

December 19, 2017
Regular Commission Meeting

The City of Cynthiana Board of Commissioners met in regular session December 19, 2017 at 5:30 P.M. in the Commissioners Room at City Hall located in Cynthiana, Kentucky. Present were Mayor Smith, Commissioners Mattmiller, Slade, Griggs and Judy and Attorney Lair.

Mayor Smith called the meeting to order.

CALL TO ORDER

Dale Kendrick with Salem Church of Christ presented the invocation.

DALE KENDRICK-
INVOCATION

Mayor Smith reported that there are minutes to approve.

Commissioner Griggs made a motion to approve the minutes of the December 5, 2017 meeting. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

APPROVE 12/5/2017
MINUTES

Mayor Smith announced that the annual Christmas parade was a success.

CHRISTMAS PARADE A
SUCCESS

Mayor Smith wished everyone a Merry Christmas and Happy New Year.

Mayor Smith recognized Commissioner Mattmiller.

FINANCE REPORT

PAYABLES REPORT

Commissioner Mattmiller made a motion to pay the following bills:

MOTION TO PAY BILLS

General Fund	\$ 401,659.72
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Water & Sewer Fund	\$ 243,088.06
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Commissioner Judy seconded. Vote: Commissioner Mattmiller: yes; Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

Commissioner Mattmiller reported cash in bank:

CASH IN BANK

General Fund	\$ 440,852.60
Water & Sewer Fund	\$ 71,204.82
Municipal Road Aid Fund	\$ 68,163.32

Mayor Smith recognized Commissioner Slade.

PUBLIC SAFETY
REPORT

Commissioner Slade made a motion that after successful completion of all pre-employment requirements to hire Jared Morrison as a part-time certified firefighter salary commensurate with position. Commissioner Griggs seconded. Vote: Commissioner Slade: yes;

HIRE JARED MORRISON
AS CERTIFIED PART-
TIME FIREFIGHTERS

Commissioner Griggs: yes; Commissioner Mattmiller: yes;
Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

Commissioner Slade made a motion that after successful completion of all pre-employment requirements to hire C. David Fletcher as a part-time certified firefighter salary commensurate with position. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

HIRE C. DAVID
FLETCHER AS PART
TIME CERT
FIREFIGHTER

Commissioner Slade presented a certificate of appreciation to Officer Barry Sparks for receiving the Governors Award for Impaired Driving on December 13, 2017. Officer Sparks was responsible for 37% of DUI charges in the City limits in 2017. We are very proud of Officer Sparks.

HONOR OFFICER
SPARKS

Mayor Smith recognized Commissioner Griggs.

PUBLIC MAINTENANCE
REPORT

Commissioner Griggs reported that leaf pick-up is complete and the trucks are ready to scrape and salt if needed. Commissioner Griggs thanked her department for the hard work all year long and look forward to bigger and better things in the New Year.

Mayor Smith recognized Commissioner Judy.

PUBLIC UTILITIS
REPORT

Commission Judy reported that the crane is in at the new Waste Water Treatment Plant. They are also checking into a new sewer camera system that would be much more portable and efficient. Hopefully that can be worked in next year's budget.

Commissioner Slade made a motion to adjourn. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

ADJOURN

Jamie D. Hutchison, City Clerk

James Smith, Mayor

12/19/2017