

July 2, 2019  
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session July 2, 2019 at 5:30 P.M. in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Smith, Commissioners Mattmiller, Griggs and Judy and Attorney Lair. Commissioner Slade was absent.</p> <p>Mayor Smith called the meeting to order.</p>	<p>CALL TO ORDER</p>
<p>Steve Perry with Calvary Assembly of God presented the invocation.</p>	<p>INVOCATION STEVE PERRY</p>
<p>Mayor Smith recognized Bobby Craft with the Cynthiana-Harrison County Airport.</p> <p>Mr. Craft advised the Commission that they didn't have any projects for the monies allocated this year and needed permission to transfer entitlements.</p> <p>Commissioner Mattmiller made a motion to authorize Mayor Smith to sign a transfer of entitlements for the FAA for the Cynthiana-Harrison County Airport Board. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade along with Chief Sanders asked Dolores "Crickett" Woods to come forward and be honored for her nearly 18 years of service. Ms. Woods was presented a certificate and a picture as well as a \$100 gift card. Chief Sanders stated that "Crickett will be missed, she is a wealth of knowledge and experience".</p>	<p>VISITORS</p> <p>BOBBY CRAFT CYN-HARR COUNTY AIRPORT</p> <p>AUTHORIZE MAYOR TO SIGN ENTITLEMENT AGREEMENT FOR CYN-HARR AIRPORT BOARD</p> <p>DOLORES WOODS RETIREMENT</p>
<p>Mayor Smith recognized Attorney Lair.</p> <p>Commissioner Mattmiller made a motion to authorize the Mayor to sign documents to enter into a trust agreement with Kentucky League of Cities for Property, Liability, and Workers Compensation insurance services for FYE 2020. Commissioner Judy seconded. Vote: Commissioner Mattmiller: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p> <p>Attorney Lair read the first reading of Ordinance #1596 amending policies and procedures to add Operations Manager and Telecommunicator II/Shift supervisor in the E-911 center. Grade 26 &amp; Grade 23.</p> <p>Commissioner Mattmiller made a motion to accept the first reading of Ordinance #1596 amending policy and procedures. Commissioner Griggs seconded. Vote: Commissioner Mattmiller:</p>	<p>LEGALS</p> <p>KLC TRUST AGREEMENT</p> <p>1<sup>ST</sup> READING ORD #1596</p> <p>MOTION TO ACCEPT 1<sup>ST</sup> READING ORD #1596</p>



<p>Mayor Smith recognized Commissioner Judy.</p> <p>Commissioner Judy reported:</p> <p>WWTP</p> <ol style="list-style-type: none"> <li>1. Sewer lines are being videoed using our camera equipment to search for potential all problems in multiple lines throughout the city.</li> <li>2. The Cedarbrook plant operated for the Harrison County Sanitation District remains in compliance.</li> </ol> <p>Water plant and Distribution</p> <ol style="list-style-type: none"> <li>1. The electrical upgrade at the water treatment plant is on schedule to be completed in the fall.</li> <li>2. The last phase of the Court Street project is underway. Concrete replacement and asphalt replacement is underway. We thank the citizens of the city and county for being patient through this process.</li> </ol> <p>Commissioner Judy made a motion to award the Eastside Booster Pump construction to Judy Construction. Commissioner Mattmiller seconded. Vote: Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Judy made a motion to award the laboratory analysis bid to low bidder Microbac. Commissioner Mattmiller seconded. Vote: Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	<p>PUBLIC UTILITIES REPORT</p> <p>AWARD JUDY CONST BID ON EASTSIDE BOOSTER PUMP PROJECT</p> <p>AWARD LAB ANALYSIS TO MICROBAC</p>
<p>Commissioner Griggs made a motion to adjourn. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p>	<p>ADJOURN</p>
<p>_____ Jamie Hutchison, City Clerk</p> <p>_____ James Smith, Mayor</p>	<p>7/2/2019</p>