

May 16, 2014
Special Meeting

The City of Cynthiana Board of Commissioners met in special session on May 16, 2014 at 4:00 P.M. in the Commissioner's Room at City Hall. Present were Mayor Pro-tem Keith, Commissioners Brunner, Grayson, and Slade and Attorney Lair. Mayor Moses was absent.

Mayor Pro-tem Keith called the meeting to order and stated the purpose of the meeting was to open and award bid on two (2) Ford Explorer AWD police cruisers.

CALL TO ORDER

City Clerk McIlvain reported that one bid was received from Paul Miller Ford. McIlvain opened bid. The bid was for \$29,953.44 each.

OPEN BID

Commissioner Brunner stated these vehicles should be equipped with everything, lights, sirens etc. All we would need is to install radio and add striping. Paul Miller Ford has indicated they would put in the radio and stripe. From the bid submitted it is difficult to determine what is already on these cruisers. He needs to consult with Chief Johnson.

Commissioner Brunner made a motion to award bid to Paul Miller Ford for \$29,953.44 each pending review and approval by Police Department. Commissioner Slade seconded. Vote: Commissioner Brunner: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Mayor Pro-tem Keith: yes. Motion carried.

MOTION TO AWARD
BID TO PAUL MILLER
FORD PENDING
REVIEW BY POLICE
DEPT

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

ADJOURN

Charleen McIlvain, City Clerk

John M. Keith, Jr., Mayor Pro-tem