

October 18, 2016  
Commission Meeting

The City of Cynthiana Board of Commissioners met in regular session October 18, 2016 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioner Slade and Griggs and Attorney Lair. Commissioner Grayson and Mattmiller were absent.

Mayor Smith called the meeting to order.

CALL TO ORDER

Kenneth Newby with the Ebenezer United Methodist Church presented the invocation.

KENNETH NEWBY  
INVOCATION

Mayor Smith reported that there are minutes to approve.

Commissioner Slade made a motion to accept the minutes of the October 4, 2016 Regular Commission meeting. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

APPROVE 10/4/2016  
MEETING MINUTES

Mayor Smith presented Commissioner Grayson's report.

FINANCE REPORT

Mayor Smith made a motion to pay the following bills:

PAYABLES REPORT  
MOTION TO PAY BILLS

General Fund \$ 176,158.28

Water & Sewer Fund \$ 59,738.42

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

Commissioner Grayson reported cash in bank:

CASH IN BANK

General Fund \$ 9,528.82

Water & Sewer Fund \$247,707.59

Municipal Road Aid Fund \$ 45,359.37

Mayor Smith recognized Commissioner Slade.

PUBLIC SAFETY  
REPORT

Commissioner Slade made a motion to offer employment to an individual as a part-time certified telecommunicator contingent upon successfully completing all pre-employment requirements.

MOTION TO OFFER  
EMPLOYMENT TO PT  
CERT  
TELECOMMUNICATOR

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

Commissioner Slade reported that Officer Zack Zerbee has completed the academy and is on the street and doing very well. Welcome to Officer Zerbee.

Assistant Chief Hawkins asked about accepting proposal for architect services for the new fire station. Commissioner Slade answered that there are some questions about that, so it will be brought up at the next meeting.

NEW FIRE STATION

Mayor Smith recognized Commissioner Griggs.

PUBLIC MAINTENANCE  
REPORT

Commissioner Griggs announced that Pike Street paving is now complete. She thanked citizens for their patience and the workers for their hard work.

Leaf pick up is scheduled to begin on November 14, 2016. Brush pick up is currently on going and will continue until November 11, 2016.

Commissioner Griggs made a motion to accept the retirement of Lawrence Nickerson effective October 31, 2016. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

ACCEPT RETIREMENT  
OF LAWRENCE  
NICKERSON

Commissioner Griggs announced that there will be a retirement reception for Lawrence at 5:00 p.m. on November 1, 2016 prior to the commission meeting.

Mayor Smith reminded everyone that there will be a Strategic Planning meeting with community leaders on October 26, 2016 at 1:00 p.m at the Community Room at the library.

MAYORS REPORT  
STRATEGIC PLANNING

Mayor Smith read a proclamation declaring October 19, 2016 as Harrison Memorial Hospital Auxiliary Day in honor of 50 years of the auxiliary.

PROCLAMATION HMH  
AUXILIARY

Commissioner Slade made a motion to approve the HMH Auxiliary Proclamation. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

APPROVE HMH  
AUXILIARY  
PROCLAMATION

Commissioner Griggs made a motion to go into executive session pursuant to KRS 61.810(1) c, pending litigation. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

MOTION TO GO INTO  
EXECUTIVE SESSION

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

MOTION TO RETURN  
TO REGULAR SESSION

Mayor Smith reported that in executive session the Commission authorized Attorney Lair to issue a communication to the court and opposing council regarding pending litigation.

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

ADJOURN

10/18/2016