

August 26, 2014

The City of Cynthiana Board of Commissioners met in regular session on August 26, 2014 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Moses, Commissioners Brunner, Grayson, Keith and Slade. Attorney Lair 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 August 12, 2014 meeting. Commissioner Slade seconded. Vote: Commissioner Brunner: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

APPROVE 08/12/14
MINUTES

Mayor Moses reported there were bids to be opened on the Municipal Road Aid paving and asked Clerk McIlvain to open and read those bids.

McIlvain reported there was one bid received from Hinkle Contracting Co., LLC. Bids amounts were:

Bituminous Binder	\$155.00 per ton
Bituminous Surface	\$ 85.50 per ton
Tack	\$.25 per gallon
Milling	\$ 52.00 per ton

AWARD MRA PAVING
BID TO HINKLE

Commissioner Slade made a motion to award the bid for MRA paving for the FYE 2015 to Hinkle Contracting Co., LLC. Commissioner Brunner seconded. Vote: Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: 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	\$ 56,790.20
Water & Sewer Fund	\$ 79,056.15

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

Commissioner Grayson reported cash in bank:

General Fund	\$ 494,595.64
Water & Sewer Fund	\$ 126,480.31
Municipal Road Aid Fund	\$ 25,790.29

Mayor Moses recognized Commissioner Brunner.

PUBLIC SAFETY

Commissioner Brunner reported that at the last meeting they approved the part-time employment of Ron England as a Telecommunicator but he has to resign for health reasons. Commissioner Brunner made a motion to accept the resignation of Ron England. Commissioner Keith seconded. Vote: Commissioner

ACCEPT RESIGNATION
RON ENGLAND

Brunker: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Commissioner Brunker made a motion to hire Danielle Klaber as a full-time certified Telecommunicator on an emergency basis due to a shortage of staff effective immediately. Salary commensurate with position. Commissioner Slade seconded. Vote: Commissioner Brunker; yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

HIRE DANIELLE
KLABER- EMERGENCY
FT CERT
TELECOMMUNICATOR

Commissioner Brunker reported there has not been a Director in the 911 Center for quite some time. He has been concerned about funding. He reviewed some numbers and realized that this person will also perform the duties of a Telecommunicator while taking on the duties of the Director. Four candidates were interviewed. Any one of the four could do an adequate job. This was a very tough decision. They are working as a team in there now. Commissioner Brunker made a motion to promote Jennifer Alcorn from a part-time Telecommunicator to a Full-time E-911 Center Director. She will assume the duties of the E-911 Center Director effective immediately and will become a full-time employee effective September 15, 2014. Salary commensurate with position and experience. Jenny has been a Telecommunicator since 1999 and previously worked full-time for the City. She has supervisory experience and is a certified trainer. Commissioner Keith seconded. Vote: Commissioner Brunker: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

HIRE JENNIFER
ALCORN AS FT 911
CENTER DIRECTOR

Commissioner Brunker made a motion to offer employment to Stacey Ashbrook as a part-time Telecommunicator on an emergency basis due to a shortage of staff effective immediately. Salary commensurate with position. Commissioner Grayson seconded. Vote: Commissioner Brunker: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

HIRE STACEY
ASHBROOK AS PT
TELECOMMUNICATOR

Commissioner Brunker made a motion to offer employment to an individual as a part-time Telecommunicator subject to completing all pre-employment requirements. Commissioner Slade seconded. Vote: Commissioner Brunker; yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith; yes; Mayor Moses: yes. Motion carried.

OFFER EMP TO
INDIVIDUAL AS PT
TELECOMMUNICATOR

Commissioner Brunker reported he anticipates coming back to this body at a later date with more part-time employees.

Mayor Moses recognized Roger Slade.

PUBLIC WORKS

Commissioner Slade reported there is a salt spreader budgeted. This salt spreader will complete the multi-year purchase to have all new spreaders interchangeable with all of the trucks. Three quotations have been solicited:
Kaffenbarger Truck Equipment - \$7,975
J. Edinger & Son - \$9,033
Municipal Equipment - \$8,250

PURCHASE SALT
SPREADER

Commissioner Slade made a motion to purchase a salt spreader from Kaffenbarger Truck Equipment for \$7,975. Commissioner

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

Commissioner Slade made a motion to authorize for sealed bids to replace the sidewalks in the West Pleasant Street water line replacement area. Commissioner Grayson seconded. Vote: Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Brunker: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

AD FOR BIDS FOR
SIDEWALK
REPLACEMENT– W
PLEASANT ST.

Mayor Moses recognized Jack Keith.

PUBLIC UTILITES

Commissioner Keith reported they have been working in front of Grandview on a sewer line issue. The Transportation Cabinet will be installing a turn lane and new entrance to HMH. The City had engineering and drawings for new lines in this area and now the state has moved their plans. These cost the City a lot of money and if the City has to re-engineer all of this, the State should have to pay for that. Their new plans impact a lot of yards down through there.

STATE TO INSTALL
NEW ENTRANCE TO
HMH – SHOULD PAY
CITY ENGINEERING
COSTS

Commissioner Brunker asked if they would be changing the entrance to Confederate Drive since it is at the crest of that hill at Battle Grove Cemetery. It is very dangerous. Commissioner Keith does not believe there will be any changes in that area. The residents there previously rejected a proposal to prohibit an exit onto Pike Street from Confederate Drive.

Mayor Moses said he thinks the road will be cut down some in front of Battle Grove and raised some in front of HMH which will make some improvement.

Commissioner Grayson asked if there is a starting date yet for this project. Mayor Moses said no.

Commissioner Grayson stated that when Pike Street is repaved, the City needs to remind them yet again to move the center striping over to the south near the Methodist Church to accommodate parking on the north side of the street. We should be very alert when they begin work and see that this line is moved over.

Mayor Moses asked Clerk McIlvain to read Resolution #2014-6 with regards to childhood Cancer.

McIlvain read Resolution #2014-6.

Mayor Moses made a motion to approve Resolution #2014-6. Commissioner Brunker seconded. Vote: Mayor Moses: yes; Commissioner Brunker: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes. Motion carried.

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

ADJOURN

Charleen McIlvain, City Clerk

Steve Moses, Mayor