

June 18, 2019
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session June 18 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 Andrew Beckett and Bruce Allison with YMCA.</p> <p>Mr. Beckett reported that a feasibility study was done about seven months ago and the full results of the market study and what has risen to the top as a need for Harrison County is for Child Development Center. This center will provide service for 66 kids ages 6 weeks to 5 years old. Mr. Beckett provided charts with building plans. Mr. Beckett reported that the building that they have intentions to use is the building that is currently next to Cynthiana Dental Center. Mr. Beckett stated he believes this is a wonderful opportunity for the City and County. Mr. Beckett advised that they are not here to compete with existing businesses.</p>	<p>YMCA</p> <p>CHILD DEVELOPMENT CENTER</p>
<p>Commissioner Slade made a motion to approve the minutes of the May 21, 2019 Regular Commission meeting. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: abstain; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion to approve the minutes of the June 4, 2019 Special Commission meeting. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	<p>APPROVAL OF MINUTES</p> <p>May 21, 2019 MINUTES</p> <p>JUNE 4, 2019 SPECIAL MEETING</p>
<p>Mayor Smith recognized Attorney Lair.</p> <p>Attorney Lair read the first reading of Ordinance #1594 amending budget for FY 2018-2019.</p> <p>Commissioner Mattmiller made a motion to accept the first reading of Ordinance #1594 amending budget fiscal year ending 2019. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes; Motion carried.</p> <p>Attorney Lair read the first reading of Ordinance #1595 adopting FYE 2020 budget.</p>	<p>LEGALS</p> <p>1ST READING ORD #1594</p> <p>MOTION TO ACCEPT 1ST READING ORD #1594</p> <p>1ST READING ORD #1595</p>

<p>Commissioner Mattmiller made a motion to accept the first reading of Ordinance #1595 adopting budget FYE 2020. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes; Motion carried.</p>	<p>MOTION TO ACCEPT 1ST READING ORD #1595</p>						
<p>Mayor Smith made a motion to appoint Shawn Ritchey to the Tax Appeals Board. Commissioner Slade seconded. Vote: Mayor Smith: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.</p>	<p>MAYORS REPORT MOTION TO APPOINT SHAWN RITCHEY TO TAX APPEALS BOARD</p>						
<p>Mayor Smith recognized Commissioner Mattmiller.</p>	<p>FINANCE REPORT</p>						
<p>Commissioner Mattmiller made a motion to pay the following bills:</p> <table data-bbox="162 967 1055 1115"> <tr> <td>General Fund</td> <td style="text-align: right;">\$ 114,047.51</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$ 222,246.77</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	\$ 114,047.51	Water & Sewer Fund	\$ 222,246.77	<p>PAYABLES REPORT</p>		
General Fund	\$ 114,047.51						
Water & Sewer Fund	\$ 222,246.77						
<p>Mayor Smith reported cash in bank:</p> <table data-bbox="162 1384 1055 1505"> <tr> <td>General Fund</td> <td style="text-align: right;">\$ 276,196.86</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$ 567.88</td> </tr> <tr> <td>Municipal Road Aid Fund</td> <td style="text-align: right;">\$ 120,644.55</td> </tr> </table> <p>Commissioner Mattmiller made a motion to change the status of Leslie Mullett and Samantha Wright from Deputy Clerk II to Deputy Clerk III effective July 1, 2019 salary commensurate with position. Commissioner Judy seconded. Vote: Commissioner Mattmiller: yes; Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	General Fund	\$ 276,196.86	Water & Sewer Fund	\$ 567.88	Municipal Road Aid Fund	\$ 120,644.55	<p>CASH IN BANK</p>
General Fund	\$ 276,196.86						
Water & Sewer Fund	\$ 567.88						
Municipal Road Aid Fund	\$ 120,644.55						
<p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade made a motion to accept the retirement of Dolores Woods effective 6/30/2019. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.</p>	<p>PUBLIC SAFETY REPORT MOTION TO ACCEPT RETIREMENT OF DOLORES WOODS</p>						
<p>Mayor Smith recognized Commissioner Griggs.</p> <p>Commissioner Griggs reported that numerous callouts for storm damage have been performed. Mowing and trimming of city properties continues as weather allows. The Pike Street parking lot was paved new striping was installed. City crews installed new parking curb stops. The final street repairs for the Pike and</p>	<p>PUBLIC WORKS</p>						

<p>Main Street water break along with concrete and asphalt patching of Court Street and W. Pleasant Street are scheduled for next week with weather permitting.</p> <p>Commissioner Griggs made a motion to award the reverse salt bid to the low bidder Detroit Salt in the amount of \$93.75 per ton. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>MOTION TO AWARD DETROIT SALT BID FROM REVERSE SALT AUCTION</p>
<p>Mayor Smith recognized Commissioner Judy.</p> <p>Commissioner Judy reported:</p> <p>Water</p> <ol style="list-style-type: none"> 1. The water treatment plant electrical upgrade continues. This project is expected to be complete by November 2019. 2. The Phase 2 portion of the Court Street project is underway. 3. The water meters of route 8 have now been upgraded to radio read. This leaves approximately 400 meters left in the city until the entire system is radio read capable. <p>Sewer</p> <ol style="list-style-type: none"> 1. The contract with the Harrison Sanitation district is underway. The operational staff of the City has brought the treatment plant at Cedarbrook into compliance within a month. 2. Routine treatment plant and line maintenance is ongoing. <p>Commissioner Judy made a motion to authorize Mayor Smith to sign the maintenance agreement with Buckeye Power for generator maintenance. Commissioner Mattmiller seconded. Vote: Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	<p>PUBLIC UTILITIES REPORT</p> <p>MOTION FOR MAYOR TO SIGN AGREEMENT FOR GENERATOR MAINTENANCE WITH BUCKEYE POWER</p>
<p>Commissioner Slade made a motion to adjourn. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>ADJOURN</p>
<p>_____</p> <p>Jamie Hutchison, City Clerk</p>	<p>6/18/2019</p> <p>_____</p> <p>James Smith, Mayor</p>
<p>_____</p>	<p>_____</p>
<p>_____</p>	<p>_____</p>