

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, 12 March 2020; 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 March 12, 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, Comptroller Penny Stanfield, HR Director Karen Cracraft, Public Works Director Dennis Truesdell, Police Chief Jared Muse, Project Coordinator David Hord, Utility Manager Darren Garrison, Planning & Zoning Main Street Director Caroline Reece, and Assistant City Attorney Sue Brammer. Absent: Fire Chief Kevin Doyle, Administrator George Larger, Building Inspector Jim Fawcett, Codes Office Nicole Brooks, and Tourism Director Lacey Holleran.

CONSENT AGENDA

- **Minutes:** Regular Feb. 13, 2020 and Feb. 27, 2020
- **Department Reports:** Engineering Department, Utility Department, Treasurer/Finance, Codes Department, Main Street, Police Department, Fire Department, Public Works Department, City Clerk, Tourism Department
- **Appointments:**
Housing Commission: Janice Applegate, exp. 3/13/24
- **Personnel:**
Police Department: Resignation of Garrett Ingram
Communications: Promotion of Shawn Gooding to fulltime dispatcher
Police Department: Promotion of John Merson to PO-1
Utility Department: Appointment of Kara Lowe as clerk

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

COVID-19

City Manager Wallingford said that government representatives, first responders and members of the medical community had met that morning with Buffalo Trace Health Department Director Allison Adams and members of her staff regarding local response to the COVID-19 pandemic. Concerns were expressed over lack of testing and medical supplies as well as protocols for first responders. Wallingford said the message is to be smart and take precautions like social distancing. The situation is fluid and would be monitored.

RESOLUTION AUTHORIZING LAW ENFORCEMENT PROTECTION PROGRAM GRANT APPLICATION

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-14**

**RESOLUTION APPROVING
LAW ENFORCEMENT PROTECTION GRANT APPLICATION**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a grant application to Homeland Security for equipment for the police department and to execute and furnish all required documentation, including a Memorandum of Agreement as may be required by Kentucky Office of Homeland Security for the furtherance of the project and to act as the authorized correspondent for said project.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Resolution No. 20-14 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.

RESOLUTION AUTHORIZING APPLICATION FOR CRUMB RUBBER GRANT

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-15
RESOLUTION AUTHORIZING
APPLICATION FOR CRUMB RUBBER GRANT**

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign an Application for a Crumb Rubber Grant.

Motion by Commissioner McKay, second by Commissioner Ashley to adopt Resolution No. 20-15 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.

RESOLUTION AUTHORIZING AFG GRANT APPLICATION

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-16

RESOLUTION AUTHORIZING AFG GRANT APPLICATIONS

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute Assistance to Firefighter Grants to FEMA for equipment and a fire truck.

Motion by Commissioner Ashley, second by Commissioner McKay to adopt Resolution No. 20-16 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterrill, Motion passes.

RESOLUTION AUTHORIZING HOMELAND SECURITY GRANT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-17

A RESOLUTION OF THE CITY OF MAYSVILLE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2020 APPLICATION CYCLE.

WHEREAS, the City of Maysville, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 12 day of March 2020 by the City of Maysville, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY-2020 funds the city will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services

under \$30,000 three (3) quotes will be obtained. For any equipment and/or services that exceeds \$20,000 the provisions of KRS 45A will apply.

Motion by Commissioner Brammer, second by Commissioner Ashley to adopt Resolution No. 20-17 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterrill, Motion passes.

RESOLUTION SUPPORTING THE SEPARATION OF CERS FROM KRS

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-18

A RESOLUTION IN SUPPORT OF KENTUCKY HOUSE BILL 484 TO REORGANIZE THE KENTUCKY RETIREMENT SYSTEM TO SEPARATE THE COUNTY EMPLOYERS RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM

WHEREAS, the City of Maysville understands the underfunded position of each of the Commonwealth's pension systems and fully supports the General Assembly's efforts to pay down the unfunded liability to ensure future solvency of the system;

WHEREAS, The Kentucky Retirement System has set new employer contribution rates for the County Employees Retirement System, modified by the General Assembly, that will achieve full funding of the system within twenty years;

WHEREAS, the yearly increases to employer contributions place a significant strain on the City's budget;

WHEREAS, the City supports the efforts of the Kentucky League of Cities, Kentucky Associations of Counties, and Kentucky School Board Association in seeking a separation of the investment management of the CERS system;

WHEREAS, total assets of the County Employees Retirement System are about \$13.5 billion, comprising approximately 76% of pension assets controlled by the Kentucky Retirement Systems but the current 17 member Kentucky Retirement Systems Board of Trustees has only six seats for County Employees Retirement System representatives;

WHEREAS, the Kentucky Retirement Systems Investment Committee has no County Employees Retirement System representatives and the Actuarial Subcommittee has only one seat for a County Employees Retirement System Representative;

WHEREAS, the Kentucky Retirement systems earns investment income for the County Employees Retirement System below amounts earned by peer groups, and investment income is a vital component of improving the pension system's funding level;

WHEREAS, a CERS Board of Trustees solely focused on investment decisions, actuarial data and asset allocations of the County Employees Retirement System would ensure decisions made for the system are in its best interest;

WHEREAS, House Bill 484 creates a nine-member County Employees Retirement System Board of Trustees whose sole responsibility is the management of the County Employees Retirement System;

WHEREAS, it is in the best interest of the City of Maysville and its employees that the County Employees Retirement System functions in an affordable and actuarially sound manner;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, as follows:

That the City of Maysville supports House Bill 484 and calls upon the General Assembly and legislators representing this community to pass the measure to reorganize the Kentucky Retirement Systems and create an independent County Employees Retirement System Board of Trustees.

Motion by Commissioner McKay, second by Commissioner Ashley to adopt Resolution No. 20-18 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Ashley, and Mayor Coterill, Abstain: Commissioner Brammer and Commissioner McKay . Motion passes.

ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 231.09 – HOURS FOR SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES

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

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20-06**

AN ORDINANCE AMENDING CODE OF ORDINANCES SECTION 231.09 – HOURS OF SALE AND CONSUMPTION OF ALCHOLIC BEVERAGES

This Ordinance amends Code of Ordinances Section 231.09 to clarify hours for sale and consumption of alcoholic beverages to cease Tuesday through Friday, 12:01 a.m. and Saturday, Sunday and Monday, 1:00 a.m.

Motion by Commissioner Ashley, second by Commissioner Brammer to pass Ordinance No. 20-06 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 Coterrill, Motion passes.

ORDINANCE AMENDING WATER AND SEWER RATES

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 20C-07

AN ORDINANCE AMENDING ORDINANCE 17C-21 AND CODE OF ORDINANCES CHAPTER 150 SECTION 150.16 TO PUBLISH CURRENT WATER RATES, ADJUST THE RATES AND TO ADD A CONSUMER PRICE INDEX ADJUSTMENT TO CHARGES FOR WATER AND SEWER SERVICES

Summary

This Ordinance amends Ordinance 17C-21 and Code of Ordinance Chapter 150 Section 150.16 to publish and adjust water and sewer rates and to provide for an annual consumer price index adjustment to individual water and sewer rates. This amendment is necessary to provide Maysville Utility Department revenues for operation and maintenance expenses and for required updates to the system.

Motion by Commissioner McKay, second by Commissioner Ashley to pass Ordinance No. 20C-07 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 Coterrill, Motion passes.

RESOLUTION AUTHORIZING PSC NOTICES

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-19

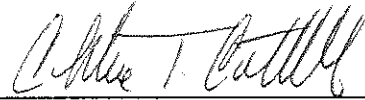
RESOLUTION AUTHORIZING INCREASE IN FEES TO WATER DISTRICTS

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign Notice of Increase and any other documents necessary to be filed with PSC to increase fees to water districts.

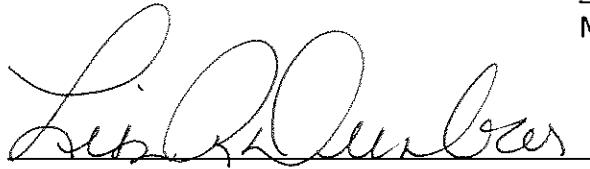
Motion by Commissioner Brammer, second by Commissioner Ashley to adopt Resolution No. 20-19 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Coterill, Motion passes.

ADJOURNMENT

Motion by Commissioner Wood, second by Commissioner Brammer to adjourn at 6:05 p.m. 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