

MAYSVILLE BOARD OF COMMISSIONERS

Thursday, 22 September 2016; 12:15 p.m.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Thursday, Sept. 22, 2016 at 12:15 p.m. at the Maysville Municipal Building. Present: Commissioner Judy Pfeffer, Commissioner Kelly Ashley, Commissioner Robert Boone, Commissioner Victor McKay, and Mayor David Cartmell. Also present: City Manager Matt Wallingford, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Penny Stanfield, Projects Coordinator David Hord, Police Chief Ron Rice, Fire Chief Kevin Doyle, Asst. Comptroller/HR Director Karen Cracraft, Tourism Director Suzie Pratt, and Main Street Director Caroline Reece; Absent: Public Works Director Rick Truesdell, Zoning Administrator George Larger, Building Official Wells, Codes Officer Nicole Jones, and Asst. City Attorney Kelly Caudill. Others present: The Ledger Independent.

DISCUSSION: DONATION CHECK FOR POP-UP PROGRAM

Motion by Commissioner Boone, second by Commissioner Pfeffer to remove the stipulation that the \$1,000 donation be used for marketing and advertising the Pop-Up Program. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

DISCUSSION: CONFERENCE CENTER LEASE

Motion by Commissioner Ashley, second by Commissioner Pfeffer to put the Conference Center lease out for bid. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

REQUEST: CO-SPONSORSHIP FOR FREEDOM TRAIL EVENT

Motion by Commissioner Pfeffer, second by Commissioner McKay to become a \$1,000 Platinum Sponsor of the Freedom Trail Event at MCTC. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

REQUEST: OHIO RIVER VALLEY ART GUILD

Motion by Commissioner Boone, second by Commissioner Pfeffer to approve \$1,147 to purchase more art hangers for the Cox Building Gallery. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

APPOINTMENTS: FIRE DEPARTMENT

See Attachment A

Motion by Commissioner Pfeffer, second by Commissioner Ashley to appoint Wade Hook, Kyle Swearingen and Maxwell Vondruska as probationary firefighters. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING LEASE AGREEMENT FOR POLICE CRUISERS

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 16-84**

**RESOLUTION AUTHORIZING
MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT FOR POLICE CRUISERS**


BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized to execute Master Tax-Exempt Lease/Purchase Agreement with U.S. Bank Equipment Finance to finance the purchase of twelve 2016 Dodge Charger police cruisers and to execute any necessary documents to effectuate the lease/purchase agreement.

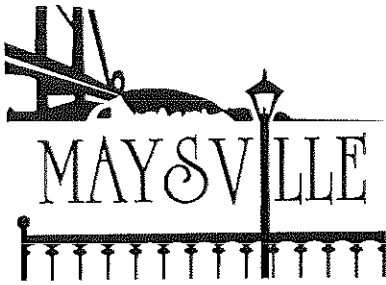
Motion by Commissioner Pfeffer, second by Commissioner McKay to adopt Resolution 16-84 as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.

ADJOURN

Motion by Commissioner Pfeffer, second by Commissioner Ashley to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Ashley, Commissioner Boone, Commissioner McKay and Mayor Cartmell, Motion passes.


MAYOR


CITY CLERK



MAYSVILLE FIRE DEPARTMENT

216 BRIDGE STREET

MAYSVILLE, KENTUCKY 41056

(606) 564-2541 • Fax (606) 564-2543

kevindoyle@maysvilleky.net

KEVIN DOYLE
Fire Chief

To: City Manager Matt Wallingford, Mayor Cartmell, and City Commissioners

From: Fire Chief Kevin Doyle

RE: Firefighter Appointments

Date: September 19, 2016

I would like to recommend that we appoint three candidates as probationary firefighters for the city of Maysville. As you know, we have had an ongoing search for qualified candidates who meet the requirements of the position. Considering our recently approved increase in firefighter positions and two recent retirements, it would be beneficial to appoint these eligible candidates as soon as possible. All three candidates hold either an EMT or Paramedic license and have completed their CPAT certifications required for the position. The individuals I recommend are Wade Hook, Kyle Swearingen, and Maxwell Vondruska.