

renewal with Baptist Health Plan. There will be an 8.3% increase for employee health insurance for the 2017-2018 year. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

RENEWAL

Commissioner Mattmiller made a motion to authorize him to utilize American Fidelity. American Fidelity partners with KLC to provide the following services to employees at no cost: section 125 administrative services, flexible spending account for employees' health related costs, annual enrollment and free year round support. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

UTILIZE AMERICAN FIDELITY

Commissioner Mattmiller reported that the Recreation Department has received a lot of positive comments and things are going very well.

RECREATION DEPT REPORT

Mayor Smith noted that the Health Insurance premium increase will impact all departments and their budgets.

Mayor Smith recognized Commissioner Slade.

PUBLIC SAFETY REPORT

Commissioner Slade made a motion to offer employment to Michael Coppage as a full-time certified police officer III after the successful completion of all pre-employment requirements. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

OFFER EMPLOYMENT MICHAEL COPPAGE - FT CERTIFIED POLICE OFFICER III

Officer Michael Coppage was sworn in by Attorney Lair.

SWEAR IN M COPPAGE

Commissioner Slade made a motion to accept the resignation of part-time telecommunicator, LaDonna Parsons, effective May 2, 2017. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

ACCEPT RESIGNATION – LADONNA PARSONS

Commissioner Slade made a motion to change the employment status of Glynden King from Firefighter I to Firefighter III, effective April 29, 2017. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

GLYNDEN KING – FIREFIGHTER I TO FIREFIGHTER III

Commissioner Slade made a motion to change the employment status of Britney Adkins from part-time telecommunicator to full-time telecommunicator, effective May 20, 2017. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

BRITNEY ADKINS – PT TELECOM TO FT TELECOM

Mayor Smith recognized Commissioner Griggs.

PUBLIC MAINTENANCE REPORT

Commissioner Griggs reported that the Public Works Department will continue mowing as weather allows. They have also be patching pot holes. The storm drain at the corner of Webster and Bridge Streets has been cleared. The public hearing for roads to be paved was held prior to this commission meeting.

Commissioner Griggs made a motion to advertise for bids for the proposed list of roads with Municipal Road Aid. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

ADVERTISE FOR BIDS –
PAVING - MRA

Commissioner Griggs made a motion advertise for temporary full-time summer maintenance workers. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

ADVERTISE FOR TEMP
FT MAINTENANCE
WORKERS

Commissioner Judy inquired as to whether it would be possible to allow the correctional inmates to work with the maintenance department. Chief Johnson informed the commission that inmates would have to be supervise by certified personnel. In order to be certified, personnel would have to sit through a three hour training course.

INQUIRY CONCERNING
USE OF INMATES FOR
MAINTENANCE DEPT

Mayor Smith recognized Commissioner Judy.

PUBLIC UTILITIES
REPORT

Commissioner Judy reported that the KYTC waterline extension is complete and will be put into service after lab test results have been received. We have receive partial payment from the Kentucky Transportation Cabinet. The preparation for the 10 inch water line on Springdale and Elmarch continues and should begin when school closes for the Summer.

Commissioner Judy reported that the West bypass water line extension bids were received and opened on April 25th. A total of eight bids were received. After review of the bids by HDR Engineers, Commissioner Judy made a motion to accept the lowest bid of \$619,794 from G & W Construction Inc. Commissioner Slade seconded. Vote: Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

AWARD BID – WEST
BYPASS WATER LINE
EXTENSION – G & W
CONSTRUCTION INC

Commissioner Judy made a motion to advertise for chemical and lab services for the 2017-2018 year for the Water and Wastewater Treatment plants. Commissioner Slade seconded. Vote: Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

ADVERTISE FOR
CHEMICAL & LAB BIDS
– WTP & WWTP

Commissioner Judy made a motion to change the status of Brad Wright from Wastewater Treatment Plant Operator I to Wastewater Treatment Plant Operator II, salary commensurate with position. Commissioner Slade seconded. Vote: Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

BRAD WRIGHT WWTP
OPERATOR I TO WWTP
OPERATOR II

Mayor Smith announced that he has an update on the bank building. The roof has been fixed. Detective Judy has been spearheading the demolition and remodel the inside of the bank with labor of inmates from the Bourbon County Detention Center. The use of this labor is at no charge to the city. Some of the inmates are very skilled at painting, electric, drywall, etc. Mayor Smith encouraged other departments to utilize the inmates in being productive to our community.

MAYOR'S REPORT

BANK BUILDING
UPDATE

Mayor Smith reported that the Westside Redevelopment Project still needs a 501 (C) 3 to be the developer. We have been talking to the Cynthiana-Harrison County Home Assistance Inc. to assume the role of developer. They are asking the City to do three things if they come onboard with this project: help closing the alley on Penn Street, help with the administrative, legal and clerical work of this project, help with the foundation construction that is planned for the Penn Street lot. The cost of the foundation will be significantly less than Frontier Housing's proposed cost. Mayor Smith stated that the City has received bids for two homes. Those bids will have to be accepted by the developer, not the City.

WESTSIDE
REDEVELOPMENT
PROJECT

Commissioner Griggs made a motion to authorize the Mayor to sign an agreement with Cynthiana-Harrison County Home Assistance Inc. as the developer of three lots associated with the Westside Redevelopment Project. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

AUTHORIZE MAYOR TO
SIGN AGREEMENT W/
CYN HARR CO HOME
ASSISTANCE INC AS
DEVELOPER

Commissioner Slade made a motion to transfer the deeds of three lots in the Westside Redevelopment area to Cynthiana-Harrison County Home Assistance Inc. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

TRANSFER THE DEEDS
OF 3 LOTS TO CYN-
HARR CO HOME
ASSISTANCE INC

Commissioner Mattmiller made a motion to authorize the Mayor to secure financing from a local bank for the construction of three homes in the amount not to exceed \$280,000. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

AUTHORIZE MAYOR TO
SECURE FINANCING
FOR CONSTRUCTION
OF 3 HOMES

Mayor Smith asked if anyone had thoughts on East Pleasant Street parking. Discussion.

E PLEASANT ST
PARKING

Mayor Smith announced that May 11th at 5:30pm, there will be a celebration honoring James Whitaker and Brian Williams. This will take place at River Road Ball Park. A proclamation will be prepared and read at the event.

JAMES WHITAKER &
BRIAN WILLIAMS
CELEBRATION

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

ADJOURN

Jamie Hutchison, City Clerk

James Smith, Mayor

5/2/2017