

February 27, 2015
Special Meeting

The City of Cynthiana Board of Commissioners met in special session on February 27, 2015 at 4:00 P.M. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioners Grayson, Slade and Tapp. Absent was Commissioner Mattmiller and Attorney Lair.

Mayor Smith reported that since they cancelled the March 10, 2015 meeting, some issues came up that he wanted to address and not wait until the March 24th meeting.

CALL TO ORDER

Mayor Smith reminded everyone that this is a special meeting and they cannot discuss anything that is not on the agenda.

Mayor Smith recognized Commissioner Tapp.

Commissioner Tapp made a motion to dismiss Danielle Klaber during her original probationary period. Mayor Smith seconded. Vote: Commissioner Tapp: yes; Mayor Smith: yes; Commissioner Grayson: yes; Commissioner Slade: yes. Motion carried.

DISMISS DANIELLE
KLABER DURING ORIG
PROBATIONARY
PERIOD

Commissioner Tapp made a motion to offer employment to an individual as a Police Officer Recruit subject to completing all pre-employment requirements. Commissioner Slade seconded. Vote: Commissioner Tapp: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

OFFER EMP TO IND –
POL OFF RECRUIT

Commissioner Mattmiller arrived at 4:06 P.M.

Commissioner Tapp made a motion to offer employment to an individual as a Police Officer Recruit subject to completing all pre-employment requirements. Commissioner Slade seconded. Vote: Commissioner Tapp: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: abstain; Mayor Smith: yes. Motion carried.

OFFER EMP TO IND -
POL OFF RECRUIT

Commissioner Grayson asked about salary. They will be paid the scheduled salary.

Commissioner Tapp made a motion to authorize to post internally and advertise for an E-911 Director. Commissioner Grayson seconded. Vote: Commissioner Tapp: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

AUTHORIZE TO POST
INTERNALLY AND
ADVERTISE FOR 911
DIRECTOR

Commissioner Slade made a motion to adjourn. Commissioner Tapp seconded. Vote: Commissioner Slade: yes; Commissioner Tapp: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

ADJOURN

