

June 22, 2018  
Special Commission Meeting

The City of Cynthiana Board of Commissioners met in special session June 22, 2018 at 8:30 a.m. at the City Clerk's Office located at 141 E Pike 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

Attorney Lair read the 2<sup>nd</sup> reading of Ordinance #1584 amending the budget for fiscal year 2017-2018.

LEGALS

Commissioner Mattmiller made a motion to accept the 2<sup>nd</sup> reading of ordinance #1584 amending the budget. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

MOTION TO ACCEPT 2<sup>ND</sup>  
READING ORD #1584  
AMENDING FYE'18  
BUDGET

Attorney Lair read the 2<sup>nd</sup> reading of Ordinance #1583 adopting the budget for fiscal year 2018-2019.

Commissioner Mattmiller made a motion to accept the 2<sup>nd</sup> reading of ordinance #1583 adopting the budget for FYE '19. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

MOTION TO ACCEPT 2<sup>ND</sup>  
READING ORD #1583  
ADOPTING FYE'19  
BUDGET

Mayor Smith made a motion to award the following chemical bids to the lowest bidders:

AWARD 2018-2019  
CHEMICAL BIDS

- |                           |                              |
|---------------------------|------------------------------|
| 1. Chlorine 1 ton         | Brenntag \$540 per ton       |
| 2. Chlorine 150 lbs       | Brenntag \$0.59 per lb       |
| 3. HTH                    | Brenntag \$1.98 per lb       |
| 4. PAC                    | CI Thornburg \$.248 per lb   |
| 5. Carbon                 | Water Solutions \$.84 per lb |
| 6. Ferric Chloride        | Brenntag \$.26 per lb        |
| 7. HFS                    | CI Thornburg \$.29 per lb    |
| 8. Bleach                 | CI Thornburg \$.195 per lb   |
| 9. Copper Sulfate         | Brenntag \$2.77 per lb       |
| 10. Hydrogen Peroxide     | CI Thornburg \$.39 per lb    |
| 11. Caustic Soda          | Brenntag \$.32 per lb        |
| 12. Aluminum Chlorhydrate | CI Thornburg \$.298 per lb   |

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

Commissioner Slade made a motion that during original probationary period to terminate employment of Ute D. Hanna as a full-time telecommunicator effective immediately. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

TERMINATE  
EMPLOYMENT OF UTE D  
HANNA AS FT  
TELECOMMUNICATOR  
DURING ORG  
PROBATIONARY PERIOD

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

ADJOURN

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Jamie D. Hutchison, City Clerk

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James D. Smith, Mayor

6/22/2018