

May 13, 2014

The City of Cynthiana Board of Commissioners met in regular session on May 13, 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 recognized Gary Royalty, Public Works/Utilities Director.

CALL TO ORDER

Gary Royalty stated he was present to give the Commission an update on the Sewer Rehab Project. All easements but one located on Bridge Street have been acquired. We have been unable to contact the property owner. Attorney Lair has informed us this property is in foreclosure. The City will need to proceed with condemnation on Kevin and Melodi Cornett at 426 E. Bridge Street.

G. ROAYLTY – UPDATE
SEWER REHAB
PROJECT

Commissioner Keith made a motion to retain an appraiser to do an appraisal on 426 E. Bridge Street and proceed with condemnation. Commissioner Brunner seconded. Vote: Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

RETAIN APPRAISER &
AUTHORIZE
CONDEMNATION

Mayor Moses stated there were minutes to approve.

Commissioner Slade made a motion to approve the minutes of the April 22, 2014 meeting. Commissioner Brunner seconded. Vote: Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

APPROVE 04/22/14
MINUTES

Commissioner Brunner made a motion to approve the minutes of the May 5, 2014 special meeting. Commissioner Grayson seconded. Vote: Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

APPROVE 5/5/14 SP
MEET MINUTES

Mayor Moses recognized Attorney Lair.

Attorney Lair reported they were in receipt of a request to amend the CDBG Westside Redevelopment MOA extending the time.

Commissioner Keith made a motion to authorize the Mayor to sign the amendment on the CDBG Westside Redevelopment extending the time to June 30, 2015. Commissioner Brunner seconded. Vote: Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

EXTEND CDBG-
WESTSIDE GRANT TO
06/30/15

Attorney Lair reported they were in receipt of a request from DLG for a deed restriction at FRVP with regards to the Recreational Trails Grant. He has contacted the county attorney since the county is half owner of the property.

Commissioner Brunner made a motion to authorize the Mayor to sign the deed restriction on FRVP with regards to the Recreational Trails Grant. Commissioner Grayson seconded. Vote:

AUTHORIZE MAYOR
TO SIGN DEED
RESTRICTION AT
FRVP-REC TRAILS

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

Attorney Lair opened the bids for a Carbon Feeder for the WTP.
Two bids were received:
Merrick Industries \$53,167.50
Acrison, Inc. \$20,611.00

OPEN BIDS ON
CARBON FEEDER-WTP

Commissioner Keith made a motion to defer action and take the
bids under advisement. Commissioner Brunner seconded. Vote:
Commissioner Keith: yes; Commissioner Brunner: yes;
Commissioner Grayson: yes; Commissioner Slade: yes; Mayor
Moses: yes. Motion carried.

Attorney Lair opened bids for a Chlorine Dioxide Generator for the
WTP. One bid was received from Thornton, Musso & Bellemin at a
cost of \$18,700 for the generator with the price of the sodium
chlorite for four years at:
Year 1 \$1.20 lb.
Year 2 \$1.24 lb.
Year 3 \$1.28 lb.
Year 4 \$1.31 lb.

OPEN BIDS ON
CHLORINE DIOXIDE
GENERATOR &
CHEMICAL FOR WTP

Commissioner Keith made a motion to defer action and take the
bids under advisement. Commissioner Brunner seconded. Vote:
Commissioner Keith: yes; Commissioner Brunner: yes;
Commissioner Grayson: yes; Commissioner Slade: yes; Mayor
Moses: yes. Motion carried.

Attorney Lair opened bids for residential water meters. Four bids
were received.
Neptune Equipment Co. \$40,625.00
H.D. Supply Waterworks \$40,000.00
Master Meter, Inc. \$47,810.00
Consolidated Pipe & Supply \$48,250.00

OPEN BIDS ON WATER
METERS

Commissioner Keith reported that these meters will be unique to
the City. The PW/PU Director stated these are radio & aerial read.
They are looking to the future. They hope to have the change out
completed in five years. This will be the first year. This should save
money over time. With this meter, you can almost tell the day a
leak occurred. They can be read if a car is parked over the meter
and they will not freeze.

Commissioner Keith made a motion to defer action and take the
bids under advisement. 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 \$ 35,539.49
Water & Sewer Fund \$ 81,160.40

Commissioner Slade seconded. Vote: Commissioner Grayson: yes;

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

Commissioner Grayson reported cash in bank:

General Fund	\$ 825,459.46
Water & Sewer Fund	\$ 295,415.38
Municipal Road Aid Fund	\$ 53,555.52

Commissioner Grayson reported that everyone received a memo with regards to the request for the CDBG-ED and UDAG Revolving Loan funds be used for the welding academy as the City partners with the County, EDA, Harrison County Board of Education and MCC/LVC. He once had to travel to Cincinnati at night to get his technical training. This will benefit our community.

APPROVE CDBG-ED &
FUNDS FOR WELDING
ACADEMY

Commissioner Grayson made a motion to approve the transfer of the CDBG-ED Funds in the amount of \$204,718.13 for the use of the welding school. Commissioner Keith seconded.

Mayor Moses recognized Frazer LeBus, Chair of the EDA Board, who wished to speak on this subject. LeBus reported that they have been trying to build this for over a year. They discussed building a facility at the Business Park but it is costly to build new and run the water and sewer. This money will revamp the existing technical school, provide training for welding, add a new station and bring in new equipment. This will train local people for local industry. E-Z Pack and Bullard are in favor of this. This will be a drawing card for industry. Harrison County is meeting tonight and approving \$65,000 for this project. The City can do magnificent things by providing state of the art training with the local high school and college.

Mayor Moses recognized Bruce Florence, MCC/LVC, who wished to speak on the subject. Commissioner Grayson asked how many of the 204 2014 HCHS graduates will go to college. She reported that most want a job now so she will train them now. There was an article in the Wall Street journal that welding jobs were paying up to \$150,000. Florence reported that for a while they phased out technical jobs but they now have a vacuum and need more training to meet the demand of these jobs. This new program that they are partnering with will give them the ability to start the ball rolling with welding and then add other training.

Mayor Moses asked if she has her grant for this project. Florence said yes. It is in process but there is not a doubt that she will receive the grant.

Mayor Moses stated that he just wanted to remind everyone that this money was to be set aside to run a natural gas line through the Business Park. The Commissioners indicated they had not heard anything about this.

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

Commissioner Grayson made a motion to transfer \$80,000 of the UDAG Revolving Loan Funds for the welding project. Commissioner Keith seconded. Vote: Commissioner Grayson: yes; Commissioner

APPROVE UDAG
FUNDS FOR WELDING
ACADEMY

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

Frazer LeBus thanked the Commission for their support and partnership on this project. He also reported that the Harrison County Board of Education will be contributing funds for their part with this project.

Commissioner Grayson reported he has been by 116 Webster Ave. it is still a mess. There are old tires, wood, garbage in the yard. The City needs to address this property once and for all. It has been going on for too many years. Commissioner Grayson would like to go into executive session at the end of the meeting to discuss possible litigation. 116 WEBSTER AVE.

Mayor Moses asked if Public Works could go clean this up. Commissioner Slade stated they would have to follow the rules and guidelines.

Commissioner Grayson said he has one quote for the parking lot on Main Street but it is very high and is for several inches of asphalt. He is going to have someone else look at this so money can be budgeted for this parking lot. Gary Royalty will take care of this for him.

Mayor Moses recognized Commissioner Bruner.

SAFETY REPORT

Commissioner Bruner reported he had attended the KLC City Officials Academy the past week. There were several issues discussed. One was the classification of cities. He has a handout that he has asked the clerk to copy and give to everyone. There will probably be some legal training on some of these issues.

ATTENDED KLC COA

Commissioner Bruner reported they have advertised for bids on cruisers that are scheduled to be opened on Friday. They will probably receive bids on cruisers that are already equipped with lights, bars, etc.

REPORT ON AD FOR CRUISERS

Mayor Moses recognized Commissioner Slade.

PUBLIC WORKS

Commissioner Slade reported it will cost about \$10,000 to repair the culvert on South Main Street at the bridge. The state is going to help but the pipe alone is \$7,000. The P.W. men have been mowing and cold patching.

CULVERT REAPIR ON S MAIN ST

PW MOWING & COLD PATCHING

Mayor Moses stated the P.W. men have been doing a good job cleaning the downtown streets.

Mayor Moses recognized Commissioner Keith

PUBLIC UTILITES

Commissioner Keith reported that Omer Murphy is retiring at the end of May after twenty-seven years. Commissioner Keith made a motion to accept the retirement notice of Omer Murphy, a WWTP Operator effective May 31, 2014. Commissioner Grayson seconded. Vote: Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Bruner: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

O MURPHY RETIRING 05/31/14

Commissioner Keith reported two high service pumps went out at

the ballpark. Others went out but they are up and on line.

Mayor's Report

MAYOR'S REPORT

Mayor Moses reported there was movement at the Business Park. A lot was sold and will close the next day. The selling price is approximately \$54,300. Frazer LeBus reported that \$50,000 of the proceeds from the sale of the lot will be paid on the loan principle. Mayor Moses made a motion to authorize him to sign the release on the lot. Commissioner Keith seconded. Vote: Mayor Moses: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes. Motion carried.

LOT SOLD AT
BUSINESS PARK

Commissioner Grayson made a motion to go into executive session to discuss possible litigation under KRS 61.810 (1) (b). Commissioner Slade seconded. Vote: Commissioner Grayson: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

EXEC SESSION –
POSSIBLE LITIGATION

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

RETURN TO REG
SESSION

Commissioner Grayson made a motion to authorize a court order to correct safety and health issues at 116 Webster Ave. Commissioner Brunner seconded. Vote: Commissioner Grayson: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

AUTHORIZE COURT
ORDER TO CORRECT
SAFETY AND HEALTH
ISSUES AT 116
WEBSTER AVE.

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

ADJOURN

Charleen McIlvain, City Clerk

Steve Moses, Mayor