

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

December 19, 2023

5:00 PM

1. Call to Order

The City of Cynthiana Board of Commissioners met in Special session December 19, 2023 at 5:00 PM in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Smith, Commissioner of Public Property and Finance Mattmiller, 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.

2. New Business

- A. First Reading Annexation Ordinance #1659 EDA Industrial property on New Lair Road
Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve First Reading Annexation Ordinance #1659 EDA Industrial property on New Lair Road. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

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

- B. Authorize City Clerk to open bank account for Harrison County Board of Education Connector Road and Round-a-Bout Project with \$175,000 lost revenue ARPA funds temporarily due to a reimbursable grant

Commissioner of Public Property and Finance Mattmiller made a motion to Approve Authorize City Clerk to open bank account for Harrison County Board of Education Connector Road and Round-a-Bout Project with \$175,000 lost revenue ARPA funds temporarily due to a reimbursable grant . Commissioner of Police Services Judy seconded.

Vote:

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

- C. Change the hourly salary of Ilan Bear by 50 cents per hour per Cynthiana Police Department Incentive policy for Military pay
Commissioner of Police Services Judy made a motion to Approve Change the hourly salary of Ilan Bear by 50 cents per hour per Cynthiana Police Department Incentive policy for Military pay . Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

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

- D. Authorize to purchase taser supplies with DEA Asset Forfeiture funds in the amount of \$2874.20

Commissioner of Police Services Judy made a motion to Approve Authorize to purchase taser supplies with DEA Asset Forfeiture funds in the amount of \$2874.20. Commissioner of Public Works/Utilities Conner seconded.

Vote:

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

3. Adjourn

Commissioner of Public Works/Utilities Conner made a motion to Approve Adjourn. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

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