

February 18, 2020
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session February 18, 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, Griggs and Judy and Attorney Lair. Commissioner Slade 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 made a motion for Commissioner Slade.</p> <p>Mayor Smith made a motion to accept the retirement of Assistant Chief William Denton effective February 29, 2020. Commissioner Judy seconded. Vote: Mayor Smith: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs; yes. Motion carried.</p> <p>Mayor Smith presented Assistant Chief Denton was a certificate of appreciation for his nine years service with the department as Assistant Chief. Several officers were in attendance and good wishes for retirement for Assistant Chief Denton.</p>	<p>MOTION TO ACCEPT RETIREMENT OF ASST CHIEF DENTON</p>									
<p>Commissioner Griggs made a motion to accept the 2/4/2020 regular meeting minutes. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Griggs made a motion to accept the 2/13/2020 special meeting minutes. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p>	<p>APPROVE MINUTES</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;">165,201.17</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">77,315.44</td> </tr> </table> <p>Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	General Fund	\$	165,201.17	Water & Sewer Fund	\$	77,315.44	<p>FINANCE REPORT PAYABLES REPORT</p>			
General Fund	\$	165,201.17								
Water & Sewer Fund	\$	77,315.44								
<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;">157,464.66</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">285,878.01</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	\$	157,464.66	Water & Sewer Fund	\$	285,878.01	Municipal Road Aid Fund	\$	56,476.43	<p>CASH IN BANK</p>
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<p>.</p>										

<p>Mayor Smith presented Commissioner Slade’s report in his absence.</p> <p>Mayor Smith made a motion to offer employment to two(2) individuals as full-time certified police officers contingent upon successful completion of all pre-employment requirements. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.</p> <p>Mayor Smith made a motion to declare seven (7) iPhone 7’s as surplus. Commissioner Griggs seconded. Vote: Mayor Smith: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes. Motion carried.</p>	<p>PUBLIC SAFETY REPORT</p> <p>MOTION TO OFFER EMPLOYMENT TO TWO INDIVIDUALS AS FULL-TIME CERTIFIED POLICE OFFICERS</p> <p>MOTION TO DECLARE (7) iPhone 7’s AS SURPLUS</p>
<p>Mayor Smith recognized Commissioner Griggs.</p> <p>Commissioner Griggs presented the department report:</p> <ul style="list-style-type: none"> • Engineering work and planning is underway for the upcoming Bridge St. Storm replacement project. This work will be scheduled in the months when school is not in session to minimize traffic impacts due to street closures. • All salt trucks remain ready. So far, only one call out has been necessary to treat roads. • Storm drain cleaning and pothole patching as needed continues throughout the city. 	<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"> • Plans are underway for an in-depth sewer system study to combat the I/I problem. • The final stages of the chemical trial to combat H2S in the Harrison sanitation district system is underway. Great progress has been made with the chemical trial. • Preventative maintenance is being performed on all mechanical systems across the WWTP Department. <p>Water and distribution</p> <ul style="list-style-type: none"> • Crews will be repairing a leak on Second Street this week. • Quarterly lead and copper sampling through the distribution system will be ongoing in the next few weeks. We will need the public’s assistance to make this a successful testing period. Instructions will be sent out with the sample containers. • Ongoing preventative maintenance is taking place throughout WTP and the distribution departments. 	<p>PUBLIC UTILITIES REPORT</p>
<p>Commissioner Griggs made a motion to go into executive session to discuss acquisition of property. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	

<p>Commissioner Griggs made a motion to return to regular session. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Judy made a motion to authorize Mayor Smith to offer up to a specific amount for a certain piece of property. Commissioner Mattmiller seconded. Vote: Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	
<p>Mayor Smith made a motion to adjourn. Commissioner Griggs seconded. Vote: Mayor Smith: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes. Motion carried.</p>	<p>ADJOURN</p>
<p>_____ Jamie Hutchison, City Clerk James Smith, Mayor</p>	
	<p>2/18/2020</p>