

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

June 18, 2024

5:30 PM

1. 141 E PIKE STREET, CITY CLERK'S OFFICE-MEETING LOCATION

2. Call to Order

The City of Cynthiana Board of Commissioners met in special session June 18, 2024 at 5:30 PM in the City Clerk's Office located at 141 E Pike Street, Cynthiana, Kentucky. Present were Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner.

Mayor Smith called the meeting to order.

3. New Business

- A. Approve meeting minutes for May 21, 2024 meeting and June 4, 2024 meeting
Commissioner of Public Works/Utilities Conner made a motion to Approve meeting minutes for May 21, 2024 meeting and June 4, 2024 meeting. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

- B. Authorize Mayor to sign contract with Bluegrass ADD to administer CDBG grant for fire station expansion
Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Authorize Mayor to sign contract with Bluegrass ADD to administer CDBG grant for fire station expansion. Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

- C. Proclamation for Jamie Hutchison Day
Mayor Smith made a motion to Approve Proclamation for Jamie Hutchison Day. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
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No:	None
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- D. First Reading of Ordinance #1663 amending budget for fiscal year end 2024
Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve First Reading of Ordinance #1663 amending budget for fiscal year end 2024.
Commissioner of Police Services Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

- E. First reading Ordinance #1664 adopting budget for fiscal year 2025
Commissioner of Public Works/Utilities Conner made a motion to Approve First reading Ordinance #1664 adopting budget for fiscal year 2025. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

- F. Change status of Carl David Whitson from full-time firefighter to part-time firefighter as of June 14, 2024
Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Change status of Carl David Whitson from full-time firefighter to part-time firefighter as of June 14, 2024. Commissioner of Police Services Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

- G. Offer employment to an individual as a part-time certified telecommunicator contingent upon successful completion of all pre-employment requirements
Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Offer employment to Jenny Alcorn as a part-time certified telecommunicator contingent upon successful completion of all pre-employment requirements. Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

- H. Accept the resignation of Kendra Jones as a part-time certified telecommunicator effective immediately

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Accept the resignation of Kendra Jones as a part-time certified telecommunicator effective immediately . Commissioner of Police Services Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

I. Finance Report

4. Adjourn

Commissioner of Public Works/Utilities Conner made a motion to Adjourn. Commissioner of Police Services Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None