

March 11, 2014

The City of Cynthiana Board of Commissioners met in regular session on March 11, 2014 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Moses, Commissioners Brunner, Keith and Slade and Attorney Lair. Commissioner Grayson was absent.

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 February 25, 2014 meeting. Commissioner Slade seconded. Vote: Commissioner Brunner: yes; Commissioner Slade: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

APPROVE 02/25/14  
MINUTES

Commissioner Slade made a motion to approve the minutes of the March 5, 2014 special meeting. Commissioner Brunner seconded. Vote: Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

APPROVE 03/05/14  
SPECIAL MEETING

Mayor Moses recognized Commissioner Keith to report for Commissioner Grayson.

FINANCE REPORT

Commissioner Keith made a motion to pay the following bills:

PAYABLES REPORT

General Fund	\$ 82,696.48
Water & Sewer Fund	\$ 86,224.47

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

Commissioner Grayson reported cash in bank:

General Fund	\$ 650,541.22
Water & Sewer Fund	\$ 282,887.20
Municipal Road Aid Fund	\$ 30,039.96

Commissioner Keith reported that the City is now using Cintas for floor mats. That contract has expired. Cintas has submitted a new pricing for the rental mats that will result in savings of \$16 per week. Commissioner Keith made a motion to authorize the Mayor to sign the renewal contract with Cintas for thirty-six months to provide rental mats for City Hall. Commissioner Slade seconded. Vote: Commissioner Keith: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Mayor Moses: yes. Motion carried.

AMEND MAT  
CONTRACT WITH  
CINTAS

Mayor Moses recognized Commissioner Brunner.

SAFETY REPORT

Commissioner Brunner recognized Cynthiana Police Department Explorers along with their leader, Officer Joe Warden. Explorers present were Lieutenant Tiarra Hufford, Sergeants Conner Rose, Cassie Wolford, Joanna Stephens, Zac Lutz, Explorers Caitlin Warden, Gaven Warden and Chris Wolford.

RECOGNIZE P.D.  
EXPLORERS

Commissioner Brunner took pictures and congratulated the group on their outstanding performance at the recent competition in

Gatlinburg. Sgt. Stephens is the archery champion beating out 350 archers from eight states. Officer Warden reported there are twenty Explorers. He is very proud of this group and of his accomplishment to grow this program. They are the future of the Cynthiana Police Department. Commissioner Brunner thanked all of them for their accomplishments and for representing the City very well.

Commissioner Brunner reported that about three years ago, the City Commission approved a Take-Home Cruiser Policy for Police Officers. He wants to propose a change to allow supervisors residing within five miles of the City to take their car home. This would be advantageous for a quicker response time. Commissioner Brunner made a motion to allow employees who are in a supervisory capacity and reside within five miles of the City limits be allowed to take their cruiser home. Commissioner Slade seconded. Vote: Commissioner Brunner: yes; Commissioner Slade: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

AMEND TAKE-HOME  
CRUISER POLICY

Mayor Moses asked how much this will cost. Commissioner Brunner replied that probably not much since he finds that if one has a car, they take better care of the car than if they are sharing a cruiser.

Commissioner Brunner reported they now have two part-time Telecommunicators but they have sixteen hours per week to cover. Commissioner Brunner made a motion to advertise for part-time Telecommunicators. They fill in the schedule, and for sick, vacation and training hours. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

AUTHORIZE TO  
ADVERTISE FOR PT  
TELECOMMUNICATORS

Mayor Moses recognized Commissioner Slade.

PUBLIC WORKS  
REPORT

Commissioner Slade reported that the Public Works men have been cold patching and cleaning out gutters. There will be a sewer line project starting on Springdale. The men will be cleaning out brush in preparation for this project. They are also beginning the transition from snow removal to the mowing season. They will still have equipment ready if there is another snowfall.

Mayor Moses recognized Commissioner Keith.

PUBLIC UTILITIES  
REPORT

Commissioner Keith reported the men have been thawing and cleaning around meters and performing other maintenance as a result of all of the bad weather. They are looking at some other issues to meet EPA requirements. Some of the WTP personnel traveled to Henderson to look at a process they are using. The verdict is still out on this. He is pleased with what his men have been doing. We have an old plant that has been taken good care of with good employees.

Mayor Moses stated the WTP has passed the last two tests. People are coming to look at our plant.

UPSTREAM FLOOD  
CONTROL STUDY

Mayor Moses reported there was an Upstream Flood Control Feasibility Study started after the 1997 flood. The federal government has allocated money to do some more of the engineering. The City's share would be \$78,792. The City's total for this project may be over one million dollars since the project

was originally estimated at ten million. The City's share is 12.5%. Mayor Moses stated he did not know if this would benefit Cynthiana. The Army Corps of Engineers has asked to meet to provide an update. The Mayor asked what the Commission thought about this project. All of the Commissioners stated they would like to have more information on this project.

APPT ALICE ALLEN TO  
CODE ENF BOARD

Mayor Moses made a motion to appoint Alice Allen to the Code Enforcement Board to fill the unexpired term of Jim Spears which expires April 12, 2014. Commissioner Keith seconded. Vote: Mayor Moses: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Slade: yes; Motion carried.

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

ADJOURN

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Charleen McIlvain, City Clerk

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Steve Moses, Mayor