

MAYSVILLE BOARD OF COMMISSIONERS  
Tuesday, 9 July 2019; 4:30 p.m.  
REGULAR MEETING  
Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Tuesday, July 9, at 4:30 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 Sue Brammer, Comptroller Penny Francis, HR Director Karen Cracraft, Public Works Director Mike Barbee, Police Chief Ron Rice, Project Coordinator David Hord, Utility Manager Darren Garrison, Planning & Zoning Administrator George Larger, Building Inspector Gary Wells, Codes Office Nicole Brooks, Tourism Director Lacey Holleran, Main Street Director Caroline Reece, and Assistant City Attorney Kelly Caudill. Absent: Fire Chief Kevin Doyle.

DISCUSSION

**Rental Analyses:** A lease audit of City of Maysville properties was done by Kachler Real Estate to determine the market price of those properties. All but one were leased at less than market prices. City Manager Wallingford suggested that since the fiscal year had already begun and some lessees had already paid for the year, the Board should consider changes in lease prices for FY 2020 so lessees could prepare for any increases.

**Quarterly Garbage Project:** City Manager Wallingford informed the Board of Commissioners that he and Public Works Director Mike Barbee planned a city-wide garbage pick-up of large items in July. On July 23<sup>rd</sup> packers will pick up large items at residences on top of the hill, and the pick-up will be on July 25 downtown. Appliances can be taken to the Forest Avenue Police Station or Public Works. Refrigerators must have the doors removed. No tires, demolition debris, or hazardous materials will be accepted.

**Recycling:** City Manager Wallingford proposed two options for recycling: 1. A 50 cent charge added to the water bill to cover the cost of recycling, or 2. Stopping curbside recycling in favor of a drop-off trailer. The trailer would be delivered in the morning at picked up at the end of the work day. It would be at the public works building three days a week and downtown two days a week. The Board of Commissioners in favor of a recycling trailer.

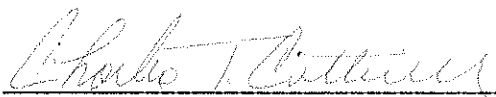
CLOSED SESSION


Motion by Commissioner McKay, second by Commissioner Ashley to go into closed session pursuant to KRS 61.810(b): Possible purchase or sale of real estate. 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 Commission Ashley, 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 Coterill, Motion passes.

ADJOURNMENT

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

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK