

Maysville Board of Commissioners  
Thursday, 28 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. 28, 2021 at 5:15 p.m. at the Maysville Municipal Building. Present were 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, Public Works Director Dennis Truesdell, Police Chief Jared Muse, Project Coordinator David Hord, and Utility Manager Luke Huron. Commissioner Ann Brammer participated in discussion via speaker phone.

KLCIS RENEWAL SURVEY

City Manager Wallingford informed the Board of Commissioners of the need to do the KLCIS Renewal Survey prior to going out for bids on insurance for the City and for the Joint Planning Commission. He confirmed that the Board of Commissioners did want him to seek bids on insurance. The Mayor and Commissioners said that they did.

SECOND FEBRUARY MEETING

Mr. Wallingford said that he and Fire Chief Doyle wanted to attend the City Manager Conference, which would conflict with the second Board of Commissioners meeting in February. He asked if the meeting could be rescheduled for earlier in the week. The Board agreed to hold a special meeting on Tuesday, Feb. 23, 2021 at 5:15 p.m. in lieu of the second regular meeting.

SHOWBOAT MAJESTIC

Mr. Wallingford updated the Board of Commissioners on the lease for the Showboat Majestic to state that the venue must be operational by May 1<sup>st</sup>. The automatic renewal was removed from the lease, and the lease can be terminated with or without cause. The outside of the boat must be presentable before it is moved to Maysville. Staff has to okay it before the move.

Mayor Cotterill expressed concerned about how the boat would be removed if it were to sink or burn. Mr. Caudill said that as it stands, the owner is responsible. The City's only recourse would be to put a lien on the boat. He would look into whether there was such a thing as salvage insurance.

619 AND 623 GERMANTOWN ROAD

Mr. Wallingford informed the Board of Commissioners that the owner of 619 and 623 Germantown Road is willing to donate the properties to the City, which will then demolish the buildings and auction the lots. The Board was agreeable.

RESOLUTION AUTHORIZING CONTRACT WITH HYDROMAX USA FOR FLOW MONITORING

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 21-02

RESOLUTION AUTHORIZING CONTRACT  
WITH HYDROMAX USA

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a contract with Hydromax USA for flow monitoring services at an estimated one hundred eighty (180) day project cost of \$40,200. If additional monitoring is required beyond 180 days, the additional charge would be \$3,000 per two weeks.

**Motion** by Commissioner McKay, second by Commissioner Cartmell to adopt Resolution No. 21-02 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING CONTRACT MODIFICATION AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 21-03

RESOLUTION AUTHORIZING CONTRACT  
MODIFICATION AGREEMENT WITH COMMONWEALTH OF KENTUCKY

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Contract Modification Agreement with the Commonwealth of Kentucky for work on the flood wall pump station to extend the contract expiration date to March 31, 2022.

**Motion** by Commissioner McKay, second by Commissioner Wood to adopt Resolution No. 21-03 as presented. Upon call of roll, voting is as follows: Voting aye: 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 second 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.

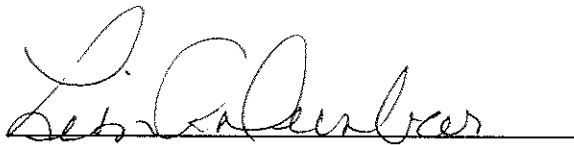
**Motion** by Commissioner Wood, second by Commissioner Cartmell to adopt Ordinance No. 21-01 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes.

ADJOURNMENT

**Motion** by Commissioner McKay, second by Commissioner Wood to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion passes. Adjournment at 5:41 p.m.



MAYOR



CITY CLERK