

MAYSVILLE BOARD OF COMMISSIONERS

Monday, 5 June 2017; noon.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Monday, June 5, 2017 at noon. at the Maysville Municipal Building. Present: Commissioner Schumacher, Commissioner Judy Pfeffer, Commissioner Kelly Ashley, Commissioner Victor McKay, and Mayor David Cartmell. Also present: City Manager Matt Wallingford, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Penny Francis, Projects Coordinator David Hord, Police Chief Ron Rice, Fire Chief Kevin Doyle, Asst. Comptroller/HR Director Karen Cracraft, Public Works Director Rick Truesdell, Water Manager Darren Garrison, Zoning Administrator George Larger. Absent: Tourism Director Suzie Pratt, Building Official Wells, Codes Officer Nicole Jones, Main Street Director Caroline Reece, and Asst. Attorney Kelly Caudill.

RESOLUTION AUTHORIZING CHANGE ORDER FOR CSO PHASE III

The following resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY

CITY OF MAYSVILLE

Resolution No. 17-54

RESOLUTION AUTHORIZING
CHANGE ORDER FOR CSO PHASE III

WHEREAS, the City of Maysville previously entered into a contract with Akins Excavating, Inc. for CSO Phase III; and

WHEREAS, a Change Order needs to be signed to reconcile actual quantities installed to what was bid and to line an additional section of 8" line with the remaining funds;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign Change Order with Akins Excavating Inc. decreasing the price of the contract by \$7,062.40 for a total contract price of \$563,849.60.

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adopt Resolution 17-54 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Schumacher, Commissioner Pfeffer, Commissioner Ashley, Commissioner McKay and Mayor Cartmell, Motion passes.

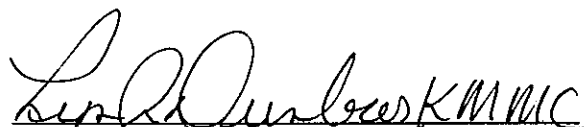
BUDGET WORKSHOP

City Manager Wallingford, Comptroller Francis and discussed budget for FYE 2018. No action was taken.

ADJOURNMENT

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


MAYOR


CITY CLERK