

February 25, 2014

The City of Cynthiana Board of Commissioners met in regular session on February 25, 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 that the first thing on the agenda would be the swearing in of two Police Officer Recruits.

CALL TO ORDER

Attorney Lair swore in Lewis E. Crump III first and then Justin F. Jett as the two newest Police Officer Recruits. Congratulations were given by the Board of Commissioners as they welcomed both recruits to the City. They will report for academy training March 16, 2014.

SWEAR IN POL
RECRUITS CRUMP &
JETT

Mayor Moses recognized James Smith, President of the Chamber of Commerce. Mr. Smith reported the Chamber has done many good things during the last year. They have increased membership by 20%, held the Summer Concert Series, and promoted tourism in Harrison County. The Chamber is trying to beef up tourist attractions. One of those is the Civil War Driving Tour. 2014 is the 150th Anniversary of the second Civil War Battle in Cynthiana. They plan to put up signs at fifteen stops on the Civil War Driving Tour. The signs will have a sponsor. Each sponsor's name will be underneath of the sign they sponsor. Mr. Smith asked the Commission if they City will sponsor a sign on the tour at the location of the old covered bridge. The cost is \$120.

CHAMBER PRES, SMITH
- CIVIL WAR DRIVING
TOUR SIGNS

Commissioner Brunner made a motion to donate \$120 for a sign on the Civil War Driving Tour. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

CITY TO DONATE \$120
FOR DRIVING TOUR
SIGN

Mayor Moses stated there were minutes to approve.

Commissioner Slade made a motion to approve the minutes of the February 11, 2014 meeting. Commissioner Grayson seconded. Vote: Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

APPROVE 02/11/14
MINUTES

Commissioner Keith made a motion to approve the minutes of the February 13, 2014 special meeting. Commissioner Slade seconded. Vote: Commissioner Keith: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Mayor Moses: yes. Motion carried.

APPROVE 02/13/14
SPECIAL MEETING

Mayor Moses recognized Attorney Lair.

LEGALS

Attorney Lair read Resolution #2014-1 adopting a modern and accurate legal description of territory previously annexed by Ordinance #945.

RES #2014-1

Commissioner Grayson made a motion to approve Resolution

#2014-1. Commissioner Keith seconded. Vote: Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Bruner: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Mayor Moses recognized Commissioner Grayson.

FINANCE REPORT

Commissioner Grayson made a motion to pay the following bills:

PAYABLES REPORT

General Fund	\$ 40,482.74
Water & Sewer Fund	\$ 41,316.28

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

Commissioner Grayson reported cash in bank:

General Fund	\$ 815,780.59
Water & Sewer Fund	\$ 250,588.49
Municipal Road Aid Fund	\$ 30,039.96

Commissioner Grayson reported the Main Street Program is working on by-laws, committees, subcommittees and filing for a 501c (3) status.

MAIN ST PROGRAM
WORKING ON BYLAWS,
COMMITTEES

Commissioner Grayson made a motion to reappoint Commissioner Keith to the Cynthiana-Harrison County Parks and Recreation Advisory Board for one year. Term to expire December 31, 2014. Commissioner Bruner seconded. Vote: Commissioner Grayson: yes; Commissioner Bruner: yes; Commissioner Keith: abstain; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

REAPPT KEITH TO
PARKS & REC BOARD

Mayor Moses recognized Commissioner Bruner.

SAFETY REPORT

Commissioner Bruner reported there has been a horse and buggy going up Pike Street. People may see this. Chief Johnson has talked to the driver and learned that he is in compliance with state statutes. Be advised this is a slow moving vehicle. You may see him in town and on the highway so please be careful.

CAUTION-HORSE &
BUGGY IN AREA

Commissioner Bruner reported HCHS Wrestling Team sent twelve members to the State Wrestling Tournament. He sent congratulations to the team.

PUBLIC WORKS
REPORT

Mayor Moses recognized Commissioner Slade.

Commissioner Slade reported that the Public Works men have been cold patching as much as possible and picking up limbs from the wind storms. We are extremely low on salt. About 250 tons of salt have been used this year.

COLD PATCHING &
PICKING UP LIMBS

Mayor Moses recognized Commissioner Keith.

PUBLIC UTILITIES
REPORT

Commissioner Keith made a motion to approve a Work Order with HDR Engineers to provide assistance to the Supervisor of the Wastewater Treatment Plant to implement and administer the pretreatment program. Amount not to exceed \$5,000.

APPROVE WORK
ORDER WITH HDR –
IMPLEMENT
PRETREATMENT/ADMIN
PRETREATMENT

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

Commissioner Keith made a motion to approve a Work Order with HDR Engineers for assistance with reevaluating the local pretreatment limits for the Wastewater Treatment Plant and submit evaluation to KY Division of Water for approval. Amount not to exceed \$6,500. Commissioner Brunner seconded. Vote: Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

APPROVE WORK ORDER WITH HDR – REEVALUATE PRETREATMENT LIMITS.

Commissioner Keith reported that some of the folks from the WTP have traveled to Henderson, KY today to look at their plant and a process they use to comply with some recent EPA requirements. We could possibly make modifications to our plant to meet the new EPA requirements and save as much as 4 million on an update.

WTP PERSONNEL LOOKING AT PROCESS USED BY HENDERSON WTP

Mayor Moses commented that the City recently passed the second round of EPA requirements.

Mayor Moses reported that he has been all over town following Jack's men and Roger's men around to make sure they are doing their job and following up on complaints. The museum people are happy that the alley has been cleared.

Commissioner Grayson made a motion to go into executive session for the purpose of discussing the acquisition of real property. Commissioner Slade seconded. Vote: Commissioner Grayson: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

EXECUTIVE SESSION

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

RETURN TO REG SESSION

Mayor Moses reported that after much discussion, Commissioner Grayson has a motion to make.

Commissioner Grayson made a motion to authorize the Mayor to respond to an offer to the purchase of real property. Commissioner Keith seconded. Vote: Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

AUTHORIZE MAYOR TO RESPOND TO OFFER TO PURCHASE REAL PROPERTY

Commissioner Keith made a motion to adjourn. Commissioner Brunner seconded. Vote: Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

ADJOURN

Charleen McIlvain, City Clerk

Steve Moses, Mayor