

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 23 July 2020; 4:45 p.m.

REGULAR MEEING

Maysville Municipal Building

And via Facebook live stream

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, July 23, 2020 at 4:45 p.m. at the Maysville Municipal Building. Present were Commissioner Andrew Wood, Commissioner Jeff Brammer, Commissioner Kelly Ashley, Commissioner Victor McKay, and Mayor Charles T. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, City Attorney Kelly Caudill, HR Director Rhonda Rose, Public Works Director Dennis Truesdell, and Fire Chief Kevin Doyle.

CONSENT AGENDA

- Minutes of July 9, 2020 meeting
- Utility Department Appointments: Ronald Haas, Dustin Garrison, Anthony Berry, and Taylor Stanfield.
- Fire Department Promotion: Penny Doyle promotion to full-time status
- Administration Appointment: Melissa Wood as Accounts Payable Clerk

Motion by Commissioner Ashley, second by Commissioner Wood to approve the consent agenda as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

DISCUSSION: EMPLOYEE HIRE/PROMOTION POLICY

Commissioner Wood said that he had been meeting with Fire Chief Doyle and HR Director Rose on re-working the employee hire/promotion policy. City Manager Wallingford suggested that the Commissioners meet in pairs with staff to expedite the process.

RESOLUTION AUTHORIZING APPLICATION FOR WALMART GRANT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY

CITY OF MAYSVILLE

Resolution No. 20-47

RESOLUTION AUTHORIZING
APPLICATION FOR WAL-MART AND WAL-MART FOUNDATION GRANT

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Maysville Police Department is authorized to apply for funding from Wal-Mart and Wal-Mart Foundation for grants to be spent

for the betterment of the community.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Resolution No. 20-47 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AMENDING RIVER PARK LEASE

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-48**

**RESOLUTION AUTHORIZING AMENDMENT TO
RIVERPARK LEASE**

WHEREAS, the City of Maysville wishes to allow rental of personal watercraft at the Maysville Riverpark if certain precautions and insurance provisions are met,

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute an Amended Lease Agreement for the Maysville Riverpark allowing the tenant or sublessee to rent personal watercraft if certain conditions in the Riverpark Lease are met.

Motion by Commissioner McKay, second by Commissioner Ashley to adopt Resolution No. 20-48 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

ORDINANCE AMENDING CODE OF ORDINANCES SECTION 54.02 – MEETING TIME

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-12**

AN ORDINANCE AMENDING CODE OF ORDINANCES SECTION 54.02 - MEETINGS

Summary

This Ordinance amends Code of Ordinances §54.02 to change the time for the meeting on the fourth Thursday of each month from 4:45 p.m. to 5:15 p.m.

Motion by Commissioner Brammer, second by Commissioner McKay to pass Ordinance No. 20-12 as presented upon first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

ORDINANCE AMENDING CODE OF ORDINANCES SECTION 132.03 – CHECK SIGNING

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-11**

AN ORDINANCE AMENDING CHECK SIGNING

Summary

This Ordinance amends Code of Ordinances §132.03 to delete Assistant Comptroller and to add the Human Resource Director and Utility Manager as persons authorized to sign checks.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Ordinance No. 20-11 as presented upon second reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

DISCUSSION: MEETING LOCATION

The Board of Commissioners had discussed moving meeting to the Cox Building in August to better accommodate social distancing. However, City Manager Wallingford said that given heightened state mandates due to an increase in COVID-19 cases, he would recommend remaining at the City Building as usual. Commissioner Ashley agreed.

Commissioner Wood suggested that the public be allowed into the building one at a time in order to give them opportunity to address the Board of Commissioners.

CLOSED SESSION

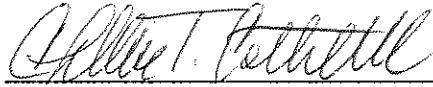
Motion by Commissioner Ashley, second by Commissioner Wood to go into closed session pursuant to KRS 61.810(1)(f) for discussion that might lead to appointment of an individual employee. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

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

No action was taken.

ADJOURNMENT

Motion by Commissioner Wood, second by Commissioner Brammer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes. Meeting adjourned at 5:15 p.m.



MAYOR



CITY CLERK