

June 21, 2016
Commission Meeting

The City of Cynthiana Board of Commissioners met in regular session June 21, 2016 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioners Grayson, Mattmiller, Slade and Griggs and Attorney Lair.

Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith recognized Mike Bowen with the Covenant Presbyterian Church to present the invocation.

MIKE BOWEN
INVOCATION

Mayor Smith recognized Tomi Jean Clifford with the Chamber of Commerce.

VISITORS

Ms. Clifford would like to inform the Commission of Walking Dead Day in Cynthiana scheduled for August 6, 2016. She is in attendance to ask permission to decorate the streets and close Main Street and Walnut Street for the event. The Commission has no objection and the Mayor commended Ms. Clifford on getting this event scheduled. Ms. Clifford says it is hard to estimate how many people will attend this event, she is estimating between 2000-20,000 people.

TOMI JEAN CLIFFORD
CHAMBER OF
COMMERCE WALKING
DEAD DAY

Mayor Smith recognized Howard Fryman with the Rotary Club. Mr. Fryman thanked the Commission for the support for the Fabulous Fourth. Mr. Fryman is coming before fiscal court and the commission to ask about a \$5000.00 grant that the Rotary gave the city or county for a basketball court at FRVP. He wants to know who has the money. Mr. Fryman says this was 2-1/2 maybe 3 years ago. Attorney Lair asked Mr. Fryman to find out who endorsed the check.

HOWARD FRYMAN
ROTARY CLUB

Mayor Smith made a motion to match the Rotary's \$5000.00 grant for a basketball court at FRVP. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Grayson: no; Commissioner Slade: yes; Commissioner Griggs: yes. Motion carried.

MOTION TO MATCH
ROTARY \$5000 FOR
BASKETBALL COURT

Mayor Smith reported that there are minutes to approve.

Commissioner Mattmiller made a motion to accept the minutes of the June 7, 2016 Regular Commission meeting. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Grayson: yes; Mayor Smith: yes. Motion carried.

APPROVE 6/7/2016
MEETING MINUTES

Commissioner Grayson made a motion to accept the minutes of the June 20, 2016 Special Commission meeting. Commissioner Mattmiller seconded. Vote: Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

APPROVE 6/20/2016
SPECIAL MEETING
MINUTES

Mayor Smith did a presentation of the budget. A copy of the Power Point Presentation will be included and become a part of these minutes. Mayor Smith wanted the public to know where the money comes from and where it is being spent.

MAYOR SMITH BUDGET
PRESENTATION

LEGALS

Attorney has prepared a contract extension letter with Central Kentucky Hauling extending the sanitation service contract for an additional (2) years by exercising the right to extend contract under same conditions as original.

CENTRAL KY HAULING
SANITATION
CONTRACT EXTENSION

Commissioner Griggs made a motion to authorize the Mayor to sign the contract extension letter with Central Kentucky Hauling. Commissioner Slade seconded. Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

AUTHORIZE MAYOR TO
SIGN CONTRACT EXT
WITH CENTRAL KY
HAULING

Attorney Lair read the 2nd reading of Ordinance #1550 amending FYE 16 budget.

2ND READING
ORD#1550

Commissioner Slade made a motion to accept the 2nd reading of Ordinance #1550 amending budget for fiscal year ending June 30, 2016. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Grayson: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

MOTION TO ACCEPT
2ND READING ORD
#1550 AMENDING
BUDGET

Attorney Lair read 2nd reading of Ordinance #1551 adopting budget for fiscal year ending June 30, 2017.

2nd READING
ORD#1551

Commissioner Mattmiller made a motion to accept the 2nd reading of Ordinance #1551 adopting budget for fiscal year ending June 30, 2017. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

MOTION TO ACCEPT
2ND READING ORD
#1551 ADOPTING
BUDGET

Attorney Lair stated that the last item on the agenda is the contract on the Handy House, a contract has been prepared but Attorney Lair advised that Mayor Smith would be handling the contract on his agenda.

Attorney Lair gave Commissioner Slade a new case law on K-9, what dogs can and cannot do on traffic stops. Attorney Lair advised Commissioner Slade to give copies to the Chief, Assistant Chief, and the K-9 officer.

NEW CASE LAW ON K-9
OFFICER

Mayor Smith stated that since it was brought up lets go on and handle the contract on the Handy House.

CONTRACT ON
SALVAGE OF HANDY
HOUSE-SALVAGE
NATION

Mayor Smith asked Commissioner Grayson to bring the Commission up to date on the salvage.

Commissioner Grayson reported that there is a contract prepared by the attorneys to tear the house down with there being \$7500.00 put in an escrow half from the city and half from the county. This money would be used to pay for the dumpster fees for hauling off the debris.

Mayor Smith reported that he had been asked today about asbestos and permit fees from planning and zoning. Who would be responsible for getting that? Commissioner Grayson stated that there has been no asbestos test. Mayor stated that Robbie Morris would do an inspection on Monday for free. Commissioner Lair reviewed the contract and stated that Salvage Nation would be responsible for any necessary permits, removing debris at the expense of Salvage

Commissioner Grayson reported cash in bank:

CASH IN BANK

General Fund	\$ 505,752.56
Water & Sewer Fund	\$ 201,449.80
Municipal Road Aid Fund	\$ 126,521.47

Mayor Smith recognized Commissioner Slade.

Commissioner Slade wanted to thank Bob Laytart for his service to Cynthiana, he is a friend to E-911. We had cake and punch prior to the meeting to honor Bob and his retirement. On behalf of the City Commissioner Slade wished Bob well on his future endeavors. He will be missed.

WISH BOB LAYTART
WELL

Mayor Smith recognized Commissioner Griggs.

MAINTENANCE DEPT
REPORT

Commissioner Griggs reported that the valve installation on Clifton is complete and water line installation will be late this week or early next week. Clifton Road between Bridge and Pike will be closed to thru traffic. Hinkle has been milling and paving. Rumble strips have been removed on Old Lair Road. Speed bumps will be installed. New curbs will be installed on Rose Bay, Fairway, and Charlotte Drive.

Mayor Smith recognized Commissioner Mattmiller.

PUBLIC UTILITIES
REPORT

Commissioner Mattmiller reported that 16-inch valve at the Main Licking has been repaired and is ready for service.

Commissioner Mattmiller reported that Mayor Smith has worked up a proposal for Disc Golf in the amount of \$4,775. Commissioner Mattmiller made a motion to use money set for FRVP development to start a Disc Golf Course. Commissioner Slade seconded. Commissioner Griggs asked do we know where it is going to go? Commissioner Mattmiller stated that there is Recreation Board meeting Monday night and that will be discussed. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

MOTION TO ORDER
DISC GOLF EQUIP AT
FRVP

Commissioner Mattmiller stated that the basketball court that was discussed earlier in the meeting will go according to the master plan. It was included in the master plan.

Commissioner Mattmiller made a motion to offer employment to Elijah Sublett as a WWTP operator after successful completion of all pre-employment requirements effective June 22, 2016; salary commensurate with position. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

OFFER EMPLOYMENT
WWTP OPERATOR
TRAINEE ELIJAH
SUBLETT

Commissioner Mattmiller made a motion to offer employment to Vanessa Duff as a WWTP operator upon successful completion of all pre-employment requirements effective June 22, 2016; salary commensurate with position. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

OFFER EMPLOYMENT
WWTP OPERATOR
TRAINEE VANESSA
DUFF

Mayor Smith has a proclamation for Cynthiana High School Day.
Mayor Smith read the proclamation.

MAYOR'S REPORT

Commissioner Slade made a motion to approve Cynthiana High School Day Proclamation. Commissioner Mattmiller seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

CYNTHIANA HIGH
PROCLAMATION

Commissioner Grayson asked Commissioner Griggs if she remembers what he told her at the beginning of her term. Commissioner Griggs stated, yes, we can agree to disagree. Commissioner Grayson stated that as a commission we can agree to disagree. Mayor Smith stated that if the vote was always 5-0 something would be wrong.

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

ADJOURN

Jamie Hutchison, City Clerk

James Smith, Mayor

6/21/2016