

MAYSVILLE BOARD OF COMMISSIONERS
Thursday, 14 May 2020; 4:45 p.m.
SPECIAL MEETING
Maysville Municipal Building
Via Facebook Livestream

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, May 14, 2020 at 4:45 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, Public Works Director Dennis Truesdell, Project Coordinator David Hord, Tourism Director Lacey Holleran, and Main Street Director Caroline Reece.

DISCUSSION: 4TH OF JULY CELEBRATION

After lengthy discussion, the Board of Commissioners asked City Manager Wallingford to find out if Vanceburg and Augusta were having fireworks displays and report back to them at the next meeting.

DISCUSSION: SIMON KENTON FESTIVAL

Tourism Director Lacey Holleran explained to the Board of Commissioners that by mid-May, she would ordinarily have vendors and re-enactors lined up for the September festival. However, organizers of larger festivals that had to cancel in April and May have moved to September and that's where vendors will go to make up revenue shortfalls. The re-enactors are mostly older and hesitant to make a commitment to appearing at Simon Kenton Festival.

Motion by Commissioner Brammer, second by Commissioner Ashley to cancel Simon Kenton Festival for 2020. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

DISCUSSION: RECREATION PARK POOL

City Manager Wallingford referred to a list of facts regarding the opening the recreation park pool. The pool is managed by Limestone Family YMCA, and Director Tonya Wenz told the Recreation Park Committee that the Y would lose money due to a shortened season, need for additional personnel to sanitize for COVID-19, and possible caps on capacity. Buffalo Trace Health Department Director Allison Adams advised against opening the pool due to inability to do contact tracing if an outbreak were to occur. Wallingford explained that the Recreation Park Committee's decision to not open the pool would stand unless the City Board of Commissioners and Mason County Fiscal Court voted to override it.

Motion by Commissioner Wood to open the pool. Motion died for lack of a second.

Commissioner McKay excused himself from meeting.

DISCUSSION: RAVE ALERT SYSTEM

Emergency Management Director Clay Buser explained that the current Code Red notification system was antiquated and had not been updated in some time. He proposed a new system to notify the public of emergency called the RAVE system. It would allow multiple accounts; for example, Emergency Management, Utility Department, Public Works, etc. It would send alerts via voice, text, and social media. The system costs \$4,000 per year.

Motion by Commissioner Ashley, second by Commissioner Wood to approve the new RAVE emergency alert system. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, and Mayor Cotterill, Motion passes.

RESOLUTION DECLARING NATIONAL PRESERVATION MONTH

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-34**

**RESOLUTION DECLARING
NATIONAL PRESERVATION MONTH**

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhood, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, we celebrate each May as National Preservation Month cosponsored by City of Maysville, the Kentucky Heritage Council, and National Trust for Historic Preservation;

NOW THEREFORE, BE IT RESOLVED BY THE City OF MAYSVILLE, KENTUCKY, that May 2020 is National Preservation Month and Kentucky Preservation Month.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Resolution No. 20-34 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING POLICE DEPARTMENT CORONAVIRUS EMERGENCY FUNDS PROGRAM APPLICATION

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-35

Resolution Authorizing Coronavirus Emergency Supplemental Funding
Application for the Maysville Police Department

WHEREAS, the City of Maysville, Kentucky, desired to make an application for Coronavirus Emergency Supplemental Funding for a project to be administered by the Kentucky Justice and Public Safety Cabinet.

WHEREAS, it is recognized that an application for and approval of Kentucky Justice and Public Safety Cabinet impose certain obligations and responsibilities for the City of Maysville.

NOW, THEREFORE, be it resolved that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by Kentucky Justice and Public Safety Cabinet for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Motion by Commissioner Brammer, second by Commissioner Ashley to adopt Resolution No. 20-35 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING MAYOR TO SIGN KIA LOAN DOCUMENTS

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 20-36

RESOLUTION AUTHORIZING WALL STREET COMBINED SEWER ELIMINATION PROJECT
WHEREAS, the City of Maysville, Kentucky has made an application to the Kentucky Infrastructure Authority (the "Authority") for a revolving loan for the Wall Street Combined Sewer Elimination Project which has been approved;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the Assistance Agreement and all other required documentation as may be required by the Authority for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Motion by Commissioner Ashley, second by Commissioner Brammer to adopt Resolution No. 20-36 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, and Mayor Cotterill, Motion passes.

BUDGET WORKSHOP


No action was taken.

ADJOURNMENT

Motion by Commissioner Brammer, second by Commissioner Ashley to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, and Mayor Cotterill, Motion passes. Meeting adjourned at 5:55 p.m.



MAYOR



CITY CLERK