

February 4, 2020
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session February 4, 2020 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, Slade, Griggs and Judy and Attorney Lair.</p> <p>Mayor Smith called the meeting to order.</p>	<p>CALL TO ORDER</p>									
<p>Mayor Smith presented the invocation.</p>	<p>INVOCATION MAYOR SMITH</p>									
<p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade recognized Richard Schwartz who is retiring after 23 years service. Commissioner Slade presented Richard with a plaque and a gift. Fire Chief Jay Sanders presented Richard with his helmet and thanked him for his service.</p>	<p>HONORING RICHARD SCHWARTZ ON HIS RETIREMENT</p>									
<p>Commissioner Griggs made a motion to accept the January 7, 2020 regular meeting minutes. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Griggs made a motion to accept the December 17, 2019 regular meeting minutes. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>APPROVE MINUTES</p>									
<p>Mayor Smith reported that since the last meeting we have closed on one of the Westside Redevelopment houses so we are one step closer to completing this project.</p>	<p>MAYORS REPORT</p>									
<p>Mayor Smith recognized Commissioner Mattmiller.</p> <p>Commissioner Mattmiller made a motion to pay the following bills:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">General Fund</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">419,177.09</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">156,535.30</td> </tr> </table> <p>Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	General Fund	\$	419,177.09	Water & Sewer Fund	\$	156,535.30	<p>FINANCE REPORT PAYABLES REPORT</p>			
General Fund	\$	419,177.09								
Water & Sewer Fund	\$	156,535.30								
<p>Commissioner Mattmiller reported cash in bank.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">General Fund</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">210,155.90</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">87,959.32</td> </tr> <tr> <td>Municipal Road Aid Fund</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">56,476.43</td> </tr> </table>	General Fund	\$	210,155.90	Water & Sewer Fund	\$	87,959.32	Municipal Road Aid Fund	\$	56,476.43	<p>CASH IN BANK</p>
General Fund	\$	210,155.90								
Water & Sewer Fund	\$	87,959.32								
Municipal Road Aid Fund	\$	56,476.43								

<p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade made a motion to promote Firefighter III Glynden King to Fire Lieutenant effective 2/15/2020 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.</p> <p>Commissioner Slade made a motion to promote Firefighter III Jason Perry to Fire Lieutenant effective 2/15/2020 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.</p>	<p>PUBLIC SAFETY REPORT</p>
<p>Mayor Smith recognized Commissioner Griggs.</p> <p>Commissioner Griggs presented the department report:</p> <ul style="list-style-type: none"> • Preventative maintenance has been performed on all equipment. • Storm culvert installation and road grading has been taking place for the lift station and police firing range at the old landfill site. • Tree trimming and pothole patching continues as weather allows. 	<p>PUBLIC WORKS REPORT</p>
<p>Mayor Smith recognized Commissioner Judy.</p> <p>Commissioner Judy reported:</p> <p>Wastewater</p> <ul style="list-style-type: none"> • All backup generators at the plant and lift stations have been serviced. <p>Water treatment and distribution</p> <ul style="list-style-type: none"> • Crews replaced a leaking service line in the 400 block of bridge street. • The east side booster pump station was successfully put into service and has been operating at designed pressures for approximately 2 weeks. <p>Commissioner Judy made a motion to change the status of Rob Mack from Wastewater Treatment Plant operator trainee to Waste Water Treatment plant operator I effective immediately. Salary commensurate with position. Commissioner Slade seconded. Vote: Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs:yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Judy made a motion to authorize to advertise for a WWTP Operator Trainee. Commissioner Griggs seconded. Vote: Commissioner Judy: yes; Commissioner Griggs: yes;</p>	<p>PUBLIC UTILITIES REPORT</p> <p>ROB MACK STATUS CHANGE</p> <p>ADVERTISE WWTP OP TRAINEE</p>

<p>Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Judy made a motion to authorize Mayor Smith to sign an agreed order for lead and copper after review by Attorney Lair and Water Treatment Plant personnel along with Director Nathan Fields. Commissioner Griggs seconded. Vote: Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.</p>	
<p>Commissioner Mattmiller made a motion to adjourn. Commissioner Judy seconded. Vote: Commissioner Mattmiller: yes; Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	<p>ADJOURN</p>
<p>_____ Jamie Hutchison, City Clerk</p> <p>_____ James Smith, Mayor</p>	
	<p>2/4/2020</p>