

October 1, 2019  
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session October 1, 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, Slade, Griggs and Judy and Attorney Lair.</p> <p>Mayor Smith called the meeting to order.</p>	<p>CALL TO ORDER</p>
<p>Dale Kendrick with Indian Creek Christian Church presented the invocation.</p>	<p>INVOCATION DALE KENDRICK</p>
<p>Mayor Smith recognized Gray Tomblyn II from Kentucky Transportation Cabinet.</p> <p>Transportation Department of Rural &amp; Municipal Aid Commissioner Gray Tomblyn II announced \$230,000 in discretionary funds for repairs on Bridge Street. This significant investment supports Governor Matt Bevin’s commitment to prioritize transportation infrastructure projects and increase economic opportunity across the Commonwealth.</p> <p>The City applied for \$150,000 and was going to use Municipal Road Aid funds for the balance of the project however the city was awarded the full cost of the project.</p>	<p>VISITORS</p> <p>GRAY TOMBLYN II KENTUCKY TRANSPORTATION CABINET AWARDED \$230,000 FOR BRIDGE STREET STORM DRAIN AND PAVING PROJECT</p>
<p>Commissioner Griggs made a motion to accept the September 17, 2019 regular meeting minutes. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>APPROVE MINUTES</p> <p>September 17, 2019 REGULAR</p>
<p>Mayor Smith recognized Attorney Lair.</p> <p>Attorney Lair read the second reading of summary Ordinance #1600 relating to code enforcement.</p> <p>Commissioner Mattmiller made a motion to accept the first reading of summary Ordinance #1600 relating to code enforcement. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	<p>LEGALS</p> <p>2<sup>nd</sup> READING SUMMARY ORDINANCE #1600</p> <p>MOTION TO ACCEPT 2<sup>nd</sup> READING SUMMARY ORD #1600 CODE ENFORCEMENT</p>

<p>Mayor Smith announced that by Dec 31, 2019, we need to accomplish the following:</p> <ul style="list-style-type: none"> <li>▪ Sell the blue house (206 W. Mill St)</li> <li>▪ CHCHA complete house at 202 W. Mill St</li> <li>▪ City builds two more on lots 8 and 9.</li> <li>▪ CHCHA begins another build on lot 7 for a qualified buyer.</li> </ul> <p>Currently:</p> <ul style="list-style-type: none"> <li>o House 3 - 206 W. Mill St – For Sale (possible buyer)</li> <li>o House 4 - CHCHA constructing house #4 of project. construction is 90% complete. Volunteers needed.</li> <li>o House 5 – Framed today</li> <li>o House 6 – foundation poured, block being laid</li> <li>o House 7 – CHCHA build - foundation dug and poured</li> </ul> <p>Mayor Smith stated that today I walked downtown, I saw 5 buildings on Pike Street that were getting new façade paint jobs or had in the last few weeks. Plus new windows being put in the Lerman’s bldgs. On Main and Pike Street. Cynthiana continues to improve.</p> <p>The 2019 Mayor’s Youth Council will be Madison Denniston, Marshall Canupp, Will Lucky, and Will Darnell. The 1st meeting in October will be Dinner with the Mayor.</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 border="0" style="width: 100%;"> <tr> <td style="width: 80%;">General Fund</td> <td style="text-align: right;">\$ 179,613.97</td> </tr> <tr> <td>Water &amp; Sewer Fund</td> <td style="text-align: right;">\$ 162,035.53</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	\$ 179,613.97	Water & Sewer Fund	\$ 162,035.53	<p>FINANCE REPORT</p> <p>PAYABLES REPORT</p>		
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Water & Sewer Fund	\$ 162,035.53						
<p>Commissioner Mattmiller reported cash in bank.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">General Fund</td> <td style="text-align: right;">\$ 26,456.02</td> </tr> <tr> <td>Water &amp; Sewer Fund</td> <td style="text-align: right;">\$ 259,780.29</td> </tr> <tr> <td>Municipal Road Aid Fund</td> <td style="text-align: right;">\$ 166,152.99</td> </tr> </table>	General Fund	\$ 26,456.02	Water & Sewer Fund	\$ 259,780.29	Municipal Road Aid Fund	\$ 166,152.99	<p>CASH IN BANK</p>
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Water & Sewer Fund	\$ 259,780.29						
Municipal Road Aid Fund	\$ 166,152.99						
<p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade made a motion to accept the resignation of Noah Mitchell part-time firefighter recruit. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion to terminate part-time telecommunicator Ladonna Parsons. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes;</p>	<p>PUBLIC SAFETY REPORT</p> <p>RESIGNATION OF NOAH MITCHELL</p> <p>TERMINATE PT TELECOMMUNICATOR LADONNA PARSONS</p>						

<p>Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade announced that a review of the bid for the Fire Engine is complete and he is ready to award the bid.</p> <p>Commissioner Slade made a motion to award the bid for a 2020 Fire Engine to Vogelpohl in the amount of \$358,719. Vogelpohl was the only bidder. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion to offer employment to an individual as a full-time police officer recruit contingent upon successful completion of all pre-employment requirements. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>MOTION TO ACCEPT BID ON FIRE ENGINE</p> <p>MOTION TO OFFER EMPLOYMENT TO POLICE OFFICER RECRUIT</p>
<p>Mayor Smith recognized Commissioner Griggs.</p> <p>Commissioner Griggs reported that Hinkle Contracting has begun paving for the City streets. Charlotte Dr., Court St., Waterworks, S. Walnut, and E. Pearl have been completed. The paving on Wohlwinder Alley, W. Kehoe Alley, and E. Cromwell Alley should be completed by the end of the week.</p> <p>New truck decals using the city seal and are being installed on the 2 new additions to the truck fleet.</p>	<p>PUBLIC WORKS REPORT</p>
<p>Mayor Smith recognized Commissioner Judy.</p> <p>Commissioner Judy reported:</p> <p>Wastewater</p> <ol style="list-style-type: none"> <li>1. Brad Wright and Elijah Sublett both successfully obtained certification for Industrial Pretreatment Inspection.</li> <li>2. All city owned systems as well as the facilities of Harrison County Sewer District that are operated by the City are in compliance.</li> </ol> <p>Water and Distribution</p> <ol style="list-style-type: none"> <li>1. Received a settlement insurance payment of 97% of the expenses on the Pike Street and Main Street accident in April.</li> <li>2. All lead and copper testing for the year is now complete.</li> <li>3. Crews are working on a waterline break on Rebel Hill Drive.</li> </ol> <p>Commissioner Judy stated that she is very proud of the knowledge and professionalism of our personnel at the Water Plant and Waste Water Plant. Recently a situation occurred with some testing and because the operators know the system they raised some red flags and took care of the situation.</p>	<p>PUBLIC UTILITIES REPORT</p>

<p>Commissioner Judy also announced that several events are happening in Cynthiana in the new few weeks. Arttoberfest, Ghost Walk, Thriller on Main.</p> <p>Commissioner Judy suggested that we have a lending fair, open house type event to get some applicants interested in the Westside Redevelopment Project. Possibly having a way to see if they qualify on site as well as a walk through of the project homes. Clerk Hutchison will be looking into this.</p>	
<p>Commissioner Griggs made a motion to adjourn. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>ADJOURN</p>
<p>_____  Jamie Hutchison, City Clerk                      _____  James Smith, Mayor</p>	
	<p>10/1/2019</p>