

January 28, 2014

The City of Cynthiana Board of Commissioners met in regular session on January 28, 2014 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Moses, Commissioners Brunner, Grayson, Keith and Slade and Attorney Lair.

Mayor Moses called the meeting to order and stated there were minutes to approve.

CALL TO ORDER

Commissioner Brunner made a motion to approve the minutes of the January 14, 2014 meeting. Commissioner Slade seconded. Vote: Commissioner Brunner: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

APPROVE 01/14/14
MINUTES

Mayor Moses recognized Attorney Lair.

LEGALS

Attorney Lair read the second reading of Ordinance #1516, amending the title and job description of Renaissance Director to Main Street Program Director.

2nd READ ORD#1516
AMENDING REN DIR
JOB DESCRIPTION

Commissioner Keith made a motion to approve the second reading of Ordinance #1516. Commissioner Brunner seconded. Vote: Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Mayor Moses recognized Commissioner Grayson.

FINANCE REPORT

Commissioner Grayson made a motion to pay the following bills:

PAYABLES REPORT

General Fund	\$ 29,951.60
Water & Sewer Fund	\$ 29,650.29

Commissioner Keith seconded. Vote: Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Commissioner Grayson reported cash in bank:

General Fund	\$ 542,205.33
Water & Sewer Fund	\$ 149,986.76
Municipal Road Aid Fund	\$ 17,138.18

Commissioner Grayson reported Emily Ammerman, Main Street Director, has attended meetings of the Lions Club, Rotary Club, Chamber of Commerce monthly luncheon meeting, and has been on Coffee Break. She will attend a Kiwanis Club meeting in the near future. She will also be going to Frankfort to meet with the state Main Street Program Coordinator, Kitty Dougoud.

MAIN ST PROG DIR
ATTENDING LOCAL
CLUB MEETINGS

Commissioner Grayson reported that the Main Street Program needed a website and a logo. He has a quotation of \$650 for these items. Commissioner Grayson made a motion to approve \$650 to develop a Main Street website, logo and business cards. Commissioner Brunner seconded. Vote: Commissioner Grayson: yes; Commissioner Brunner: yes; Commissioner Keith: yes;

APPROVE \$650 FOR
MAIN STREET EXP.

Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Mayor Moses recognized Commissioner Bruner.

Commissioner Bruner reported that at the last meeting he hired two new police recruits effective February 9th but has now learned that academy is full. Commissioner Bruner made a motion to change the effective hire date of Lewis E. Crump III from February 9, 2014 to March 16, 2014, the first day of academy training. Commissioner Slade seconded. Vote: Commissioner Bruner: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

Commissioner Bruner made a motion to change the effective hire date of Justin F. Jett from February 9, 2014, to March 16, 2014, the first day of academy training. Commissioner Grayson seconded. Vote: Commissioner Bruner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

Commissioner Keith asked if the two Police Officer Recruits will have a relationship with the City prior to March 16th. Bruner responded that they will not. They both have other jobs and will not be a part of the City until they begin academy training.

Commissioner Bruner thanked the Commission for allowing the Police Department to go from a strength of sixteen officers to seventeen officers. One is in the academy and will graduate in May. Crump and Jett will be numbers sixteen and seventeen.

Commissioner Bruner reported that he delayed action on a second copier for the Police Department at the last meeting since they did not have the dimensions. He now has that information.

Commissioner Bruner made a motion to approve a sixty month copier lease with Xerox at \$39.78 per month. This includes all supplies and maintenance, everything but the paper. This will be used on the lower floor of the Police Department. Commissioner Grayson second. Vote: Commissioner Bruner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried. Commissioner Bruner said that the lease of these two copiers will save the City an excess of \$1,000 per year in supplies.

Mayor Moses recognized Commissioner Slade.

Commissioner Slade commended his men for their work on the streets during this bad weather. They cannot get down some streets that have cars parked along the side. They have eighty tons of salt on hand.

Commissioner Slade reported that he checked into the questions about the holes on Wilson Ave. Columbia Gas worked in that area at the end of the working season last fall. They will blacktop this when the weather allows.

Public Works has been assisting Distribution with the many water leaks that have occurred due to the weather.

SAFETY REPORT

CHG HIRE DATE OF
LEWIS CRUMP III

CHG HIRE DATE OF
JUSTIN JETT

LEASE 2ND COPIER FOR
P.D.

PUBLIC WORKS REPORT

COMMENDED MEN
FOR WORK ON
STREETS

Mayor Moses recognized Commissioner Keith.

PUBLIC UTILITIES
REPORT

Commissioner Keith reported there had been a number of water leaks due to the cold weather. There will probably be more given the forecast. He wanted to give the men a big thanks for what they have been able to do in the worst of conditions.

Commissioner Keith made a motion to go into executive session to reconvene the deliberation on a grievance hearing seeking disciplinary action against an individual employee and pending litigation. Commissioner Brunner seconded. Vote: Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

EXECUTIVE SESSION

Commissioner Brunner made a motion to return to regular session. Commissioner Grayson seconded. Vote: Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

RETURN TO REG
SESSION

Mayor Moses reported the Commission will convene a special meeting tomorrow at 5:00P.M.

CONVENE 5:00PM
TOMORROW

Commissioner Brunner made a motion to adjourn. Commissioner Grayson seconded. Vote: Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade; yes; Mayor Moses: yes. Motion carried.

ADJOURN

Charleen McIlvain, City Clerk

Steve Moses, Mayor