

February 19, 2019
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session February 19, 2019 at 5:30 P.M. in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Smith, Commissioners Mattmiller, Griggs, and Judy and Attorney Lair. Commissioner Slade was absent.</p> <p>Mayor Smith called the meeting to order.</p>	<p>CALL TO ORDER</p>
<p>Mayor Smith presented the invocation.</p>	<p>INVOCATION</p>
<p>Kelly Grenier was in attendance to present the Commission with concerns over the treatment of horses worked in the City limits. Ms. Grenier has concerns over the welfare of citizens and horses in the city limits. The Commission thanked her for her time and hard work on this issue. They would like to review the City's current ordinances and her document to be better informed. Mayor Smith thanked Kelly and stated he wished more citizens would take part in their local government.</p>	<p>VISITORS</p> <p>KELLY GRENIER HUMANE TREATMENT OF HORSES</p>
<p>Commissioner Griggs made a motion to approve the minutes of the January 17, 2019 Special Commission meeting. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: abstain; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Mattmiller made a motion to approve the minutes of the February 5, 2019 Commission minutes. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>APPROVAL OF MINUTES</p> <p>JANUARY 17, 2019</p> <p>FEBRUARY 5, 2019</p>
<p>There are no legal's.</p>	<p>LEGALS</p>
<p>Mayor Smith reported that the house on Mill Street that is being built by Cynthiana Harrison County Home Assistance is coming along nicely. It is under roof.</p>	<p>MAYOR'S REPORT</p>
<p>Mayor Smith recognized Commissioner Mattmiller.</p>	<p>FINANCE REPORT</p> <p>PAYABLES REPORT</p>
<p>Commissioner Mattmiller stated that the server is being replaced in the City Clerk's office and we haven't been able to process payables. Checks will be processed once the server is back up and we will authorize payment at the next meeting.</p>	<p>BILLS</p>

<p>Commissioner Mattmiller reported cash in bank:</p> <table> <tr> <td>General Fund</td> <td>\$</td> <td>492,299.03</td> <td>CASH IN BANK</td> </tr> <tr> <td>Water & Sewer Fund</td> <td>\$</td> <td>208,281.34</td> <td></td> </tr> <tr> <td>Municipal Road Aid Fund</td> <td>\$</td> <td>1,403.97</td> <td></td> </tr> </table>	General Fund	\$	492,299.03	CASH IN BANK	Water & Sewer Fund	\$	208,281.34		Municipal Road Aid Fund	\$	1,403.97		
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<p>Mayor Smith stated that Commissioner Slade is absent and there is no report for public safety.</p>	PUBLIC SAFETY REPORT												
<p>Mayor Smith recognized Commissioner Griggs.</p> <p>Commissioner Griggs announced that no parking signs will be installed on the westbound side of East Pike Street between Elmarch and Miller Street. Pothole patching continues as weather allows.</p> <p>Commissioner Griggs added that tree removal is being performed on the lot adjacent to the maintenance lot. Crews have cleared the Lerman Building Courtyard of trees and undergrowth.</p>	PUBLIC MAINTENANCE REPORT												
<p>Commissioner Judy reported that hydrant numbering and preventative maintenance has been performed on the hydrants by Maintenance personnel. Water Main Valve exercising will begin this week and continue as the weather allows. A program is in place to perform this as yearly event. The electric upgrade at the water treatment plant continues and several pump starters have now been moved to the second floor control room. This project is expected to be completed by the end of the year.</p> <p>Commissioner Judy made a motion to authorize to advertise for Waste Water Treatment Plant Operator Trainee. Commissioner Griggs seconded. Vote: Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p>	<p>PUBLIC UTILITIES REPORT</p> <p>MOTION TO ADVERTISE FOR WWTP OPERATOR TRAINEE</p>												
<p>Commissioner Judy made a motion to adjourn. Commissioner Griggs seconded. Vote: Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p>	ADJOURN												
<p>_____ Jamie Hutchison, City Clerk</p> <p>_____ James Smith, Mayor</p>													
	2/19/2019												

