countered Mr. Henderson’s assertions. David Meyer from Bowling Green also complained about lack of communication by Bradford Towing.

PUBLIC COMMENT

Bryan Helphenstine addressed the Board of Commissioners regarding plasma therapy for COVID-19. He urged anyone who needed to be hospitalized, as he had been, to go to a hospital that would provide plasma therapy.

DISCUSSION: RIVER PARK

City Manager Wallingford said that he had talked with Public Works Director Truesdell and they were proposing that the river park be leased for one year with the option for additional four years. Either party could give notice by January 15 of each year to terminate the lease. They also proposed a \$7,500 minimum bid to cover City maintenance costs. The lease would run April 1 through October 31 each year. An increase indemnity insurance from \$500,000 to \$1 million, which is standard, was also proposed.

DISCUSSION: SPEED LIMIT ON ROUTE 8

City Manager Wallingford said that he had written a letter to the state some time ago, and residents have also contacted the state, regarding lowering the speed limit between Wall and Rosemary Clooney streets from 35 mph to 25 mph, and the state has done so. He was now proposing that the City request lowering the limit from Rosemary Clooney Street to Germantown Road. Commissioner Wood said that he didn’t think that lowering the speed limit

would get drivers to go slower. He proposed putting in stop signs, but Commissioner Brammer pointed out there were no intersections at which to put stop signs in that stretch of roadway. Police Chief Muse suggested lowering the speed limit all the way to the start of the 55 mph zone. City Manager Wallingford agreed that was a good idea.

RESOLUTION SUPPORTING ADEQUATE FUNDING BE APPROVED BY THE KENTUCKY STATE LEGISLATURE TO SUPPORT SAFE EFFICIENT TRANSPORTATION IN THE COMMONWEALTH

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-01

A RESOLUTION SUPPORTING ADEQUATE FUNDING BE APPROVED BY THE KENTUCKY STATE LEGISLATURE TO SUPPORT SAFE, EFFICIENT TRANSPORTATION IN THE COMMONWEALTH OF KENTUCKY.

WHEREAS, Kentuckians who drive in Kentucky cities depend on the transportation network to access education, health care, employment and other necessities; and

WHEREAS, Kentucky cities are responsible for more than 10,000 miles of public roads; and

WHEREAS, more people live in Kentucky's cities, city streets are utilized more frequently, and they have a much higher cost of maintenance per mile; and

WHEREAS, city spending on streets increased about 35 percent from FY 2010 to FY 2019, while state and federal funding dropped nearly 24 percent; and

WHEREAS, the City of Maysville's Road Fund allocation has dwindled in recent years while the necessity to repair and maintain streets has not; and

WHEREAS, FY 2020 motor fuels tax revenues were 16 percent less than the most collected in FY 2014, and they are the only portion of the state Road Fund provided to local governments for the maintenance of city streets; and

WHEREAS, county governments are receiving a greater percentage of road aid funding from the state than the cities, and that is intrinsically unfair; and

WHEREAS, the road funding formulas that determine how motor fuels tax revenues are allocated to cities and counties have not changed in almost 50 years, and Kentucky has not changed its motor fuels tax since 2015.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF MAYSVILLE, KENTUCKY, urges the Kentucky General Assembly to enact legislation that increases transportation funding and modernizes Kentucky's road funding formula to provide a more equitable allocation of revenue to cities to ensure the safety, maintenance and construction of vital city streets and bridges. BE IT FURTHER RESOLVED that the Board of Council of the City of Maysville strongly encourages the

Kentucky General Assembly to pass legislation in the 2021 Regular Session of the General Assembly that addresses Kentucky's growing infrastructure needs.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 21-01 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.

ORDINANCE AMENDING TOWING ORDINANCE

The Board of Commissioners were presented with the following Ordinance on first reading:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 21-01

AN ORDINANCE AMENDING CODE OF ORDINANCES SECTION 260.14

Summary

This Ordinance amends Code of Ordinances Chapter 260.14 to allow the City Manager to set approved charges for towing of vehicles at the request of the Maysville Police Department and allows the City Manager to approve fees in excess of approved charges upon written petition by the contractor and a finding of exigent circumstances.

Motion by Commissioner Brammer, second by Commissioner Cartmell to pass Ordinance No. 21-01 as presented upon first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

CLOSED SESSION

Motion by Commissioner Brammer, second by Commissioner Wood to go into closed session pursuant to KRS 61.810(1)(c): Discussion of proposed or pending litigation against or on behalf of the City.

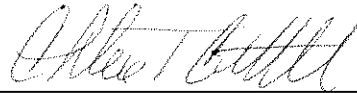
Commissioner Cartmell questioned under what authority he, as a newly elected official, was being precluded from attending a closed session. City Manager Wallingford said that he had spoken with the executive director of Kentucky League of Cities and because this could potentially involve a case with property Commissioner Cartmell own or owned, he cannot be involved in the closed session.

Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Abstained: Commissioner Cartmell; Motion passes.

Motion by Commissioner Brammer, second by Commissioner Wood to return to open session. 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 Wood, second by Commissioner Brammer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes. Adjournment at 6:38 p.m.



MAYOR



CITY CLERK