

April 22, 2014

The City of Cynthiana Board of Commissioners met in regular session on April 22, 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 recognized Bonnie Skinner and Brian Privett from Planning and Zoning. CALL TO ORDER

Ms. Skinner stated that she previously appeared before the Commission about placing Code Enforcement in with P&Z. She did not have all of the information at that time. Since then, she has learned there would be a lot of legalities to work out. She is here to propose that the P&Z Attorney and the City Attorney work together to determine if and how they could accomplish placing all Code enforcement for the City and County and P&Z under one office. P&Z is planning to adopt a building maintenance code. This would help define and enforce code enforcement. SKINNER & PRIVETT OF P&Z – CODE ENF IN WITH P&Z

Commissioner Keith stated they have state statutes to deal with which may make this hard. Is she proposing a new Ordinance?

Ms. Skinner said they are looking at adopting a building maintenance code which would address most issues with property.

Brian Privett, P&Z Attorney, explained they are looking at putting Code Enforcement in with P&Z but the county has a nuisance ordinance and hopefully, they will allow that to fall under one office also. If P&Z adopts the International Property Maintenance Code, it will be easy to apply county wide.

Commissioner Keith asked how they get to this.

Privett explained they need to look at how to handle the jurisdiction and put a structure in place before changing any ordinances.

Attorney Lair asked what this would involve.

Privett stated that right now they need to look at enforcement of the existing codes. They should also include the City of Berry.

Commissioner Brunner made a motion to have the attorneys for the respective entities meet to work out P&Z and Code Enforcement going into one office. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried. APPROVE ATTORNIES TO WORK OUT P&Z AND CODE ENF IN ONE OFFICE

Commissioner Slade made a motion to approve the minutes of the April 8, 2014 meeting. Commissioner Grayson seconded. Vote: Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Brunner: abstain; Commissioner Keith: yes; Mayor Moses: yes. Motion carried. APPROVE 04/08/14 MINUTES

Mayor Moses recognized Attorney Lair.

Attorney Lair read the second reading of Ordinance #1517 allowing and permitting the sale of alcohol beverages by the drink seven days per week including Sunday by any private club as defined in KRS 241.010 (38) provided that such club possesses the appropriate license issued by the KY ABC Board.

2nd READ ORD #1517-
ALLOWING SUNDAY
LIQUOR SALES AT
PRIVATE CLUBS

Commissioner Grayson made a motion to approve the second reading of Ordinance #1517. Commissioner Slade seconded. Vote: Commissioner Grayson: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Keith: yes; Mayor Moses: no. Motion carried.

Attorney Lair reported they were in receipt of an amendment to the SRTS Grant extending the time of completion.

Commissioner Keith made a motion to authorize the Mayor to sign the SRTS Grant amendment to extend the date to December 31, 2014. Commissioner Slade seconded. Vote: Commissioner Keith: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Mayor Moses: yes. Motion carried

EXTEND SRTS GRANT
TO 12/31/14

Mayor Moses recognized Commissioner Grayson.

FINANCE REPORT

Commissioner Grayson made a motion to pay the following bills:

PAYABLES REPORT

General Fund	\$ 35,841.93
Water & Sewer Fund	\$ 46,578.90

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	\$ 512,262.77
Water & Sewer Fund	\$ 289,558.00
Municipal Road Aid Fund	\$ 53,555.52

Commissioner Grayson stated Commissioner New always kept them updated on the baseball team. Coach Whitaker just reached his 1,000 win. Congratulations to Coach Whitaker.

Mayor Moses recognized Commissioner Brunner.

SAFETY REPORT

Commissioner Brunner stated he wanted to give an update on the HCAL project. Originally they were looking at a 2-3 million building. They have downsized to a metal building at approximately \$650,000 to \$700,000 now as an estimate. It will probably be next year. They are looking at the same spot which has available infrastructure and parking available.

UPDATE ON HCAL
PROJECT

Commissioner Brunner made a motion to advertise for a full-time Telecommunicator. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

ADVERTISE FOR FT
TELECOMMUNICATOR

Commissioner Brunner reported there are two vehicles in the current budget for the Police Department. They will be purchasing these off state contract. They will acquire SUV type vehicles that

PURCHASING 2
CRUISERS

are 4WD for inclement weather. These will replace 4WD presently in use in the Police Department.

Commissioner Brunner reported he is in receipt of a retirement notice for Sgt. Wilbur Gross. He wants to preface this with the fact that he has seen notices rescinded and dates changed. Commissioner Brunner made a motion to accept the notice of retirement from Sgt. Wilbur Gross effective May 30, 2014. Commissioner Slade seconded. Vote: Commissioner Brunner: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

ACCEPT NOTICE OF RETIREMENT – SGT. WILBUR GROSS

Commissioner Brunner reported he was in receipt of a resignation. Commissioner Brunner made a motion to accept the resignation of Officer Dottie Batte Perry effective May 2, 2014. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

ACCEPT RESIGNATION OF DOTTIE BATTE

Commissioner Brunner made a motion to advertise for police officers. Commissioner Grayson seconded. Vote: Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; commissioner Slade: yes; Mayor Moses: yes. Motion carried.

ADVERTISE FOR POLICE OFFICERS

Commissioner Brunner reported April 26th is National Prescription Take Back Day. The Police Department will be accepting old prescription and medicine bottles from 10:00am - 2:00pm.

APRIL 26TH-TAKE BACK PRESCRIPTION DAY

Commissioner Keith stated he would appreciate everyone taking advantage of this. We do not need any type of drugs in the sewer system.

Mayor Moses recognized Commissioner Slade.

PUBLIC WORKS

Commissioner Slade reported the P.W. men have been cold patching and cold patching. They are trying a different type of cold patch hoping this lasts longer. They have used twelve tons so far.

PW COLD PATCHING

Mayor Moses stated the P.W. men have been doing a good job cleaning the downtown streets.

Mayor Moses recognized Commissioner Keith

PUBLIC UTILITES

Commissioner Keith made a motion to advertise for bids for 500 residential water meters. Commissioner Brunner seconded. Vote: Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

AD FOR WATER METERS

Mayor Moses read a proclamation presented to Dorothy Dean Slade earlier this week in honor of her years of service to the museum.

MAYOR'S REPORT

Mayor Moses made a motion to reappoint Ralph Deitemeyer to the Code Enforcement Board for a term of three years to expire April 12, 2017. Commissioner Slade seconded. Vote: Mayor Moses: yes; Commissioner Slade: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes. Motion carried.

REAPPT R. DEITEMEYER TO CODE ENF BD

Mayor Moses made a motion to reappoint Charles Duffey to the

REAPPT C. DUFFEY TO

Code Enforcement Board for a term of three years to expire April 12, 2017. Commissioner Brunner seconded. Vote: Mayor Moses: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes. Motion carried.

CODE ENF BD

Mayor Moses made a motion to reappoint John Hodge as an alternate to the Code Enforcement Board for a term of three years to expire April 12, 2017. Commissioner Brunner seconded. Vote: Mayor Moses: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes. Motion carried.

REAPPT J. HODGE AS
ALT TO CODE ENF BD

Mayor Moses made a motion to reappoint Alice Allen as an alternate to the Code Enforcement Board for a term of three years to expire April 12, 2014. Commissioner Keith seconded. Vote: Mayor Moses: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Motion carried.

REAPPT A. ALLEN AS
ALT TO CODE ENF BD

Mayor Moses stated they needed to vote on the Upstream Flood Control Project.

Commissioner Grayson made a motion to not do the Flood Control Project. Commissioner Keith seconded. Vote: Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

WILL NOT CONTINUE
UPSTREAM FLOOD
CONTROL PROJECT

Mayor Moses made a motion to go into executive session for the discussion of acquisition of real property. Commissioner Keith seconded. Vote: Mayor Moses: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Slade: yes. Motion carried.

EXEC SESSION – ACQ
OF REAL PROPERTY

Commissioner Brunner made a motion to return to regular session. Commissioner Keith seconded. Vote: Commissioner Brunner: yes; Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

RETURN TO REG
SESSION

Mayor Moses reported there is nothing to report.

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

ADJOURN

Charleen McIlvain, City Clerk

Steve Moses, Mayor