

December 22, 2014
Special Meeting

The City of Cynthiana Board of Commissioners met in a special session on December 22, 2014 at 4:00 P.M. in the Commissioner's Room at City Hall. Present were Mayor Moses, Commissioners Grayson, Keith and Slade and Attorney Lair. Commissioner Bruncker was absent.

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

CALL TO ORDER

Commissioner Slade made a motion to approve the minutes of the December 9, 2014 meeting. Commissioner Grayson seconded. Vote: Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

APPROVE 12/09/14
MINUTES

Commissioner Slade made a motion to approve the minutes of the December 16, 2014 Special Meeting. Commissioner Keith seconded. Vote: Commissioner Slade: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Mayor Moses: yes. Motion carried.

APPROVE 12/16/14
SPECIAL MEETING
MINUTES

Mayor Moses recognized Attorney Lair.

Attorney Lair stated he wanted to report on the cable franchise update. Cities have been given until January 31, 2015 to address the current issues.

Mayor Moses recognized Commissioner Grayson.

FINANCE REPORT

Commissioner Grayson made a motion to pay the following bills:

PAYABLES REPORT

General Fund	\$ 56,732.93
Water & Sewer Fund	\$ 70,635.57

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

Commissioner Grayson reported cash in bank:

General Fund	\$ 351,442.64
Water & Sewer Fund	\$ 134,093.70
Municipal Road Aid Fund	\$.82

Commissioner Grayson reported that Leslie Mullett is the newest employee in the Finance Department. She is an excellent employee who is very professional, efficient, and is congenial with the public and her co-workers. Having completed one year of employment in October and with an excellent evaluation, Commissioner Grayson made a motion to increase the hourly wage of Leslie Mullett by 25cents effective immediately. Commissioner Keith seconded. Vote: Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

L. MULLETT INCREASE

Mayor Moses recognized Commissioner Keith.

PUBLIC UTILITIES

Commissioner Keith reported that at the November 11, 2014 meeting, they voted to change the classification of Keith Northcutt effective December 19, 2014 subject to obtaining his degree in December as anticipated. Mr. Northcutt has not yet obtained his degree. There are some remaining requirements with Western KY University. Commissioner Keith moved to rescind his prior action and Keith Northcutt will remain a part-time School-to-Work Water Treatment Plant Operator Trainee until he has obtained his degree from the Water Training Institute Degree Program and be admitted to the Class III Operator Class and Testing Session. Commissioner Grayson seconded. Vote: Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

K. NORTHCUTT
REMAINS PT TRAINEE

Commissioner Keith reported he had received communication involving the Handy House. The issue has not been adequately vented nor adequately investigated. Commissioner Keith asked Attorney Lair about the motion to table the carried motion referencing the Handy House and then the motion to put back on the table that was defeated. .

HANDY HOUSE
MOTIONS

Attorney Lair stated the original motion is dead. In his opinion, it cannot be put back on the table. Lair had McIlvain read the motions from the 11/25/14 and 12/9/14 meetings with regards to the Handy House. Lair explained the motions and stated the motion is dead.

Commissioner Keith stated he understands there is an offer on the house. Marilyn Bell, who was present, confirmed that is correct.

Mayor Moses recognized Commissioner Slade.

PUBLIC WORKS

Commissioner Slade thanked the Public Works men for the work they do. He is very proud of them. They are starting into a bad season with the bad weather they are already experiencing.

Mayor Moses informed Becky Barnes that he has the information from the State Highway Department on what US 27 and 62 will be called along with the bypass as you are coming into town. He will get that to her.

MAYOR MOSES

Mayor Moses wished everyone a very Merry Christmas and a very Happy New year. It has been a pleasure serving this community as the mayor. It has been a pleasure working with all of the people and the employees. John Lair has kept him out of jail. He has enjoyed the entire four years. He wished everyone good luck in the future.

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

ADJOURN

