

January 2, 2015  
Special Meeting

The City of Cynthiana Board of Commissioners met in a special session on January 2, 2015 at 3:00P.M. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioners Grayson, Mattmiller, Slade and Tapp and Attorney Lair. Commissioner department appointments.

CALL TO ORDER

Mayor Smith called the meeting to order and reminded the new Commission that they cannot discuss anything other than what is on the agenda since it is a special meeting.

Mayor Smith stated they need to appoint department Commissioners. He will be doing it differently. He will be asking the top vote getter what department they prefer.

COMMISSIONERS  
APPOINTED TO  
DEPARTMENTS

Mayor Smith asked Commissioner Slade which department he prefers. Commissioner Slade stated he has been in Public Works for four years and he prefers to stay there.

Commissioner Tapp made a motion to appointment Roger Slade to the Commissioner of Public Works. Commissioner Grayson seconded. Vote: Commissioner Tapp: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: abstain; Mayor Smith: yes. Motion carried.

SLADE TO PUBLIC  
WORKS

Mayor Smith asked Commissioner Grayson which department he prefers. Commissioner Grayson said based on some current projects that are going on, he prefers to stay in Public Property and Finance. Commissioner Slade made a motion to appoint Billy Grayson as the Commissioner of Public Property and Finance. Commissioner Tapp seconded. Vote: Commissioner Slade: yes; Commissioner Tapp: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

GRAYSON TO PROP &  
FINANCE

Mayor Smith asked if the two newly elected Commissioners had a preference and then asked Commissioner Tapp what he preferred. Commissioner Tapp stated his experience is in police and he wants that. Commissioner Slade made a motion to appoint Walter Tapp to Commissioner of Public Safety. Mayor Smith seconded. Commissioner Grayson asked Commissioner Tapp if that would be a conflict of interest for him. Tapp replied no. Commissioner Grayson again asked Tapp if that would be an issue. Tapp again replied no. Vote: Commissioner Slade: yes; Mayor Smith: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Tapp: yes. Motion carried.

TAPP TO SAFETY

Commissioner Slade made a motion to appoint Mark Mattmiller to Commissioner of Public Utilities. Commissioner Tapp seconded. Vote: Commissioner Slade: yes; Commissioner Tapp: yes; Commissioner Grayson: yes; Commissioner Mattmiller: abstain; Mayor Smith: yes. Motion carried.

MATTMILLER TO  
PUBLIC UTILITIES

Mayor Smith reported they need to appoint a Mayor Pro-tem. He

MATTMILLER MAYOR

asked if Commissioner Slade would like to serve. Commissioner Slade respectfully declined saying that he would not have the time for that due to his schedule. Commissioner Slade made a motion to appoint Commissioner Mattmiller to Mayor Pro-tem. Commissioner Grayson seconded. Vote: Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Tapp: yes; Mayor Smith: yes. Motion carried.

PRO-TEM

Commissioner Grayson made a motion to appoint Mayor Smith as the ABC Administrator. Commissioner Mattmiller seconded. Vote: Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Tapp: yes; Mayor Smith: yes. Motion carried.

MAYOR ABC  
ADMINISTRATOR

Commissioner Slade made a motion to go into executive session for the purpose of discussing the employment of a specific individual. Commissioner Tapp seconded. Vote: Commissioner Slade: yes; Commissioner Tapp: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

EXECUTIVE SESSION  
EMPLOYMENT OF  
SPECIFIC INDIVIDUAL

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

RETURN TO REG  
SESSION

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

ADJOURN

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Charleen McIlvain, City Clerk

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James Smith, Mayor