

April 8, 2014

The City of Cynthiana Board of Commissioners met in regular session on April 8, 2014 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Moses, Commissioners Grayson, Keith and Slade and Attorney Lair. Commissioner Bruncker was absent.

Mayor Moses called the meeting to order and recognized Amanda Ishmael, President of the Kentucky BP&W. Mayor Moses read a Proclamation proclaiming April 8, 2014 as Equal Pay Day. Mayor Moses presented the proclamation to Ms. Ishmael.

CALL TO ORDER

PROCLMATION FOR
BP&W – EQUAL PAY

Mayor Moses recognized Douglas Hall.

Mr. Hall recently moved to Cynthiana and was present to ask why there were no city limit signs in town. He wanted to know what he needed to do to get those signs. He also said that there are city maps but they are not correct.

D. HALL – CITY LIMIT
SIGNS

Mayor Moses stated there was a sign on US 27 South. Mayor then informed Mr. Hall of where the city limits were on each main road into the city. Mayor Moses said that the city limits vary on some roads with one side of the road being in the city when the other side of the road is not. Mayor Moses said he would try to get some signs in place and scheduled to meet with Mr. Hall.

Commissioner Slade made a motion to approve the minutes of the March 11, 2014 meeting. Commissioner Grayson seconded. Vote: Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Keith: yes; Mayor Moses: yes. Motion carried.

APPROVE 04/08/14
MINUTES

Mayor Moses recognized Attorney Lair.

Attorney Lair read Resolution #2014-2 correcting the original KRS81.045 filing and adopting a modern legal description of territory previously annexed by Ordinance #945.

Commissioner Grayson made a motion to approve Resolution #2014-2. Commissioner Keith seconded. Vote: Commissioner Grayson: yes; Commissioner Keith: 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	\$ 124,992.84
Water & Sewer Fund	\$ 98,421.31

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

Commissioner Grayson reported cash in bank:

General Fund	\$ 293,966.69
Water & Sewer Fund	\$ 270,489.86

Municipal Road Aid Fund

\$ 41,474.81

Commissioner Grayson reported there will be a workshop on the Main Street Program on April 29, 2014 from 5:00-8:00pm. This will be held at the Extension Office. The cost to hold this is \$300. The City will be paying this cost out of monies allocated for the Main Street Program.

MAIN ST WORKSHOP

Commissioner Grayson requested that Attorney Lair read the first reading of Ordinance #1517.

Attorney Lair read the first reading of Ordinance #1517 allowing and permitting the sale of alcoholic 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.

1st READ ORD#1517-
ALLOWING SUNDAY
LIQUOR SALES BY
PRIVATE CLUBS

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

Commissioner Grayson reported that they have been working on the house on Webster Ave. for three years. They need to follow through. The owner gave them a list and dates of work to be done but nothing has been done. He has been working on this and will be working more on this. He is going to talk to the Health Department again. He does not believe they ever came the first time.

116 WEBSTER AVE.

Commissioner Slade stated the house has not been occupied for two weeks. This has been affecting the neighborhood.

Mayor Moses recognized Commissioner Slade for Commissioner Bruner.

SAFETY REPORT

Commissioner Slade reported April 13th – 19th is National Safety Telecommunicators Week. If you see any of these employees, please thank them for what they do.

Commissioner Slade stated he had nothing to report on for the Public Works Department.

PUBLIC WORKS

Mayor Moses recognized Commissioner Keith.

PUBLIC UTILITIES

Commissioner Keith made a motion to advertise for chemical bids at the WTP and the WWTP for FYE '15 requesting a one year and a two year bid. Commissioner Slade seconded. Vote: Commissioner Keith: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Mayor Moses: yes. Motion carried.

AD FOR CHEMICAL
BIDS

Commissioner Keith made a motion to advertise for lab analysis bids for the WTP and the WWTP for FYE '15 requesting a one year and a two year bid. Commissioner Grayson seconded. Vote: Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

AD FOR LAB BIDS

Commissioner Keith made a motion to advertise for bids on a Carbon Feeder at the WTP. Commissioner Slade seconded. Vote:

AD FOR CARBON
FEEDER – WTP

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

Commissioner Keith made a motion to advertise for bids for a Chlorine Dioxide Generator and the corresponding chemicals at the WTP. Commissioner Grayson seconded. Vote: Commissioner Keith: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Mayor Moses: yes. Motion carried.

AD FOR CHLORINE
DIOXIDE GENERATOR
WTP

Mayor Moses reported that there was a meeting with the US Army Corps of Engineers, the City, the County, and a representative of the Department for Local Government was conferenced in by phone. This meeting was about the Upstream Flood Control Project. They need money now. The federal government has money appropriated in their budget. There is a required state and federal match. If the entire project was completed, the City's share would be approximately 2.5 million. This would consist of two retention basins with a slow release located in Bourbon County. Millersburg, Paris and Bourbon County have dropped out of this project. Harrison County will need to decide if they are going to continue to participate. Mayor Moses asked everyone to review the information they have. They will then discuss this at another time, perhaps during a budget workshop.

MAYOR'S REPORT

UPSTREAM FLOOD
CONTROL PROJECT

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

ADJOURN

Charleen McIlvain, City Clerk

Steve Moses, Mayor