

November 20, 2014 Special Meeting

The City of Cynthiana Board of Commissioners met in special session on November 20, 2014 at 4:00 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 recognized Attorney Lair.

CALL TO ORDER

Attorney Lair read the second reading of Ordinance #1529 amending the ordinance relating to water rates.

LEGALS

Commissioner Keith made a motion to approve the second reading of Ordinance #1529. Commissioner Grayson seconded. Vote: Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Brunner: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

2<sup>nd</sup> READ ORD #1529  
AMEND WATER RATES

Commissioner Grayson reported they had received a request from the Senior Citizens but did not know if they could legally lend money.

Attorney Lair told the Board that they could but they need to make a finding to show the expenditure is for a public purpose.

Commissioner Brunner asked if they have to make the finding before approving the loan. Lair stated yes, you do.

Commissioner Grayson stated the reason they want to do this to avoid more interest on this past due expense owed to the IRS.

Commissioner Slade asked if Senior Citizens had tried to negotiate with the IRS.

Mayor Moses said yes, they have but you can only do that one time and they have done that before.

Commissioner Brunner reported that over 16% of the American population is over 65. We are an aging society. This agency takes care of this. If the City does not help, they may close up. Robin Florence has done a good job and has a handle on what is going on.

Commissioner Keith asked how did this happen again. Mayor Moses said poor management. Keith asked how they know it will be paid back. Attorney Lair stated if it is a loan, there will have to be some paperwork.

Commissioner Grayson reminded the Commission that they are already committed to several things this year.

Commissioner Grayson made a motion to appropriate \$10,000 this fiscal year end '15 and \$10,000 next fiscal year end '16 above the normal appropriation to the Senior Citizens. This is not a loan but an additional appropriation. Commissioner Slade seconded.

APPROVE ADDITIONAL  
\$10,000 TO SR.  
CITIZENS FOR FYE '15  
AND FYE '16

Commissioner Brunner asked where this would leave the Senior Citizens when they asked for \$25,000. Commissioner Grayson said they will not have to pay back the \$500 per month which gives them an extra \$6,000 a year.

Mayor Moses reported the Senior Citizens are trying to obtain some back pay by doing some paperwork for services they provided but did not get payment on.

Commissioner Brunner said he keeps asking if the City does not do this, what is going to happen there with the services they provide for this community.

Mayor Moses said the building needs some work. The roof needs repairs.

Commissioner Grayson said he has been there and has witnessed the services they provide.

Mayor Moses called for the vote on the appropriation to Senior Citizens: Commissioner Grayson: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

Commissioner Brunner reported they looked at passing an Ordinance for economic assistance to a business that located in the Business Park. Bay Horse Innovations is the first one to apply for this under Ordinance #1490. Commissioner Brunner made a motion to allow Bay Horse Innovations the exemption from any increase in the ad valorem tax on its real property located in the Business Park from the construction of their manufacturing facility for a period of up to five years effective tax year 2014 and the remittance of 50% of the net profits tax upon the business activity conducted in the Business Park all as set out in Ordinance #1490. Commissioner Grayson seconded. Vote: Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

APPROVE BAY HORSE  
INNOVATIONS  
REQUEST FOR  
ECONOMIC ASST  
UNDER ORD 1490

Commissioner Brunner made a motion to go into executive session to discuss the employment of a specific individual. Commissioner Slade seconded. Vote: Commissioner Brunner: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

EXEC SESSION

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

RETURN TO REG  
SESSION

Mayor Moses reported there will be no action taken. 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

