

April 16, 2019
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session April 16, 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, and Judy and Attorney Lair. Commissioner Griggs 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</p>
<p>Mayor Smith asked all telecommunicators in attendance to please stand and be recognized.</p> <p>Commissioner Slade read a proclamation declaring this week as Telecommunicator Week. A copy of the proclamation is hereto attached and made a part of these minutes.</p>	<p>TELECOMMUNICATOR WEEK</p>
<p>Mayor Smith recognized Ed Holmes with Planning Commission for Goals and Objectives.</p> <p>Mr. Holmes discussed the Goals and Objectives for the Cynthiana-Berry-Harrison County Joint Planning Commission Comprehensive Plan. A copy of the Goals and Objectives is attached and hereto made a part of these minutes.</p> <p>Commissioner Mattmiller made a motion to adopt the Goals and Objects for the Comprehensive Plan. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>ED HOLMES P&Z COMPREHENSIVE PLAN GOALS & OBJECTIVES</p>
<p>Commissioner Mattmiller made a motion to approve the minutes of the April 2, 2019 Regular Commission meeting. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>APPROVAL OF MINUTES April 2, 2019 MINUTES</p>
<p>Mayor Smith recognized Attorney Lair.</p> <p>Commissioner Judy made a motion to authorize Mayor Smith to sign a partial release on a mortgage that the City has with Cynthiana Harrison County Home Assistance. Commissioner Slade seconded. Vote: Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes.</p> <p>Commissioner Slade made a motion to authorize Mayor Smith to sign documents to extend loan with City National Bank. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>LEGALS</p> <p>AUTHORIZE MAYOR SMITH TO SIGN PARTIAL RELEASE CHCHA</p> <p>AUTHORIZE MAYOR TO SIGN DOCUMENTS LOAN EXT WSRP CONSTRUCTION LOAN CITY NATIONAL</p>
<p>Mayor Smith stated he would like to schedule a Strategic Planning Workshop April 30, 2019 at 5:30 p.m. at City Hall.</p>	<p>MAYOR'S REPORT</p>

<p>Mayor Smith read a proclamation for National Health decision day. A copy of this proclamation is attached and hereinto made a part of these minutes.</p> <p>Mayor Smith made a motion to adopt the Bluegrass Care Navigators proclamation. Commissioner Judy seconded. Vote: Mayor Smith: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes. Motion carried.</p>	<p>BLUEGRASS CARE NAVIGATOR PROCLAMATION</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="162 774 1006 913"> <tr> <td>General Fund</td> <td style="text-align: right;">\$ 24,337.62</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$ 22,981.64</td> </tr> </table> <p>Commissioner Judy seconded. Vote: Commissioner Mattmiller: yes; Commissioner Judy: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.</p>	General Fund	\$ 24,337.62	Water & Sewer Fund	\$ 22,981.64	<p>PAYABLES REPORT</p>		
General Fund	\$ 24,337.62						
Water & Sewer Fund	\$ 22,981.64						
<p>Commissioner Mattmiller reported cash in bank:</p> <table data-bbox="162 1182 1006 1300"> <tr> <td>General Fund</td> <td style="text-align: right;">\$ 142,419.87</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$ 74,161.75</td> </tr> <tr> <td>Municipal Road Aid Fund</td> <td style="text-align: right;">\$ 100,726.26</td> </tr> </table>	General Fund	\$ 142,419.87	Water & Sewer Fund	\$ 74,161.75	Municipal Road Aid Fund	\$ 100,726.26	<p>CASH IN BANK</p>
General Fund	\$ 142,419.87						
Water & Sewer Fund	\$ 74,161.75						
Municipal Road Aid Fund	\$ 100,726.26						
<p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade made a motion to offer employment to an individual as part-time telecommunicator contingent upon successful completion of all pre-employment requirements. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion to offer employment to an individual as part-time telecommunicator contingent upon successful completion of all pre-employment requirements. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion to change the status of David A. Wigglesworth from part-time Telecommunicator to full-time Telecommunicator effective immediately. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p>	<p>PUBLIC SAFETY REPORT</p> <p>OFFER EMPLOYMENT TELECOMMUNICATOR</p> <p>OFFER EMPLOYMENT TELECOMMUNICATOR</p>						

<p>Mayor Smith recognized Commissioner Judy.</p> <p>Commissioner Judy made a motion to authorize Mayor Smith to sign documents to enter into a contract with Harrison County Sanitation District for maintenance. Commissioner Slade seconded. Vote: Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Judy made a motion to authorize to advertise for bids for the Eastside Pressure Project. Commissioner Mattmiller seconded. Vote: Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.</p>	<p>PUBLIC UTILITIES REPORT</p>
<p>Mayor Smith made a motion to adjourn. Commissioner Judy seconded. Vote: Mayor Smith: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes. Motion carried.</p>	<p>ADJOURN</p>
<p>_____ Jamie Hutchison, City Clerk</p> <p>_____ James Smith, Mayor</p>	<p>4/16/2019</p>