

MAYSVILLE BOARD OF COMMISSIONERS  
Thursday, 22 October 2020; 5:15 p.m.  
REGULAR MEETING  
Maysville Municipal Building  
Via Facebook Live

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, Oct. 22, 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, Public Works Director Dennis Truesdell, Police Chief Jared Muse, Project Coordinator David Hord, and Utility Manager Luke Huron.

APPOINTMENTS/REAPPOINTMENTS

The Mayor proposed the following appoints and reappointments:

- Reappointment of Brittany Cord to the Industrial Development Authority, term expiration 10/11/24
- Appointment of Jessica Lavinder as Restaurant Representative on the Convention and Visitors Bureau, term expiration 10/11/23

**Motion** by Commissioner Wood, second by Commissioner Ashley to approve the appointments 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.

DISCUSSION: MARSHALL KEY PROPERTY

City Manager Wallingford presented the Board of Commissioners with a draft lease for the Marshall Key property with the Elizabeth Wallingford Trust. Commissioner Wood questioned the need for insurance limits on the property and was told that the City would be responsible for insurance as it is with other leased properties for the first three years.

Commissioner Ashley noted that it would be the responsibility of the lessees to abide by the Kentucky Heritage Council covenant and abide by inspections.

City Attorney Caudill pointed out to the Mayor that under the lease, the City retains the right to market the property.

DISCUSSION: FOREST AVENUE PARK

City Manager Wallindford noted that initial work on the new park on Forest Avenue is nearing completion and that the Board of Commissioners might want to begin considering a name for the park.

BUILDING INSPECTIONS: FLEMINGSBURG

Flemingsburg Mayor Bobby Money contacted the City Manager re: contracting building inspections. City Manager Wallingford said that \$25 plus federal mileage rate should cover costs. Comptroller Stanfield suggested that the City charge Flemingsburg the same rate that it is charging Lakeview Heights, which is hourly plus mileage. The consensus was to do so.

MOTION TO CANCEL MEETINGS

**Motion** by Commissioner McKay, second by Commissioner Ashley to cancel the November 26<sup>th</sup> and December 24<sup>th</sup> meetings. 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 MAYOR TO SIGN ENGINEERING AGREEMENT WITH CANN-TECH FOR THIRD STREET PROJECT

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 20-68

RESOLUTION TO ENTER INTO AGREEMENT WITH CANN-TECH, LLC

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a Professional Consultant Firm Agreement between City of Maysville and Cann-Tech, LLC for a total sum of \$40,000 for Third Street Water Line Project. Should inspection for Phase 2 be needed the rate for that will be \$5,000 per month capped at one (1) month with City Commission approval for each additional month.

**Motion** by Commissioner Ashley, second by Commissioner Brammer to adopt Resolution No. 20-68 with changes to include cap on inspection charges. 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 PAYMENT TO TETRA-TECH ENGINEERING EXPENSES

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 20-69

RESOLUTION AUTHORIZING APPROVAL TO  
PAY TETRA TECH ENGINEERING EXPENSES

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that \$28,212 of expenses as received from Tetra Tech for engineering work related to the Landfill Sewer Line Project are approved for payment. The Mayor is hereby authorized and directed to sign the City of Maysville Draw request Number 12 dated October 9, 2020 and any other documents necessary to effectuate payment.

**Motion** by Commissioner Ashley, second by Commissioner McKay to adopt Resolution No. 20-69 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.

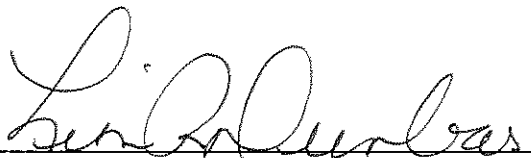
HORD HOUSE

The Mayor addressed the bid of \$89,900 to demolish the condemned Hord House on Third Street. He said that the warehouse on Lexington Pike changed hands while condemned and the taxpayers were left on the hook for the \$14,000 to tear it down. The City Manager and City Attorney would work with everyone involved to ensure that wouldn't happen again. While he wanted to see the house fixed up, he didn't want the taxpayers to be on the hook for the \$89,900 to tear it down.

ADJOURNMENT

**Motion** by Commissioner Wood, 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 5:35 p.m.

  
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MAYOR

  
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CITY CLERK