

October 28, 2014

The City of Cynthiana Board of Commissioners met in regular session on October 28, 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 and stated there were minutes to approve.

CALL TO ORDER

Commissioner Slade made a motion to approve the minutes of the October 14, 2014 meeting. Commissioner Grayson seconded. Vote: Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

APPROVE 10/14/14
MINUTES

Mayor Moses recognized Attorney Lair.

LEGALS

Attorney Lair read the first reading of Ordinance #1528 amending the Code of Ordinances of the City of Cynthiana relating to uniform regulations and requirements for the licensing and regulations of the sale of alcohol.

1st RD ORD#1528 –
AMENDING ORD –
SALE OF ALCOHOL

Commissioner Brunner made a motion to approve the first reading of Ordinance #1528. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: 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	\$ 114,790.70
Water & Sewer Fund	\$ 65,278.73

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

Commissioner Grayson reported cash in bank:

General Fund	\$ 64,833.13
Water & Sewer Fund	\$ 173,517.30
Municipal Road Aid Fund	\$.82

Mayor Moses recognized Commissioner Brunner.

PUBLIC SAFETY

Commissioner Brunner reported that there is a continuing effort to get up to staff in the 911 Center. Commissioner Brunner made a motion to offer employment to an individual as a full-time E-911 Telecommunicator subject to completing all pre-employment requirements. Mayor Moses seconded. Vote: Commissioner Brunner: yes; Mayor Moses: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes. Motion carried.

OFFER EMP TO
INDIVIDUAL AS FT
TELECOMMUNICATOR

Commissioner Brunner made a motion to offer employment to an

OFFER EMP TO

individual as a part-time E-911 Telecommunicator subject to completing all pre-employment requirements. Mayor Moses seconded. Vote: Commissioner Brunner: yes; Mayor Moses: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes. Motion carried.

INDIVIDUAL AS PT
TELECOMMUNICATOR

Commissioner Brunner reported that this is not the end. There is a need for more employees but he cannot overload the Director on the training.

Commissioner Brunner reported the Cynthiana Police Department Explorers Post #714, in conjunction with the Police Department, want to participate in "No Shave November". The Officers can grow a beard, mustache or goatee. The officers that choose to participate will pay from \$25 to \$50 for growing facial hair. This will be donated to the Police Explorers Fund. Commissioner Brunner made a motion to allow the police officers to grow a beard, mustache or goatee for "No Shave November". Commissioner Slade seconded. Vote: Commissioner Brunner: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

P.D./EXPLORERS TO
PARTICIPATE IN "NO
SHAVE NOVEMBER"

Commissioner Brunner reminded everyone to mark their calendars for a meeting of Champions for a Drug Free Harrison County to be held at the Cynthiana Christian Church on November 17th at 5:30pm. Pendleton County Sheriff Peoples and KSP Trooper Mark Burden will be among the speakers. In addition there will be testimonies from Drug Court graduates.

CHAMPIONS FOR
DRUG FREE HARR CO
11/17/14

Commissioner Brunner asked Attorney Lair to clarify election day alcohol sales. Attorney Lair reported that there can be alcohol sales on election day if the local governing body has not adopted an ordinance to say they cannot sell on election day.

ALCOHOL CAN BE
SOLD ON ELECTION
DAY

Mayor Moses recognized Commissioner Slade.

PUBLIC WORKS

Commissioner Slade reported people are starting to rake leaves. Leaf pickup will run from November 10th through November 21st. Pickup will be on your regularly scheduled trash pickup day. Please do not rake leaves into the gutter or street. These will stop up the storm drains. Bagged leaves will be picked up daily.

LEAF PICKUP DATES

Commissioner Slade reported we are in need of more salt. They are trying to locate more salt.

Mayor Moses recognized Commissioner Keith.

PUBLIC UTILITIES

Commissioner Keith reported the City has experienced some vandalism. He would like something to be drafted where if there is vandalism, the City could offer a reward. This is a criminal offense and it needs to be enforced.

REQUEST FOR
VANDALISM POLICY

Commissioner Keith asked that John Lair be given some direction on a vandalism policy.

Commissioner Brunner stated he felt that if the City is going to develop a reward system for reporting, this should be developed from a Police department standpoint.

Commissioner Keith reported they are making progress on Pike Street water line replacements. They hope to have all the services done from Church Street to Elmarch Avenue by the first of the year if they do not have a hard freeze. They will come back in the spring and continue from Elmarch Avenue to the hospital.

PIKE STREET PROJECT
PROGRESSING

Commissioner Grayson asked about the state's blacktopping schedule for Pike Street. Commissioner Keith said that is scheduled for next year.

Commissioner Grayson said there is a drop-off on the west end of the Pleasant Street Bridge. He asked if Commissioner Keith or Commissioner Slade could have their men look at this. It may be from waterline repairs.

Mayor Moses asked Walter Tapp to come forward for Commissioner Brunker to recognize him upon his retirement.

RECOGNIZE CPL
WALTER TAPP UPON
RETIREMENT

Commissioner Brunker recognized Corporal Walter Tapp. He was hired as a full-time Police Officer with the City of Cynthiana on October 1, 1989, obtained the rank of Corporal in August of 1999 and received his Police Officers Professional Standards Certification on September 20, 1999. During his career he was recognized as the Police Department's "Officer of the year". After twenty-five years of service, Walter begins a new chapter in life. He plans to spend quality time with family and friends and looks forward to doing some cooking. Walter was presented with his service revolver as a retirement present. Everyone applauded Walter for his accomplishments. Commissioner Brunker invited everyone to stay for refreshments and celebrate with Walter Tapp.

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

ADJOURN

Charleen McIlvain, City Clerk

Steve Moses, Mayor