

February 24, 2015

The City of Cynthiana Board of Commissioners met in regular session on February 24, 2015 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioners Grayson, Mattmiller, Slade and Tapp and Attorney Lair.

Mayor Smith called the meeting to order and recognized Brody Hockensmith who gave the invocation before the start of the Commission meeting.

CALL TO ORDER
BRODY HOCKENSMITH
INVOCATION

Brody Hockensmith was also present to tell the Commission about the River Road Slug Fest to be held on March 21st from 10:00am – 2:00pm. Children from ages seven through fourteen can compete in running, hitting and pitching. This event is to raise funds for kids who do not have the money to play in a league. They will also take donations.

B.HOCKENSMITH
RIVER ROAD SLUG
FEST

Mayor Smith asked if he had spoken to the Recreation Department. He has and they are good with this. Commissioners Mattmiller and Slade said this is wonderful. Brody should be commended for what he is doing.

Mayor Smith recognized Juanita Herrington and Melinda Boyer with the Cynthiana Community Children's and Free Garden Project.

J HERRINGTON AND M
BOYER-COMMUNITY
GARDEN

Ms. Herrington and Ms. Boyer stated they want to organize a community garden project. They have been floating this idea around and received a good response. They want to show ideas on different types of gardens that can be grown including a children's garden. There will be raised beds. They will need volunteers to help build and oversee the designs. This will benefit the people in the town that cannot handle a large or an in-ground garden. There would be sessions and lectures to teach the people about gardening. They are present to ask the Commission for land to construct these gardens. There will be follow-up meetings on this.

Commissioner Slade asked if they had looked at the schools who received greenhouses in the past but are not using due to lack of personnel with time. There are also composting beds at the schools. Herrington said they will check on the greenhouses.

Commissioner Mattmiller stated this is a great idea.

Mayor Smith reported that he had been talking to Ms. Boyer and she asked if they could use some of the empty City lots for gardens. Juanita and Melinda have a wealth of experience and knowledge. Melinda has taught hundreds of classes on gardening. He told the ladies to schedule their committee meeting and the City would look at available lots.

Commissioner Grayson reported the City also has a seven acre plot on the north end of town that may be considered.

Mayor Smith stated there were minutes to approve.

Commissioner Slade made a motion to approve the minutes of the

February 10, 2015 meeting. Commissioner Tapp seconded. Vote: APPROVE 02/10/15
Commissioner Slade: yes; Commissioner Tapp: yes; Commissioner MEETING MINUTES
Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith: yes.
Motion carried.

Mayor Smith recognized Attorney Lair. LEGALS

Attorney Lair reported he had given the Commission a copy of the INTER-LOCAL
Inter-local Agreement with the County, School Board, MCC/LVC and AGREEMENT –
EDA relating to the Welding School. If this is ok, they can act on WELDING SCHOOL
this tonight.

Commissioner Grayson made a motion to authorize the Mayor to
sign the Inter-local Agreement with the County, School Board, EDA,
and MCC/LVC regarding the Welding School. Commissioner Tapp
seconded. Vote: Commissioner Grayson: yes; Commissioner Tapp:
yes; Commissioner Mattmiller: yes; Commissioner Slade: yes;
Mayor Smith: yes. Motion carried.

Attorney Lair reported the Mayor need to be authorized to sign
documents relating to the Sewer Rehab Project.

Commissioner Slade made a motion to ratify and confirm the AUTHORIZE MAYOR
Mayor's authority to execute on behalf of the City all documents TO SIGN SEWER
Relating to the 2010 Sewer System Rehabilitation Project and REHAB PROJECT
Series 2014 Bonds related thereto including but not limited to the DOCUMENTS
official contract documents, loan agreement and loan note.
Commissioner Grayson seconded. Vote: Commissioner Slade: yes;
Commissioner Grayson: yes; Commissioner Mattmiller: yes;
Commissioner Tapp: yes; Mayor Smith: yes. Motion carried.

Mayor Smith recognized Commissioner Grayson. FINANCE REPORT

Commissioner Grayson made a motion to pay the following bills: PAYABLES REPORT

General Fund	\$ 52,820.81
Water & Sewer Fund	\$132,058.81

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

Commissioner Grayson reported cash in bank:

General Fund	\$ 571,951.57
Water & Sewer Fund	\$ 76,373.86
Municipal Road Aid Fund	\$.82

Commissioner Grayson reported that the grievance being
investigated should be complete by the end of the week.

Commissioner Grayson reported that there is a lot of work going
into preparing for the Civil War Battle Reenactment that will be held
in Cynthiana this summer.

Mayor Smith recognized Commissioner Tapp. PUBLIC SAFETY

Commissioner Tapp asked Fire Chief Sanders for a report.

Chief Sanders reported there was not much going on. He would like to get rid of the snow and ice. They handled a couple of incidents quickly. The generator for Fire Station #2 has been looked at but it may have set too long to work.

FIRE CHIEF REPORT

Commissioner Tapp asked Police Chief Johnson for a report.

Chief Johnson reported one cruiser was purchased from Freedom Dodge, a second cruiser has been ordered from Crossroads Ford, there were 1,219 calls into 911 and the FFA Tractor Parade has been rescheduled. He has been very busy due to the bad weather. Teresa Biggs has completed her training at DOCJT for a certified Telecommunicator.

POLICE CHIEF REPORT

Commissioner Tapp made a motion to accept the resignation of Jenny Alcorn, 911 Center Director, effective February 27, 2015. Commissioner Slade seconded. Vote: Commissioner Tapp: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

ACCEPT RESIGNATION
OF J. ALCORN, 911
DIRECTOR

Commissioner Tapp reported he did an inspection at the Police Department this day. A prisoner had beat his head against something and there was blood on the carpet. It had been cleaned but may need to be replaced.

Mayor Smith recognized Commissioner Slade.

PUBLIC WORKS

Commissioner Slade stated he wanted to give a shout out to his crew for the streets and roads they have been working on. Men from Water Distribution and the Wastewater Plant also helped.

There is 120 tons of salt on hand. The backhoe is down and he will need to look at a new one during budgeting.

Mayor Smith recognized Commissioner Mattmiller.

PUBLIC UTILITIES

Commissioner Mattmiller reported they are in need of a spare motor for the aerator oxidation ditch at the WWTP. The current motor is the original that has been in service since August 2007. This runs 24/7. We have two of these motors in use. They are getting some age on them. We are living on borrowed time. The delivery time on this would be 6-8 weeks if one went out. If one would go down without a spare on site, there would be consequences. We would be unable to process the collected waste. We would not meet the state required discharge parameters. Quotations on a new motor range from \$9,000 to \$10,000. Commissioner Mattmiller reported this is budgeted and the will be purchasing a spare motor for the WWTP at the lowest and best price.

PURCHASE SPARE
MOTOR FOR WWTP

Commissioner Mattmiller reported that at the last meeting, they approved a Work Order with HDR Engineers for assistance with the specifications and bidding for a new raw water intake pump at the Main Licking. HDR is completing those specification. Commissioner Mattmiller made a motion to authorize to advertise for a new pump to be used at the Main Licking. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Tapp: yes; Mayor Smith: yes. Motion carried.

ADVERTISE FOR PUMP
AT MAIN LICKING

Mayor Smith congratulated the Public Works crew for a great job as well as the City Police, City Fire, 911 and other employees for all that they did during the extreme weather. MAYOR SMITH

Mayor Smith reported Chief Sanders is the Public Safety Professional provider of the year. Katie Himes is Miss Kentucky, United States. CHIEF SANDERS PUB SAFETY PROVIDER OF THE YEAR

Mayor Smith reminded everyone that there would be a special election the next day to elect a State Senator to represent our area.

Mayor Smith reported that Commissioner Mattmiller is having surgery in march and Commissioner Grayson will be out of town the second week on March. He would like to cancel the March 10, 2015 meeting. Mayor Smith made a motion to cancel the March 10, 2015 meeting. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Commissioner Tapp: yes. Motion carried. CANCEL 03/10/15 MEETING

Mayor Smith made a motion to relocate the March 24, 2015 Commission meeting. Commissioner Tapp seconded. Vote: Mayor Smith: yes; Commissioner Tapp: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes. Motion carried. MOVE LOCATION OF 03/24/15 MEETING

Mayor reported as a matter of information that the Cynthiana Harrison County Public Library Board of Trustees had appointed Meghan Boland and Kelley Brunner as new board members to serve July 1, 2015 to June 30, 2019.

Mayor Smith made a motion to go into executive session to discuss potential litigation under KRS 61.810 (1) (b). Commissioner Slade seconded. Vote: Mayor Smith: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Tapp: yes. Motion carried. EXEC SESSION

Commissioner Slade made a motion to return to regular session. Commissioner Grayson seconded. Vote: Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Tapp: yes; Mayor Smith: yes. Motion carried. RETURN TO REG SESSION

Mayor Smith reported potential litigation was discussed.

Commissioner Grayson made a motion to authorize the City Attorney to write a letter to an individual to which the City has a dispute. Commissioner Slade seconded. Vote: Commissioner Grayson: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Tapp: yes; Mayor Smith: yes. Motion carried. AUTHORIZE ATTORNEY TO WRITE LETTER

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

