

October 15, 2019  
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session October 15, 2019 at 5:30 P.M. in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Smith, Commissioners Mattmiller, Slade, Griggs and Judy and Attorney Lair.</p> <p>Mayor Smith called the meeting to order.</p>	<p>CALL TO ORDER</p>
<p>Mayor Smith presented the invocation.</p>	<p>INVOCATION MAYOR SMITH</p>
<p>Mayor Smith recognized Mandy Gossett Thorton.</p> <p>Ms. Thorton approached the Commission with concerns about Burley Alley. A couple weeks ago her pet was shot by an individual that was passing through the alley. He shot their dog through their private fence. Ms. Gossett asked that the city consider closing a portion of the alley. A copy of the request is attached to these minutes. The Commission is going to check into this. There would have to be easements signed by all property owners per Attorney Lair.</p> <p>Mayor Smith recognized Daniel New and reminded him that he has litigation pending against the city and can not discuss anything pertaining to the suit. Mr. New made several statements relating to his case and was reminded that the commission can not discuss anything pertaining to the suit. Mr. New stated that he had not heard anything pertaining to his case. Mayor Smith advised him to contact his attorney because the city has responded to the questions asked by his attorney.</p>	<p>VISITORS</p> <p>MANDY GOSSETT THORTON-CLOSING BURLEY ALLEY</p> <p>DANIEL NEW</p>
<p>Commissioner Griggs made a motion to accept the October 1, 2019 regular meeting minutes. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>APPROVE MINUTES</p> <p>October 1, 2019 REGULAR</p>
<p>Mayor Smith recognized Attorney Lair.</p> <p>Attorney Lair read Resolution 2019-4 authorizing Mayor Smith to sign documents to obtain financing with City National Bank for construction of 2 homes in the Westside Redevelopment that are in partnership with Cynthiana Harrison County Home Assistance Agreement.</p> <p>Commissioner Mattmiller made a motion to adopt Resolution 2019-4. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>LEGALS</p> <p>RESOLUTION 2019-4</p>

<p>Attorney Lair read Resolution 2019-5 pertaining to taking in of water &amp; sewer lines at the Harrison Memorial Hospital Addition.</p> <p>Commissioner Slade made a motion to adopt Resolution 2019-5. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	<p>RESOLUTION 2019-5</p>									
<p>Mayor Smith congratulated the Community Events Committee – Artoberfest was a great community event that “I thought highlighted all that’s good in Cynthiana right now. Thriving Arts Community that’s fueling tourism; downtown shopping experience reflects a great retail community right now, downtown restaurants and bars were busy; Arts Council dedicated their latest mural project; and the pleasant, friendly feel to the whole town.”</p> <p>Mayor Smith thanked Public Works for all their hard work on River Road. The State and City have been working on cleaning up the slew and it looks great.</p>	<p>MAYORS REPORT</p>									
<p>Mayor Smith recognized Commissioner Mattmiller.</p> <p>Commissioner Mattmiller made a motion to pay the following bills:</p> <table data-bbox="147 1542 997 1669"> <tr> <td>General Fund</td> <td>\$</td> <td>109,516.50</td> </tr> <tr> <td>Water &amp; Sewer Fund</td> <td>\$</td> <td>120,781.99</td> </tr> </table> <p>Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	General Fund	\$	109,516.50	Water & Sewer Fund	\$	120,781.99	<p>FINANCE REPORT</p> <p>PAYABLES REPORT</p>			
General Fund	\$	109,516.50								
Water & Sewer Fund	\$	120,781.99								
<p>Commissioner Mattmiller reported cash in bank.</p> <table data-bbox="147 1972 974 2099"> <tr> <td>General Fund</td> <td>\$</td> <td>18,964.69</td> </tr> <tr> <td>Water &amp; Sewer Fund</td> <td>\$</td> <td>235,949.63</td> </tr> <tr> <td>Municipal Road Aid Fund</td> <td>\$</td> <td>166,152.99</td> </tr> </table>	General Fund	\$	18,964.69	Water & Sewer Fund	\$	235,949.63	Municipal Road Aid Fund	\$	166,152.99	<p>CASH IN BANK</p>
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Water & Sewer Fund	\$	235,949.63								
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<p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade advised the Commission that the process for hiring a new Police Chief is progressing. We have over 30 applications that are being reviewed. The committee plans to begin interviews on November 9, 2019.</p>	<p>PUBLIC SAFETY REPORT</p>									
<p>Mayor Smith recognized Commissioner Griggs.</p> <p>Commissioner Griggs reported that crews have continued to join</p>	<p>PUBLIC WORKS REPORT</p>									

<p>forces with KYTC maintenance personnel in tree and land clearing activities adjacent to river road and US 27. All mowing is in its final stages with possible one final mow and trim before the winter season.</p> <p>Commissioner Griggs reported city wide brush pickup will begin 10-28 thru 11-8. Please bring your brush to the edge of sidewalks and crews will retrieve it as the schedule permits. Commissioner Griggs reminded citizens please no brush over 4" in diameter and be aware not to block any sidewalks.</p>	
<p>Mayor Smith recognized Commissioner Judy.</p> <p>Commissioner Judy reported:</p> <p>Commissioner Judy reported that crews repaired a water main break at the corner of Walnut and Pike Street. Concrete replacement is scheduled for this Thursday for that area. We would like to thank all affected businesses and residential customers for their patience while the break was repaired.</p> <p>Commissioner Judy reported that sewer and water services were installed for the City houses under construction on Locust Street and crews continue to install service lines on Mill Street.</p>	<p>PUBLIC UTILITIES REPORT</p>
<p>Commissioner Mattmiller made a motion to adjourn. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>ADJOURN</p>
<p>_____ Jamie Hutchison, City Clerk</p> <p>_____ James Smith, Mayor</p>	
	<p>10/15/2019</p>