

May 7, 2019  
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session May 7, 2019 at 5:30 P.M. in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Smith, Commissioners Mattmiller, Slade, Griggs and Judy and Attorney Lair.</p> <p>Mayor Smith called the meeting to order.</p>	<p>CALL TO ORDER</p>
<p>Mayor Smith presented the invocation.</p>	<p>INVOCATION</p>
<p>Mayor Smith read a proclamation declaring May National Drug Month in the City of Cynthiana. A copy of this proclamation is hereto attached and made a part of these minutes.</p> <p>Mayor Smith made a motion to adopt the Drug Court Proclamation. Commissioner Judy seconded. Vote: Mayor Smith: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes. Motion carried.</p>	<p>DRUG COURT PROCLAMATION</p>
<p>Mayor Smith recognized Andy Demoss with RFH, LLC our auditing firm.</p> <p>DeMoss went over the highlights of the audit and comparisons to FYE 2017. He informed the Commission that the statements are managements, not the auditors, there is one finding due to some complex issues and large projects some audit adjustments had to be made. It is a clean audit. He told the Commission they could call him if they have any questions.</p>	<p>ANDY DEMOSS RFH, LLC PRESENTING 2017-2018 AUDIT</p>
<p>Commissioner Slade made a motion to approve the minutes of the April 16, 2019 Regular Commission meeting. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	<p>APPROVAL OF MINUTES April 16, 2019 MINUTES</p>
<p>Mayor Smith recognized Attorney Lair.</p> <p>Attorney Lair read the first reading on Ordinance #1593 sewer rate increase effective July 1, 2019.</p> <p>Commissioner Judy made a motion to accept the first reading of Ordinance #1593. Mayor Smith seconded. Vote: Commissioner Judy: yes; Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes. Motion carried.</p>	<p>LEGALS  1<sup>ST</sup> READING ORD #1593</p>
<p>Mayor Smith announced Harrison County/Cynthiana was recognized by the Kentucky Workforce Innovation Board April 26 as a fully certified Work Ready Community.</p>	<p>MAYOR'S REPORT</p>



<p>Commissioner Slade made a motion to extend the suspension of J.W. Philpot, IV for an undetermined period. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p>	<p>EXTEND SUSPENSION OF JW PHILPOT IV</p>
<p>Mayor Smith recognized Commissioner Griggs.</p> <p>Commissioner Griggs reported that maintenance personnel have been performing the installation of a new water main and service lines for Court Street. Commissioner Griggs added that spring brush cleanup is now complete and have been performing mowing and trimming of city lots. Pothole patching continues as needed.</p>	<p>PUBLIC WORKS REPORT</p>
<p>Mayor Smith recognized Commissioner Judy.</p> <p>Commissioner Judy made a motion to authorize Mayor Smith to sign documents to enter into a contract with Harrison County Sanitation District for maintenance. Commissioner Slade seconded. Vote: Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Griggs made a motion to offer employment to an individual as a Maintenance Worker contingent upon successful completion of all pre-employment requirements. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.</p> <p>Commissioner Griggs announced that the public hearing for Municipal Road Aid Street paving will be held May 21, 2019 at 5 p.m. prior to the Commission meeting.</p>	<p>PUBLIC UTILITIES REPORT</p> <p>OFFER EMPLOYMENT FOR MAINTENANCE WORKER</p>
<p>Mayor Smith recognized Commissioner Judy.</p> <p>Commissioner Judy reported that the Bundy Water tower experienced a structural leak and was repaired by Currans construction. It is now back in full service. Also on the evening of April 18th, our maintenance and distribution crews were called out to a water main break in 2 locations of the main at the intersection of Pike and Main St caused by a semi striking a fire hydrant. The crews worked around the clock until all services were back on line by 11 am on the 19th.</p> <p>Commissioner Judy made a motion to offer employment to an individual as a Waste Water Treatment Plant Operator Trainee contingent upon successful completion of all pre-employment requirements. Commissioner Slade seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.</p>	<p>PUBLIC UTILITIES</p> <p>OFFER EMPLOYMENT TO WWTP OPERATOR TRAINEE</p>

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
<hr/> Jamie Hutchison, City Clerk	<hr/> James Smith, Mayor
	5/7/2019