

July 17, 2017
Special Commission Meeting

The City of Cynthiana Board of Commissioners met in special session July 17, 2017 at 6:30 p.m. in the Meeting Room at the Harrison County Extension office on New Lair Road. Present were Commissioners Slade, Mattmiller, Judy and Griggs and Mayor Smith. Attorney Lair was absent.

Mayor Smith called the meeting to order.

CALL TO ORDER

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

2nd READING OF ORD
#1565 – AMMEND
BUDGET 2016-2017

Clerk Hutchison read the second reading of Ordinance #1566 adopting the budget for fiscal year July 1, 2017 - June 30, 2018. Mayor Smith made a motion to accept the second reading of Ordinance #1565. Commissioner Griggs seconded. Vote: Mayor Smith: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes. Motion carried.

2nd READING OF ORD
#1566 – ADOPT
BUDGET 2017-2018

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

2nd READING OF ORD
#1567 – 4% ALCOHOL
REG FEE

ADJOURN

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

Jamie Hutchison, City Clerk

James D. Smith, Mayor