

**Maysville City Commission
21 December 2007
SPECIAL MEETING**

The Board of Commissioners of the city of Maysville, Kentucky met in a special meeting on 21 December 2007 at 12 p.m. at the Maysville Municipal Building. Present: Commissioner Judy Pfeffer, Commissioner John Mains, Commissioner Rick Litton and Mayor David Cartmell presiding. Also present: City Manager Ray Young, Comptroller Romie Griffey. Absent: Commissioner Kelly Ashley and City Clerk Lisa Dunbar.

RESOLUTION AWARDING CONTRACT ON FLOODWALL REPAIR

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 07-71**

A RESOLUTION AWARDING CONTRACT FOR
FLOODWALL REPAIR

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

- | | | |
|-----|--------------|-------------------|
| (a) | Subject: | Floodwall Repair |
| (b) | Advertised: | December 5, 2007 |
| (c) | Bid Opening: | December 20, 2007 |

WHEREAS, the following bid was received:

- | | | |
|-----|-----------------------------|-----------|
| (1) | H&S Excavating and Trucking | \$ 64,900 |
|-----|-----------------------------|-----------|

WHEREAS, the City Manager and the City Engineer have recommended acceptance of the first bid above as the best bid,

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

(1) The bid of H&S Excavating and Trucking in the sum of \$64,900 for the subject contract described above is hereby accepted on behalf of the City of Maysville.

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

Motion by Commissioner Mains, second by Commissioner Pfeffer, to adopt the resolution as presented. Upon call of the roll, voting is as follows: Voting aye:

Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

APPOINTMENT OF FULL-TIME BUS DRIVER IN TRANSIT DEPARTMENT

The following memorandum was submitted to the Board of Commissioners:

Date: January 20, 2007

To: Honorable Mayor and City Commissioners

From: James T. Fryman, Public Works Director

Re: Full Time Position Opening Transit

Due to the full time position opening in the Transit Department it is my recommendation that the Mayor and the City Commissioners hire Michael E. Hardin for the position of full time Bus Driver and the start date to be January 1, 2008 with a 90 day probation period.

Motion by Commissioner Pfeffer, second by Commissioner Litton, to appoint Michael E. Hardin to the full-time bus driver position in the Transit Department as recommended. Upon call of the roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

ADJOURNMENT

Motion by Commissioner Litton, second by Commissioner Pfeffer, to adjourn. Upon call of the roll, voting is as follows: Voting aye: Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

Mayor

City Clerk