

June 20, 2017
Regular Commission Meeting

The City of Cynthiana Board of Commissioners met in regular session June 20, 2017 at 5:30 P.M. in the Commissioners Room at City Hall located at 104 E. Pleasant Street, Cynthiana, Kentucky. Present were Mayor Smith, Commissioners Mattmiller, Slade, and Griggs and Attorney Lair. Commissioner Judy was absent.

Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith presented the invocation.

MAYOR SMITH -
INVOCATION

Mayor Smith recognized Anastasia Hicks and Sonia Kirkman with Ashford Acres Inn and Austin Dacci with Maiden City Brewery.

VISITORS

Sonia Kirkman read aloud a statement encouraging Cynthiana to adopt Sunday Alcohol Sales. Austin Dacci stated that the City would only benefit from Sunday Sales.

PRO-SUNDAY ALCOHOL
SALES

Reverend John Chamberlin stated his argument for prohibiting Sunday Alcohol Sales.

ANTI-SUNDAY
ALCOHOL SALES

Attorney Lair read aloud the first reading of an ordinance allowing the sale of alcohol, be it by the drink or packaged, between the hours of 6am and 1am on Monday through Saturday and from 11am-10pm on Sunday provided that the seller holds the required licensing.

1st READING OF
SUNDAY ALCOHOL
SALES ORDINANCE

Commissioner Slade made a motion to accept the first reading of the Sunday Alcohol Sales Ordinance. Commissioner Mattmiller seconded.

MOTION TO ACCEPT 1st
READING OF SUNDAY
ALCOHOL SALES ORD

Discussion.

DISCUSSION

Mayor Smith called for a public forum to allow input from the citizens of our community concerning the sale of alcohol on Sundays.

PUBLIC FORUM TO BE
SCHEDULED

Vote to accept the 1st reading of the Sunday Sales Ordinance #1568: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: no; Mayor Smith: yes. Motion carried.

VOTE TO ACCEPT 1st
READING OF ORD
#1568

Commissioner Mattmiller made a motion to accept the minutes of the June 6, 2017 Regular Commission meeting. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

APPROVE 6/6/2017
REGULAR MEETING
MINUTES

LEGALS

Attorney Lair read the first reading of Ordinance #1565 amending the budget for fiscal year July 1, 2016 - June 30, 2017. Commissioner Mattmiller made a motion to accept the first reading of Ordinance #1565. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

1st READING OF ORD
#1565 – AMMEND
BUDGET 2016-2017

Attorney Lair read the first reading of Ordinance #1566 adopting the budget for fiscal year July 1, 2017 - June 30, 2018. Mayor Smith stated that there will be a slight increase in sewer rates in order to compensate for the budget deficits. Commissioner Mattmiller made a motion to accept the first reading of Ordinance #1565.

1st READING OF ORD
#1566 – ADOPT
BUDGET 2017-2018

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

Attorney Lair read the first reading of Ordinance #1567 reenacting, adopting and confirming the regulatory license fee of 4% of the gross sales of all alcoholic beverages. Commissioner Slade made a motion to accept the first reading of Ordinance #1567. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

1st READING OF ORD
#1567 – 4% ALCOHOL
REG FEE

Mayor Smith recognized Commissioner Mattmiller.

FINANCE REPORT

PAYABLES REPORT

Commissioner Mattmiller made a motion to pay the following bills:

MOTION TO PAY BILLS

General Fund \$ 106,790.07

Water & Sewer Fund \$ 99,420.70

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

Commissioner Mattmiller reported cash in bank:

CASH IN BANK

General Fund \$ 594,920.27

Water & Sewer Fund \$ 23,558.54

Municipal Road Aid Fund \$ 128,731.27

Mayor Smith recognized Commissioner Slade.

PUBLIC SAFETY
REPORT

Commissioner Slade made a motion to accept the resignation of Lewis Crump III, effective June 30, 2017. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

ACCEPT RESIGNATION
– LEWIS CRUMP III

Commissioner Slade made a motion to offer employment to LaDonna Parsons as a full-time telecommunicator, effective July 8, 2017. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

OFFER EMPLOYMENT
LADONNA PARSONS –
FT TELECOMM

Commissioner Slade made a motion to advertise internally for the position of Police Sergeants. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

ADVERTISE
INTERNALLY – POLICE
SERGEANTS

Commissioner Slade made a motion to advertise for certified police officers. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

ADVERTISE –
CERTIFIED POLICE
OFFICERS

Commissioner Slade made a motion to change the employment status of Allen Schwartz from part-time to full-time certified firefighter, effective June 24, 2017. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

ALLEN SCHWARTZ –
CHANGE FROM PT TO
FT CERTIFIED
FIREFIGHTER

Mayor Smith recognized Commissioner Griggs.

Commissioner Griggs reported that Hinkle has contacted her concerning paving. They are running a day behind but will begin Thursday of this week. Public Works Department will continue mowing.

PUBLIC MAINTENANCE
REPORT

Commissioner Griggs made a motion to offer employment to Aaron Newby as a full-time Maintenance Worker I, effective July 3, 2017, salary commensurate with position. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

OFFER EMPLOYMENT
AARON NEWBY –
MAINTENANCE
WORKER I

Mayor Smith stated that he will be doing the public utilities report in Commissioner Judy's absence.

PUBLIC UTILITIES
REPORT

Mayor Smith read the list of chemical bid winners. The chemical bid tabulation sheet is hereby attached to the minutes of this meeting.

CHEMICAL BIDS

Mayor Smith read the list of bid winners for labs. The lab bid tabulation sheet is hereby attached to the minutes of this meeting.

LAB BIDS

Mayor Smith made a motion to award the chemical and lab bids as read. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes.

CHEMICAL & LAB BIDS
AWARDED

MAYOR'S REPORT

Mayor Smith reported that with the Westside Redevelopment Project we are continuing to wait on the State Division of Water to issue a flood plain permit to proceed with building homes. The financing is lined up. The agreement with the Cynthiana-Harrison County Home Assistance Inc. has been signed, however there are some issues with the titles on the lots causing further delay.

WESTSIDE
REDEVELOPMENT
PROJECT

Mayor Smith made a motion to transfer Lot #6 of the Westside Redevelopment Project to Cynthiana-Harrison County Home Assistance Inc. upon the clearing up of the title issue. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes.

TRANSFER LOT #6 TO
CYN-HARR CO HOME
ASSISTANCE INC

We are still working to close the alley on Penn Street.

There will not be a commissioners meeting on Tuesday, July 4th, 2017. The renovation at the Field and Main bank building continues to progress. KLC Fall Conference is October 3-6th, 2017. Contact Code Enforcement directly for any grass issues. The Cynthiana City App is coming soon, available for download August 1st.

ANNOUNCEMENTS

Clerk Hutchison asked the commission to visit Cromwell Alley before the next meeting. The public has asked that this alley be made one-way due to safety issues.

CROMWELL ALLEY
ONE-WAY

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

ADJOURN

