

CITY OF MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 9 July 2020; 4:45 p.m.

REGULAR MEETING

Maysville Municipal Building

Via Facebook Livestream

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, July 9, 2020 at 5:15 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, Public Works Director Dennis Truesdell, Police Chief Jared Muse.

POLICE CHAPLAINCY AWARD

Maysville Police Department Chaplain the Rev. Tony Liess was presented with the James Powell Award for Excellence in Police Chaplaincy by the Kentucky Chapter of Police Chaplains. He was nominated by Police Chief Jared Muse and Fr. Bob Hudson.

CONSENT AGENDA

All items approved will be done by one undebatable motion and passed unanimously.

- **Minutes:** June 11 and 25, 2020 regular meetings
- **Department Reports:** Engineering Department, Utility Department, Treasurer/Finance, Codes Department, Main Street, Police Department, Fire Department, Public Works Department, City Clerk, Tourism Department
- **Appointments:** Doug Hendrickson, River Port Authority, term expires 5/31/24
- **Resignation:** Utility Department, William Conway, effective 7/3/20
- **Retirements:** Fire Department, Mark Smith, effective 8/1/20
Administration, Karen Cracraft, effective 8/1/20
Administration, Sharon Swisher, effective 8/1/20
Utility Department, Darren Garrison, effective 8/1/20
Utility Department, Darin Spence, effective 8/1/20
- **Promotion:** Fire Department, Caleb Lewis to regular status
- **Appointment:** Public Works, Arthur Fiege, Full-time Transit Driver

Motion by Commissioner Ashley, second by Commissioner Brammer 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.

CHANGE OF MEETING SITE

The Board of Commissioners agreed to move future meetings to the Cox Building to afford better social distancing during the pandemic. The Board also agreed to change the time of the second meeting of the month to 5:15 p.m. to coincide with the time of the first meeting and minimize confusion. The time change will be presented in a first reading to amend the meeting ordinance.

RIVERPARK LEASE AGREEMENT

The Board of Commissioners agreed to amend the river park lease to allow kayak rentals. The river park manager was agreeable and has the right to make rules governing the kayak vendor. The City Attorney recommended that the kayak vendor be required to carry \$1 million in liability insurance and name the City as the insured.

MUNICIPAL ORDER RE BODY-WORN CAMERAS

The following Municipal Order was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
MUNICIPAL ORDER No. 20-05

MUNICIPAL ORDER REGARDING BODY WORN VIDEO RECORDINGS

WHEREAS, the City Commission and the Mayor of the City of Maysville approve of the use of body worn cameras by Maysville City police officers for the mutual protection of citizens and police officers, to collect evidence to be used in the prosecution of those who violate the law, for officer evaluation and training, and to provide accurate documentation of law enforcement and citizen interaction;

WHEREAS, the City of Maysville appropriated funds in its current budget for the purchase of body worn recording devices;

NOW, THEREFORE, BE IT ORDERED AS FOLLOWS

1. The attached Maysville Police Department General Order regarding body worn video recordings is adopted and ordered to be followed in its entirety.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Municipal Order No. 20-05 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 AUTHORIZING SUPPORT FOR BUFFALO TRACE SEARCH & RESCUE

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-46**

**RESOLUTION AUTHORIZING MUTUAL
AID AGREEMENT WITH BUFFALO TRACE SEARCH AND RESCUE**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the City enter into a Mutual Aid Agreement with Buffalo Trace Search and Rescue and Maysville-Mason County Emergency Management authorizing the payment of a per capita fee of 25 cents per year.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 20-46 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 AUTHORIZING ACQUISITION OF 221 COMMERCE STREET

The following Resolution was presented to the Board of Commissioners:

**CITY OF MAYSVILLE
Resolution No. 20-47**

**RESOLUTION AUTHORIZING
ACQUISITION OF 221 COMMERCE STREET**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Quit Claim deed for 221 Commerce Street, Maysville, Kentucky from Bayview Loan Servicing, LLC to the City of Maysville for \$0.0.

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.

ORDINANCE AMENDING CODE OF ORDINANCES SECTION 132.03

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

BE IT ORDAINED BY THE CITY OF MAYSVILLE, KENTUCKY, as follows:

(1) Code of Ordinances Section 132.03 is hereby amended to read in its entirety as follows:

§ 132.03 CHECK SIGNING

The Comptroller, [~~Assistant Comptroller and~~] Human Resource Director, Planning and Zoning Administrator and Utility Manager are authorized to sign checks on the account of the city provided that there shall be two of the four co-signing on all checks.

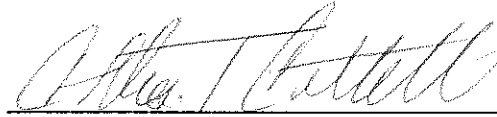
Motion by Commissioner Brammer, second by Commissioner Wood to pass Ordinance No. 20-11 as presented upon first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

SURPLUS PROPERTY

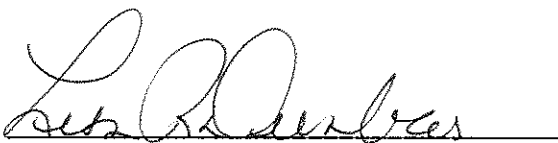
Motion by Commissioner Wood, second by Commissioner Ashley to declare Humphrey Park and 221 Commerce Street surplus property and sell at auction. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

ADJOURNMENT

Motion by Commissioner Ashley, 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. Adjournment at 6:05 p.m.



MAYOR



CITY CLERK