

Maysville City Commission
Wednesday, 30 December 2008; noon.
SPECIAL MEETING

The Board of Commissioners of the city of Maysville, Kentucky met in a regular meeting on 30 December 2008 at noon at the Maysville Municipal Building. Present: Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner John Mains, Commissioner Rick Litton and Mayor David Cartmell presiding. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, Asst. City Clerk/Comptroller Romie Griffey, City Attorney Sue Brammer, Fire Chief Eric Bach, Director of Public Works Jim Fryman, Codes Officer Gary Wells, Asst. Comptroller Karen Cracraft, Utility Manager Eddie Wenz, and City Engineer Sam Baker. Also present: The Ledger Independent and WFTM.

PUBLIC WORKS APPOINTMENTS

The following memo was presented to the Board of Commissioners:

To: Honorable Mayor and City Commissioners
Fr: James T. Fryman, Public Works Director
Date: December 8, 2008
Re: Full Time Position Openings

Due to the (2) full time position openings in the Public Works Department with the retirement of Howard Clayborn and Billy Riggs it is my recommendation that the Mayor and the City Commissioners hire Robert Berry and Richard K. O'Hearn for the full time position openings and the start date to be January 1, 2009.

Motion by Commissioner Ashley, second by Commissioner Pfeffer to approve the appointments for Robert Berry and Richard K. O'Hearn as recommended. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT WITH AIR METHODS HELICOPTER SERVICE

The following resolution was presented to the Board of Commissioners:

1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 08-60

A RESOLUTION AUTHORIZING FIRST CALL AGREEMENT WITH
AIR EVAC EMS, INC.

WHEREAS, the City of Maysville needs helicopter medical transportation services for City of Maysville residents;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute and deliver a First Call Agreement with Air Evac EMS, Inc. which provides that the City of Maysville will use Air Evac EMS, Inc. as its preferred provider of helicopter transportation.

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

RESOLUTION AUTHORIZING MAYOR TO SIGN PETITION WITH KENTUCKY EMS BOARD TO ALLOW LIFE AMBULANCE SERVICE TO TAKE EMERGENCY TRANSFERS

The following resolution was presented to the Board of Commissioners:

**1COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 08-61**

**A RESOLUTION AUTHORIZING LETTER OF SUPPORT FOR
LIFE AMBULANCE, INC.**

WHEREAS, Life Ambulance, Inc. of Ohio is an Ohio licensed ambulance service directly across the bridge from Maysville, Kentucky which desires to perform emergency inter-facility transport from Meadowview Regional Medical Center to transport patients out of town; and

WHEREAS, the provision of transport services by Life Ambulance, Inc. of Ohio will allow the City of Maysville to maintain emergency 911 coverage for Maysville and Mason County; and

WHEREAS, Life Ambulance, Inc. is requesting a waiver from the provisions requiring it to be licensed in Kentucky;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute and deliver a letter to the Kentucky Board of Emergency Medical Services in support of Life Ambulance, Inc. of Ohio's request for a waiver.

Motion by Commissioner Pfeffer, second by Commissioner Mains, to adopt the

resolution as presented. Upon call of the roll, voting is as follows: Voting aye: Commissioner Ashley, Commissioner Pfeffer, Commissioner Mains, Commissioner Litton and Mayor Cartmell.

ADJOURN INTO SINE DIE

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

SWEARING IN

City Attorney swore into office Commissioners Pfeffer, Litton, Ashley, and Mains.

ROLL CALL

All present.

APPOINTMENT OF MAYOR PRO TEM

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

ADJOURNMENT

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

David Cartmell, Mayor

City Clerk