

July 19, 2018  
Special Commission Meeting

The City of Cynthiana Board of Commissioners met in special session July 19, 2018 at 8:30 a.m. at the City Clerk's Office located at 141 E Pike Street, upstairs in the Chamber of Commerce Meeting Room, Cynthiana, Kentucky. Present were Mayor Smith, Commissioners Mattmiller, Slade, and Griggs, Judy and Attorney Lair.

Mayor Smith called the meeting to order.

CALL TO ORDER

Commissioner Slade made a motion to approve the December 18, 2018 Commissioner meeting minutes. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

APPROVAL OF MINUTES

Commissioner Mattmiller made a motion to pay the following bills:

MOTION TO PAY BILLS

General Fund	\$ 450,226.98
Water & Sewer Fund	\$ 102,625.81

Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

Mayor Smith announced that we need to assign interim departments for commissioners and explained that because the regularly scheduled meeting was on January 1, 2019 was cancelled that the Commission would have to wait until a regular meeting to assign permanent departments. Mayor Smith asked if any of the commissioners wanted to change departments. No change was noted for the interim assignments.

Mayor Smith made a motion to assign Commissioner Mark Mattmiller as interim Public Property & Finance Commissioner. Commissioner Slade seconded. Vote: Mayor Smith: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.

INTERIM COMMISSIONER  
DEPARTMENTS

Mayor Smith made a motion to assign Commissioner Lourena Judy as interim Public Utilities Commissioner. Commissioner Slade seconded. Vote: Mayor Smith: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.

Mayor Smith made a motion to assign Commissioner Roger Slade as interim Public Safety Commissioner. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.

Mayor Smith made a motion to assign Commissioner Jada Griggs as interim Public Works Commissioner. Commissioner Slade seconded. Vote: Mayor Smith: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.

Commissioner Slade made a motion to adjourn. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

ADJOURN

1/3/2019 Special