

April 16, 2015  
Special Meeting

The City of Cynthiana Board of Commissioners met in special session on April 16, 2015 at 4:00 P.M. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioners Mattmiller, Slade and Tapp and Attorney Lair. Absent was Commissioner Grayson.

Mayor Smith reported that the purpose of the meeting.

CALL TO ORDER

Commissioner Tapp made a motion to go into executive session to discuss the employment of specific individuals. Commissioner Slade seconded. Commissioner Tapp: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes; Motion carried.

EXEC SESSION

Commissioner Mattmiller made a motion to return to regular session. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Tapp: yes; Mayor Smith: yes. Motion carried.

RETURN TO REG  
SESSION

Commissioner Tapp made a motion to terminate employment of Brooke Butcher during her original probationary period effective immediately. Commissioner Slade seconded. Vote: Commissioner Tapp: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

DISMISS BROOKE  
BUTCHER DURING  
ORIG PROBATIONARY  
PERIOD

Commissioner Tapp made a motion to accept the resignation of Teresa Biggs, 911 Telecommunicator, effective immediately. Commissioner Slade seconded. Vote: Commissioner Tapp: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

ACCEPT RESIGNATION  
OF T. BIGGS

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

ADJOURN

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Charleen McIlvain, City Clerk

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James Smith, Mayor