

November 19, 2019
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session November 19, 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, Slade, Griggs and Judy and Attorney Lair.</p> <p>Mayor Smith called the meeting to order.</p>	<p>CALL TO ORDER</p>									
<p>Commissioner Judy presented the invocation.</p>	<p>INVOCATION COMMISSIONER JUDY</p>									
<p>Commissioner Griggs made a motion to accept the November 5, 2019 regular meeting minutes. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>APPROVE MINUTES October 15, 2019 REGULAR</p>									
<p>Mayor Smith reported that Westside Redevelopment Project homes are coming along. December 31, 2019 is coming up soon.</p> <p>Mayor Smith made a motion to appoint Jill Stroub to the Housing Authority Board. Commissioner Slade seconded. Vote: Mayor Smith: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.</p> <p>Mayor Smith reported that the abandoned property list has been received from Code Enforcement and the City Clerk's Office has until December 31, 2019 to certify.</p> <p>Mayor Smith announced that the December 4, 2019 Commission Meeting will be a joint City and County meeting and will be held at the Courthouse in the Fiscal Court Meeting Room.</p>	<p>MAYORS REPORT</p>									
<p>Mayor Smith recognized Commissioner Mattmiller.</p> <p>Commissioner Mattmiller made a motion to pay the following bills:</p> <table data-bbox="147 1938 997 2059" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">General Fund</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 20%; text-align: right;">247,310.28</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">390,195.19</td> </tr> </table> <p>Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	General Fund	\$	247,310.28	Water & Sewer Fund	\$	390,195.19	<p>FINANCE REPORT PAYABLES REPORT</p>			
General Fund	\$	247,310.28								
Water & Sewer Fund	\$	390,195.19								
<p>Commissioner Mattmiller reported cash in bank.</p> <table data-bbox="147 2327 980 2448" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">General Fund</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 20%; text-align: right;">113,201.01</td> </tr> <tr> <td>Water & Sewer Fund</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">171,333.24</td> </tr> <tr> <td>Municipal Road Aid Fund</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">178,647.42</td> </tr> </table>	General Fund	\$	113,201.01	Water & Sewer Fund	\$	171,333.24	Municipal Road Aid Fund	\$	178,647.42	<p>CASH IN BANK</p>
General Fund	\$	113,201.01								
Water & Sewer Fund	\$	171,333.24								
Municipal Road Aid Fund	\$	178,647.42								
	<p>PUBLIC SAFETY REPORT</p>									

<p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade made a motion to change the status of Fire Assistant Chief Michael J. Nelson to Firefighter III. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion that after successful completion of all pre-employment requirements hire Desirae Thacker as a part-time Telecommunicator salary commensurate with position. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made a motion to authorize to advertise for part-time firefighters. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made an offer to an individual as a certified police officer contingent upon successful completion of all pre-employment requirements. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Slade made an offer to an individual as a Police Chief contingent upon successful completion of all pre-employment requirements. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p>	<p>CHANGE STATUS OF MICHAEL J NELSON TO FF III</p> <p>OFFER EMPLOYMENT PT TELECOMMUNICATOR</p> <p>ADVERTISE FOR PT FIREFIGHTER</p> <p>OFFER EMPLOYMENT TO CERTIFIED FT POLICE OFFICER</p> <p>OFFER EMPLOYMENT POLICE CHIEF</p>
<p>Mayor Smith recognized Commissioner Griggs.</p> <p>Commissioner Griggs presented the department report</p> <ul style="list-style-type: none"> • Leaf pickup continues. The crews will be on the same schedule days as trash pickup for each neighborhood to ensure coverage of the entire city. • Please call city hall to be placed on the brush pickup list when applicable. Brush pickup will occur on Wednesday of each week. • The salt supply is in good order and salters and plows will be retrofitted to the trucks as needed. <p>Commissioner Griggs made a motion to that after successful completion of all pre-employment requirements to hire Thomas McComas as a full-time Maintenance Worker I salary commensurate with position. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>PUBLIC WORKS REPORT</p> <p>HIRE THOMAS MCCOMAS AS FT MW I</p>

