

December 16, 2014
Special Meeting

The City of Cynthiana Board of Commissioners met in special session on December 16, 2014 at 4:00 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.

CALL TO ORDER

Commissioner Slade reported there were five bids received on the West Pleasant Street sidewalk replacement project. They were:

AWARD W. PLEASANT
ST. SIDEWALK BIDS

Hendy, Inc.	\$88,840.00
Red Bud Ridge Construction	\$26,000.00
Angel Contracting, LLC	\$34,665.00
Mike Sosbe Construction	\$23,700.00
Straight Edge Constructuion, LLC	\$26,500.00

Commissioner Slade made a motion to award the bid for the West Pleasant Street sidewalk replacement to Mike Sosbe Construction for \$23,700. Commissioner Keith seconded. Vote: Commissioner Slade: yes; Commissioner Keith: yes; Commissioner Brunner: yes; Commissioner Grayson: yes; Mayor Moses: yes. Motion carried.

Commissioner Brunner reported that back in the spring he opened up a promotional process for Police Sgt. One applicant was not eligible, one applicant withdrew and one applicant is no longer an employee. The applicants tested, went through a job simulation exercise and were interviewed. The process was put on hold. He recently revisited that process so that it can be completed. He will promote one now from this process and the next Commission can promote another from the next process.

PROMOTE DET. ALAN
JUDY TO SGT.

Commissioner Brunner made a motion to promote Detective Alan Judy to Police Sergeant effective the first day of the next pay period. Salary commensurate with position. Commissioner Grayson seconded.

Commissioner Keith asked about a Detective position vs. a Sgt. Position and how they would work.

Commissioner Brunner stated the Sgt. position is a shift supervisor. He can see the Detective being a Sgt. Everything could be the same but it would be a busy position but it would work. It would be up to the Police Chief to decide the status of the Detective.

Mayor Moses called for the vote. Vote: Commissioner Brunner: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

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

ADJOURN

Charleen McIlvain, City Clerk

Steve Moses, Mayor