

January 14, 2014

The City of Cynthiana Board of Commissioners met in regular session on January 14, 2014 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Moses, Commissioners Brunner, Grayson, Keith and Slade and Attorney Lair.

Mayor Moses called the meeting to order and stated there were minutes to approve.

CALL TO ORDER

Commissioner Brunner made a motion to approve the minutes of the December 10, 2013 meeting. Commissioner Grayson seconded. Vote: Commissioner Grayson: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Slade: abstain; Mayor Moses: yes. Motion carried.

APPROVE 12/10/13
MINUTES

Commissioner Slade made a motion to approve the minutes of the January 8, 2014 special meeting. Commissioner Keith seconded. Vote: Commissioner Slade: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Mayor Moses: yes. Motion carried.

APPROVE 01/08/14
SPECIAL MT MINUTES

Mayor Moses recognized Attorney Lair.

LEGALS

Attorney Lair read the first reading of Ordinance #1516, amending the title and job description of Renaissance Director to Main Street Program Director.

1st READ ORD#1516

Commissioner Keith made a motion to approve the first reading of Ordinance #1516. Commissioner Brunner seconded. Vote: Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Attorney Lair reported he has the Electrical Inspector Contracts requested by P&Z ready for the mayor to sign as previously authorized.

Mayor Moses recognized Commissioner Grayson.

FINANCE REPORT

Commissioner Grayson made a motion to pay the following bills:

PAYABLES REPORT

General Fund	\$ 178,277.07
Water & Sewer Fund	\$ 173,456.93

Commissioner Slade seconded. Vote: Commissioner Grayson: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

Commissioner Grayson reported cash in bank:

General Fund	\$ 496,480.58
Water & Sewer Fund	\$ 177,138.18
Municipal Road Aid Fund	\$ 17,138.18

Commissioner Grayson made a motion to hire Emily Ammerman as a part-time Renaissance/Main Street Director effective January 14, 2014. Salary commensurate with position. Commissioner Keith

HIRE EMILY
AMMERMAN- PT REN/
MAIN ST PROG DIR

seconded. Vote: Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Commissioner Grayson stated he had been thinking about where to put the Main Street person. He talked to Frazer LeBus about EDA who was in agreement with him that Code Enforcement, EDA and Main Street all fit together and they think they should be together since they are all working for a common goal for our town. Commissioner Grayson stated he thinks the Main Street Program should occupy the space in the far back office of City Hall once occupied by the EDA Director. He stated that although Mayor Moses has been utilizing that as a second office, he would need to give that up for Main Street if no one objected. Commissioner Keith stated he agreed with Grayson. Mayor Moses stated it is very cold back there. She needs to wait for a few months. She can take the front office. Commissioner Slade was also in agreement with Grayson. No one else objected to Commissioner Grayson's comments on the location of the Main Street Director.

OFFICE FOR PT MAIN STREET DIRECTOR

Commissioner Grayson stated he had received several citizen complaints on different issues but had not brought those up previously but he wanted to share those now. He has had several complaints about the grooves on Old Lair Road. They ask why these were put in on the nice paving. Another complaint he keeps receiving is when you come down Wilson and cross Miller, one side is nice and one side has twenty-three holes. The third issue he continues to receive questions about is the lights on the Pleasant Street Bridge that do not work.

CITIZENS' COMPLAINTS – OLD LAIR RD, WILSON AVE, PLEASANT ST BRIDGE

Mayor Moses replied that the lights on the Pleasant Street Bridge do not work and the state had two large street lights installed at each end of the bridge. This is a state bridge. Commissioner Grayson asked if the lights that do not work could be removed. Mayor Moses felt that would be a question for the state.

Commissioner Brunner said he has been asked several times about the big drop off on Old Lair Road in front of the Community Service Center. This is a serious concern.

DROP-OFF ON OLD LAIR RD

Commissioner Grayson reported that he had talked to Larry Medlin about sorting out and hauling away the debris from the barns at FRVP. He tried to call the County Judge but did not get him. Mayor Moses stated that the wood could not be burned if it is painted. The Fire Chief confirmed this.

FRVP BARNES

Mayor Moses recognized Commissioner Brunner.

SAFETY REPORT

Having completed all pre-employment requirements, Commissioner Brunner made a motion to hire Lewis E. Crump III as a Police Officer Recruit effective February 9, 2014, the first day of academy training. Salary commensurate with position. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Grayson: Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

HIRE LEWIS CRUMP III POL OFF RECRUIT

Having completed all pre-employment requirements, Commissioner Brunner made a motion to hire Justin F. Jett as a Police Officer Recruit effective February 9, 2014, the first day of academy

HIRE JUSTIN JETT POL OFF RECRUIT

training. Salary commensurate with position. Commissioner Keith seconded. Vote: Commissioner Bruner: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Commissioner Bruner reported that everyone has probably received complaints or comments about seeing police cruisers on the bypass. If an officer is on White Oak Pike and gets a call to go to Ware Funeral Home, the bypass is the quickest way to get there. If they are at the business park and need to get to the west side of town, the quickest way to get there is to take the bypass. So, if you see a police car on the bypass, they are just using it to get from one place to the other.

POLICE CARS ON THE BYPASS

Commissioner Bruner reminded everyone that the Martin Luther King Day Parade is Monday. It will begin at 9:30 A.M. front of Ebenezer Church. The march will last about one hour.

MLK DAY PARADE

Mayor Moses recognized Commissioner Slade.

PUBLIC WORKS REPORT

Commissioner Slade reported several things are going on in Public Works. Public Works is refitting an old packer truck with a bed so that it can be used for other jobs. Public Works now has a new snow plow that was budgeted. This is a smaller plow which will enable them to get into narrow areas. There are sixty tons of salt on hand. The men have been cold patching when they can. This is only a temporary fix for the potholes. The men have been doing a lot of in-house maintenance on trucks with the skills of the new hires.

REFITTING PACKER TRUCK, NEW SNOW PLOW, SALT ON HAND

Mayor Moses recognized Commissioner Keith: yes.

PUBLIC UTILITIES REPORT

Commissioner Keith made a motion to approve the maintenance contracts for the City's six generators for a total of \$3,670. Commissioner Bruner seconded. Vote: Commissioner Keith: yes; Commissioner Bruner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Mayor Moses asked that if anyone is out riding around and they see water running anywhere to call the City. People may have broken pipes or the City may have a broken line.

MAYOR'S REPORT

Mayor Moses made a motion to go into executive session to discuss the disciplinary action of an employee and pending litigation. Commissioner Slade seconded. Vote: Mayor Moses: yes; Commissioner Slade: yes; Commissioner Bruner: yes; Commissioner Grayson: yes; Commissioner Keith: yes. Motion carried.

EXECUTIVE SESSION

Commissioner Bruner made a motion to return to regular session. Commissioner Slade seconded. Vote: Commissioner Bruner: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

RETURN TO REG SESSION

Mayor Moses reported there will be no action taken.

Commissioner Keith made a motion to adjourn. Commissioner Bruner seconded. Vote: Commissioner Keith: yes; Commissioner Bruner: yes; Commissioner Grayson: yes; Commissioner Slade;

ADJOURN

yes; Mayor Moses: yes. Motion carried.

Charleen McIlvain, City Clerk

Steve Moses, Mayor