

**MAYSVILLE BOARD OF COMMISSIONERS**

Thursday, 31 October 2019; noon

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in special session on Thursday, Sept. 12, 2019 at 5:15 p.m. at the Maysville Municipal Building. Present were Commissioner Andrew Wood, Commissioner Jeff Brammer, Commissioner Victor McKay, and Mayor Charles T. Cotterill. Also present were City Manager Matt Wallingford, City Clerk Lisa R. Dunbar, and Assistant City Attorney Kelly Caudill. Absent: Commissioner Kelly Ashley.

RESOLUTION APPROVING REQUEST TO THE KENTUCKY ABC BOARD FOR INCREASE IN QUOTA LICENSES

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY

CITY OF MAYSVILLE

Resolution 19-86

RESOLUTION APPROVING REQUEST TO KENTUCKY ALCOHOLIC  
BEVERAGE CONTROL BOARD FOR INCREASE IN QUOTA LICENSES

WHEREAS, pursuant to KRS 241.069 and KRS 242.021 the City of Maysville may petition the Kentucky Alcoholic Beverage Control Board for an increase in quota retail licenses for sale of alcoholic beverages within the jurisdiction of the City; and

WHEREAS, recent increases in retail sales of alcohol and related establishments, growing tourism, and other economic and commercial data demonstrate the need for and capacity to support additional quota licenses within the City; and

WHEREAS, the Board of Commissioners of the City of Maysville recognizes the need to have more quota licenses available to business establishments within the City;

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Board of Commissioners authorize an application of request to the Kentucky Alcoholic Beverage Control Board for an increase in quota licenses in the City.

Motion by Commissioner Wood, second by Commissioner Brammer to adopt Resolution 19-86 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

RESOLUTION AUTHORIZING MAYOR TO SIGN LETTER OF SUPPORT FOR INCREASE IN QUOTA LICNESES

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution 19-86


RESOLUTION AUTHORIZING LETTER OF SUPPORT TO ABC CONTROL BOARD  
FOR INCREASE IN QUOTA LICENSES

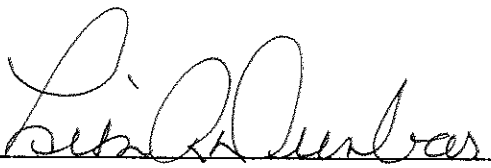
BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter of support to request from the Kentucky Alcoholic Beverage Control Board an increase in quota licenses in the City.

Motion by Commissioner Wood, second by Commissioner Brammer to adopt Resolution 19-87 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner McKay and Mayor Cotterill, Motion passes.

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.

  
MAYOR

  
CITY CLERK