

December 17, 2019
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session December 17, 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. Attorney Lair was absent.</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 read a proclamation declaring December 30, 2019 as Chief Raymond Johnson Day in Cynthiana, Kentucky.</p> <p>Commissioner Slade made a motion to accept the proclamation. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Mayor Smith recognized Representative Mark Hart. Representative Hart presented Chief Johnson with a Kentucky Colonel certificate and a certificate of appreciation from the House of Representatives.</p>	<p>HONORING CHIEF RAYMOND JOHNSON ON RETIREMENT</p>
<p>Commissioner Slade made a motion to accept the November 19, 2019 regular meeting minutes. Commissioner Griggs seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion to accept the December 3, 2019 special meeting minutes. Commissioner Griggs seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion to accept the December 3, 2019 joint special meeting minutes. Commissioner Griggs seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Judy made a motion to accept the December 6, 2019 special meeting minutes. Commissioner Mattmiller seconded. Vote: Commissioner Judy: yes; Commissioner Slade: abstain; Commissioner Griggs: abstain; Mayor Smith: yes. Motion carried.</p>	<p>APPROVE MINUTES</p> <p>11/19/19 REGULAR</p> <p>12/3/2019 SPECIAL</p> <p>12/3/2019 JOINT</p> <p>12/6/2019 SPECIAL</p>

<p>Mayor Smith reported Due to the incredible progress we have made, the Dept of Local Government has issued an extension on this project until Dec 31, 2020.</p> <p>GOAL: By Dec 31, 2020, we need to accomplish the following:</p> <ul style="list-style-type: none"> • Sell the blue house (206 W. Mill St) • CHCHA complete house at 202 W. Mill St • City builds two more on lots 8 and 9. • CHCHA begins another build on lot 7 for a qualified buyer. <p>The 2019-2020 Cynthiana Youth Council is visiting tonight. Members of the Youth Council are: Will Lucky, Will Darnell, Marshall Canupp, Kaitlin Bowling, and Madison Denniston. They will stay over for question/answer session after the meeting adjourns.</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 data-bbox="147 1042 998 1163"> <tr> <td>General Fund</td> <td style="text-align: right;">\$ 263,844.39</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$ 240,396.88</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	\$ 263,844.39	Water & Sewer Fund	\$ 240,396.88	<p>FINANCE REPORT</p> <p>PAYABLES REPORT</p>		
General Fund	\$ 263,844.39						
Water & Sewer Fund	\$ 240,396.88						
<p>Commissioner Mattmiller reported cash in bank.</p> <table data-bbox="147 1435 979 1556"> <tr> <td>General Fund</td> <td style="text-align: right;">\$ 175,419.72</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$ 126,981.75</td> </tr> <tr> <td>Municipal Road Aid Fund</td> <td style="text-align: right;">\$ 34,720.01</td> </tr> </table>	General Fund	\$ 175,419.72	Water & Sewer Fund	\$ 126,981.75	Municipal Road Aid Fund	\$ 34,720.01	<p>CASH IN BANK</p>
General Fund	\$ 175,419.72						
Water & Sewer Fund	\$ 126,981.75						
Municipal Road Aid Fund	\$ 34,720.01						
<p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade made a motion to accept the retirement of Firefighter Richard Schwartz effective December 31, 2019. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion to accept the resignation of Police Officer J W Philpot IV effective immediately. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p>	<p>PUBLIC SAFETY REPORT</p> <p>ACCEPT RETIREMENT OF RICHARD SCHWARTZ</p> <p>ACCEPT RESIGNATION OF JW PHILPOT</p>						
<p>Mayor Smith recognized Commissioner Griggs.</p> <p>Commissioner Griggs presented the department report</p> <ul style="list-style-type: none"> • Leaf Pickup is now complete. Bagged leaves will still be collected on Wednesdays during the brush removal routes. Please call City Hall to be placed on the collection pickup list. 	<p>PUBLIC WORKS REPORT</p>						

<ul style="list-style-type: none"> • Brush removal will be occurring on Wednesdays. Please call City Hall to be placed on a collection list. • Pothole patching will be ongoing this week. Please be cautious of crews in the roadways. <p>Commissioner Griggs made a motion to declare a utility wagon as surplus. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Griggs made a motion that after successful completion of all pre-employment requirements to hire Bryon Perrin as a full-time Maintenance Worker I salary commensurate with position. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Griggs made a motion to accept retirement of Cloyd "CJ" Current effective 12/27/2019. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.</p>	<p>HIRE THOMAS MCCOMAS AS FT MW I</p>
<p>Mayor Smith recognized Commissioner Judy.</p> <p>Commissioner Judy reported:</p> <p>Wastewater</p> <ul style="list-style-type: none"> • As part of the yearly industrial pre-treatment inspection program, a survey was sent out to all businesses that have the potential to discharge industrial waste into the collection system. Inspections of discharges have also been in progress based on the results of these surveys. • The lift station at the Walmart area experienced a pump failure. A new pump has been ordered and will be installed next week. • A chemical trial for HSD to combat H2S is ongoing and initial indications are successful results. <p>Water Treatment and Distribution</p> <ul style="list-style-type: none"> • The last route of radio read meters are being installed this week. Foregoing any large meter replacements, this is the last route for radio read. This will now allow the entire City to be read in one day. THIS IS A HUGE ACCOMPLISHMENT! This is the final leg of a 4-year project. • The a/c unit for the second- floor control room at the water plant was installed last week. • The east side booster pump station is scheduled to go online the second week of January. 	<p>PUBLIC UTILITIES REPORT</p> <p>EVENTS DOWNTOWN DECEMBER 6 & 7</p>

<p>Commissioner Judy made a motion to accept the resignation of Ron Slade effective December 31, 2019. Commissioner Griggs seconded. Vote: Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: abstain; Mayor Smith: yes. Motion carried.</p>	<p>MOTION TO ACCEPT RESIGNATION OF RON SLADE</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>12/17/2019</p>