

September 20, 2016  
Commission Meeting

The City of Cynthiana Board of Commissioners met in regular session September 20, 2016 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioners Grayson, Mattmiller, and Slade and Attorney Lair. Commissioner Griggs was absent.

Mayor Smith called the meeting to order.

CALL TO ORDER

Mike Bowen with Covenant Presbyterian Church presented invocation.

MIKE BOWEN  
INVOCATION

Mayor Smith reported that there are minutes to approve.

Commissioner Slade made a motion to accept the minutes of the September 6, 2016 Regular Commission meeting. Commissioner Grayson seconded. Vote: Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith. Motion carried.

APPROVE 9/6/2016  
MEETING MINUTES

Mayor Smith recognized Attorney Lair.

LEGALS

Attorney Lair read the first reading of Summary Ordinance #1551 amending the Code Enforcement Ordinance according to House Bill number 422.

Commissioner Slade made a motion to accept the first reading of Summary Ordinance #1551. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Grayson: yes; Mayor Smith. Motion carried.

MOTION TO ACCEPT  
FIRST READING  
SUMMARY ORD #1551

Mayor Smith recognized Commissioner Grayson.

FINANCE REPORT

Commissioner Grayson made a motion to pay the following bills:

PAYABLES REPORT  
MOTION TO PAY BILLS

General Fund \$ 58,629.65

Water & Sewer Fund \$ 138,506.57

Commissioner Mattmiller seconded. Vote: Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

Commissioner Grayson reported cash in bank:

CASH IN BANK

General Fund \$ 133,011.95

Water & Sewer Fund \$ 98,214.55

Municipal Road Aid Fund \$ 33,427.15

Mayor Smith recognized Commissioner Slade.

PUBLIC SAFETY  
REPORT

Commissioner Slade reported that he met with the Police Department. He met with the Officers first, then immediately after he met with the Sergeants. After those meetings he met with the Chief and Assistant Chief. Those meetings went very well.

Commissioner Slade feels that the overall morale of the department is very good. He will use the information from the meetings for setting goals for the department.

Mayor Smith recognized Commissioner Slade for Commissioner Griggs.

PUBLIC MAINTENANCE  
REPORT

Commissioner Slade reported that water line replacement is in progress on Oxley. Please use caution exiting and entering Sonley Heights.

Commissioner Slade made a motion to accept the uniform bid from Uni-first which was the low bidder for the service. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Grayson: yes; Mayor Smith: yes. Motion carried.

UNIFORM BID  
AWARDED TO UNI-  
FIRST

Commissioner Slade announced that Estill Barnett has obtained his Class I Water Distribution License. Congratulations Estill on behalf of himself and Commissioner Griggs.

Mayor Smith recognized Commissioner Mattmiller.

PUBLIC UTILITIES  
REPORT

Commissioner Mattmiller made a motion to terminate C. W. Quisenberry effective 10/15/2015. The position of Code Enforcement Officer is not a position with the City of Cynthiana, it is in the office of Planning & Zoning. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Mayor Smith: yes. Motion carried.

MOTION TO  
TERMINATE POSITION  
OF CWQUIESENBERY

Commissioner Mattmiller asked that the Commission and Attorney Lair look over the final draft of the rental housing procedure and advise him of any comments or changes before the next meeting.

MAYORS REPORT

Mayor Smith announced that Ambassador, a company that distributes children's books in the schools has asked that the city sponsor their book. The cost is \$399 per year for 2 years. There are 2 books. One for 1<sup>st</sup> graders and the other for 3<sup>rd</sup> graders. These books would be passed out to all 1<sup>st</sup> and 3<sup>rd</sup> graders in the county school system. Commissioner Mattmiller asked that we have time to review the books and make a decision at the next meeting.

AMBASSADOR BOOK

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

ADJOURN

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Jamie Hutchison, City Clerk

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James Smith, Mayor

9/20/2016