

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, 13 May 2021; 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, May 14, 2021 at 5:15 p.m. at the Maysville Municipal Building. Present were Commissioner Ann Brammer, Commissioner David Cartmell, Commissioner Andrew Wood, Commissioner Victor McKay, and Mayor Debra L. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, City Attorney Kelly Caudill, Comptroller Penny Stanfield, HR Director Rhonda Rose, Public Works Director Dennis Truesdell, Police Chief Jared Muse, Fire Chief Kevin Doyle, Project Coordinator David Hord, Utility Manager Luke Huron, and Main Street Director Caroline Reece.

CONSENT AGENDA

- **Minutes:** April 8 & 22 regular and April 12 & 15 special, 2021, 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** Fire Department:
Assistant Fire Chief – Bryan White
Captain – Kyle Carpenter

Fire Chief Doyle spoke on the recommendation of Bryan White to Assistant Fire Chief and Kyle Carpenter to Captain.

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

Police Chief Muse addressed the Board of Commissioners to tell them that Quentin Smoot had graduated and received two awards.

TOMMY HENDERSON – TOWING

Tommy Henderson again addressed the Board of Commissioners regarding not being notified that a vehicle on which he had a lean had been towed by Denton Towing.

City Attorney Caudill said that towing regulations of that kind are governed by state statute, not city ordinance, and Chief Muse said the vehicle had been towed from Bracken County so it was not a city issue.

1217 FOREST AVENUE

City Manager Wallingford told the Board of Commissioners that the owner of 1217 Forest Avenue was willing to donate the property to the City, which has a \$1,500-2,000 lien on it. 1215 Forest Avenue had recently been demolished so the City might be able to get both properties, which would make them more appealing on auction. The City Attorney was instructed to do a title search to make sure it would be free and clear.

BUDGET SESSION

The Board of Commissioners agreed to meet in special session to hold a budget discussion on Tuesday, May 25, 2021.

MUNICIPAL ORDER ADOPTING REVISED PERSONNEL MANUAL

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
MUNICIPAL ORDER No. 21-02

MUNICIPAL ORDER ADOPTING REVISED PERSONNEL MANUAL

WHEREAS, the Staff of the City of Maysville, KY has revised the Personnel Manual containing employment policies of the City of Maysville, Kentucky; and

WHEREAS, Mayor, Board of Commissioners, Staff, City Manager and City Attorney have reviewed the revised personnel Manual,

Municipal Order No. 21-02 was tabled until Monday, May 18, 2021 at 8:30 a.m.

RESOLUTION AUTHORIZING SALT BID

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-26

RESOLUTION AUTHORIZING ACCEPTANCE OF SALT BID

WHEREAS, the Buffalo Trace Road Commission has advertised for bids for salt for members; and

WHEREAS, the City of Maysville wants to award the bid; and

WHEREAS, the following bids were received:

	<u>Price Per Ton</u>
1) Compass Minerals America Inc.	\$92.97
2) Cargill Deicing Technology Business	\$96.11
3) Morton Salt, Inc.	\$97.52
4) The Detroit Salt Company	\$104.50

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

(1) The bid of Compass Minerals America Inc. in the sum of \$92.97 per ton for salt is hereby accepted on behalf of the City of Maysville.

(2) The Mayor is hereby authorized and directed forthwith to execute all contractual documents necessary or appropriate to effectuate acceptance of said bid and to consummate the contract on behalf of the City of Maysville.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 21-26 as presented. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

RESOLUTION AWARDING CONTRACT FOR PROPERTY, LIABILITY, & WORKERS COMPENSATION INSURANCE

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-27

RESOLUTION AWARDING CONTRACT FOR
PROPERTY, LIABILITY & WORKERS COMPENSATION INSURANCE

WHEREAS, the City of Maysville advertised for proposals in accordance with plans and specifications as follows:

(a) Subject: Property, Liability & Workers Compensation Insurance

- (b) Advertised: March 12, 2021 and April 7, 2021
- (c) Bid Opening: April 26, 2021

WHEREAS, sealed bids were received from the following:

- 1) KY League of Cities Insurance Services via Schumacher
 - a) Property Premium \$113,168.23
 - b) Liability Premium \$192,781.00
 - c) Workers Compensation Premium \$262,149.24
 - Total \$568,098.47

- 2) Kentucky League of Cities insurance services via Oswald Companies
 - a) Property Premium Not itemized
 - b) Liability Premium Not itemized
 - c) Workers Compensation Premium Not itemized
 - No total

* Expiring premium net of 15% commission

Resolution No. 21-27 was tabled until the regular meeting of May 27, 2021 at 5:15 p.m.

RESOLUTION AWARDDING MUNICIPAL AID CONTRACT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-28

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID COOP PROGRAM CONTRACT BETWEEN THE CITY OF MAYSVILLE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED AREA.

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

The City of Maysville does hereby accept all streets referred to in said Contract as being city streets which are a part of the City of Maysville; and the City of Maysville, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and the Mayor is hereby authorized and directed

to sign said Contract as set forth on behalf of the City of Maysville, and the City Clerk is hereby authorized and directed to certify thereto.

Motion by Commissioner McKay, second by Commissioner Brammer to adopt Resolution No. 21-28 as presented. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

RESOLUTION AUTHORIZING AMERICAN RESCUE PLAN APPLICATION

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 21-30

RESOLUTION AMERICAN RESCUE PLAN ACT 2021

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute any and all necessary documents, contracts and agreements for participation in the American Rescue Plan Act 2021 which provides additional relief for local governments that have been impacted by COVID -19.

Motion by Commissioner Wood, second by Commissioner Brammer to adopt Resolution No. 21-30 as presented. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

ORDINANCE AMENDING CHAPTER 71.240 – MAIN STREET

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

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Ordinance No. 21-04

AN ORDINANCE AMENDING MAYSVILLE MAIN STREET BOARD

Summary

This Ordinance amends Code of Ordinances Section 71.240 is hereby amended to change the number of committee members from eleven members to nine members and to change five members to three members who represent active organizations throughout the community.

Motion by Commissioner Wood, second by Commissioner Brammer to pass Ordinance No. 21-04 as presented upon first reading. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

CLOSED SESSION

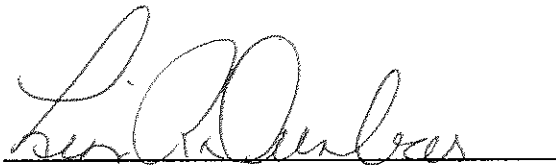
Motion by Commissioner Cartmell, second by Commissioner Wood to go into closed session pursuant to KRS 61.810(1)(c): Discussion of pending litigation, and (f) discussion which might lead to the appointment of individual employees. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.

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

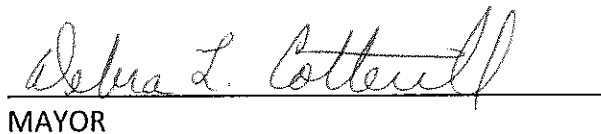
No action was taken.

ADJOURNMENT

Motion by Commissioner Cartmell, second by Commission Brammer to adjourn at 6:21 p.m. Upon call of roll, voting was as follows: Voting aye: Commissioner Brammer, Commissioner Cartmell, Commissioner Wood, Commissioner McKay and Mayor Cotterill, Motion carried.



CITY CLERK


MAYOR