

MAYSVILLE BOARD OF COMMISSIONERS  
Thursday, 24 September 2020; 5:15 p.m.  
REGULAR MEETING  
Maysville Municipal Building  
Facebook Live viewing

The Board of Commissioners of the City of Maysville, Kentucky met in regular session on Thursday, Sept. 24, 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, HR Director Rhonda Rose, Project Coordinator David Hord, and Utility Manager Luke Huron.

APPOINTMENT

The Mayor recommended the following appointment:

Shawn Reece to Maysville-Mason County Board of Adjustment, term to expire 7/31/24.

**Motion** by Commissioner Wood, second by Commissioner Ashley to approve the appointment as presented by the Mayor. 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 HOUSE

City Manager Wallingford asked for guidance on how to proceed with Marshall Key House. Commission members indicated that they would like to see it transferred to a non-profit as is. The City Manager said that he would start at that point and bring any negotiating terms back to the Commission.

RESOLUTION ACCEPTING BID FOR DISPATCH FURNITURE

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 20-61

RESOLUTION AWARDING  
911 DISPATCH CONSOLE WORK STATIONS BID

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

- a. 911 Dispatch Console Workstations
- b. Advertised date: April 18, 2020
- c. Bid opening: May 5, 2020

WHEREAS, the following bid was received:

1. Thomas Shelby & Company \$43,381

WHEREAS, the Projects Coordinator and the City Manager have recommended the acceptance of the first bid as the best bid,

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

1. The bid of Thomas Shelby & Company, in the sum of \$43,381 for the subject contract described above is hereby accepted on behalf of the City of Maysville.

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

**Motion** by Commissioner Brammer, second by Commissioner Ashley to adopt Resolution No. 20-61 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.

RESOLUTION AUTHORIZING LOCAL APPROVAL FOR WELCOME HOUSE OF NORTHERN KENTUCKY CARES ACT FUNDING

The following Resolution was presented to the Board of Commissioners:

COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 20-62

RESOLUTION AUTHORIZING LOCAL APPROVAL FOR  
EMERGENCY SOLUTIONS GRANT-EMERGENCY SHELTER

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute an Emergency Solutions Grant-Emergency Shelter Component Certification of Local Approval for Nonprofit Organizations for the project proposed by the Welcome House of Northern Kentucky to be located in Maysville, Kentucky.

**Motion** by Commissioner Wood, second by Commissioner Brammer to adopt Resolution No. 20-62 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.

RESOLUTION AUTHORIZING KLCIS LIABILITY GRANT APPLICATION

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 20-63**

RESOLUTION AUTHORIZING KLCIS LIABILITY GRANT APPLICATION

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute the application for the 2020 KLCIS Liability Grant.

**Motion** by Commissioner Brammer, second by Commissioner Ashley to adopt Resolution No. 20-63 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.

RESOLUTION AUTHORIZING GRANT AGREEMENT FOR FLEMING/MASON AIRPORT

The following Resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 20-65**

RESOLUTION AUTHORIZING GRANT AGREEMENT  
FOR FLEMING-MASON AIRPORT

BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor and City Attorney's execution of a Grant Agreement with the United States of America through the Federal Aviation Administration for the Fleming-Mason Airport is hereby ratified.

**Motion** by Commissioner Wood, second by Commissioner Brammer to adopt Resolution No. 20-65 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.

ORDINANCE ADOPTING SCHOOL ZONE LIGHTS

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

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Ordinance No. 20-15**

**AN ORDINANCE OF THE CITY OF MAYSVILLE IN MASON COUNTY KENTUCKY  
ESTABLISHING A SCHOOL ZONE WITH TRAFFIC CONTROL DEVICES AND  
SPEED LIMITS**

**WHEREAS**, KRS 189.336 provides that a City may authorize by Ordinance speed limits and erection of flashing lights in school zones; and

**WHEREAS**, vehicular traffic on Tucker Drive could pose a safety risk to the District's students; and

**NOW THEREFORE**, be it ordained by the City of Maysville in Mason County Kentucky as follows:

**Section 1.0 School Zone Established**

That the City of Maysville establishes a portion of Tucker Drive as a School Zone and requests that the Commonwealth of Kentucky take any action necessary to also establish said School Zone.

Specifically, the City of Maysville establishes the following School Zone, placement of flasher lights and speed limitations as set forth herein:

1. That a School Zone is established, along with placement of flasher lights, for the for the following portions of Tucker Drive:

- (a) On Tucker Drive at the intersection of Walmart and Market Square Drive and 600 feet west of the school entrance.

**Section 2.0 – Speed Limits**

That during designated school hours the speed limit in the School Zone established pursuant to Section 1.0 herein shall be fifteen miles per hour (15mph). Any violations of this Ordinance shall be subject to the penalties set forth in KRS 189.990(1).

**Section 3.0 – Provisions Severable**

The provisions of this Ordinance are severable; and the invalidity of any provision of this Ordinance shall not affect the validity of any other provision thereof; and such other provisions shall remain in full force and effect as long as they remain valid in the absence of those provisions determined to be invalid.

**Section 4.0 – Conflicting Ordinances Repealed**

That all other ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

**Motion** by Commissioner Ashley, second by Commissioner Brammer to pass Ordinance No. 20-15 as presented upon first reading.

Commissioner Wood questioned why the speed limit was lower than in the school zones on US 68 and Maple Leaf Road. City Manager Wallingford said that they used a formula of lowering the speed limit 20 mph lower than the regular allowed speed limit. Commissioner Wood suggested that the speed limit be set at 25 mph as it is in other school zones.

**Motion** by Commissioner Wood, second by Commissioner McKay to amend the original motion to pass Ordinance No. 20-15 with the speed limit specified in the school zone at 25 mph. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

#### CLOSED SESSION


**Motion** by Commissioner McKay, second by Commissioner Brammer to go into closed session pursuant to KRS 61.810(1) (b) discussion of acquisition of real property; (f) discussion which may lead to appointment of an employee; (g) discussion between public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

**Motion** by Commissioner Wood, second by Commissioner Ashley to return to open session. Upon call of roll, voting is as follows: Voting aye: Commissioner Wood, Commissioner Brammer, Commissioner Ashley, Commissioner McKay and Mayor Cotterill, Motion passes.

No action was taken.

#### ADJOURNMENT

**Motion** by Commissioner Wood, second by Commissioner Ashley 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 6:05 p.m.

  
CITY CLERK

  
MAYOR