

June 2, 2020
Special Commission Meeting

The City of Cynthiana Board of Commissioners met in special session June 2, 2020 at 5:00 p.m. by Teleconference Zoom Meeting that was broadcasted on Facebook Live and facilitated by BGADD. Panelists for the Special Meeting were Attorney John Lair, Mayor James Smith, Commissioners Slade, Judy, Mattmiller and Griggs and Clerk Hutchison. Mayor Smith called the meeting to order.

Mayor Smith welcomed Troop 60 who are joining via zoom to earn their citizenship award.

CALL TO ORDER

Mayor Smith presented the invocation.

INVOCATION
MAYOR SMITH

Mayor Smith recognized Dr. Stephen Besson.

VISITOR
DR. BESSON

Dr. Besson asked that the Commission consider changing the name of the bridge going out of town on U S 27 South that is call John Hunt Morgan Bridge. Dr. Besson stated that if there is a cost to rename the bridge, he pledges \$500.

Mayor Smith and Commissioner Mattmiller stated that this has been discussed in the past and we would need to apply to the state for consideration. The Commission agreed to form a committee to look into the matter and thanked Dr. Besson for his interest in the community.

MAYORS REPORT

Mayor Smith announced that we have contracts on all four of the remaining Westside Redevelopment Project homes. Hopefully financing will be approved for the buyers.

Commissioner Slade made a motion to authorize Mayor Smith to sign documents for Cynthiana-Harrison County Airport Grant. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

AUTHORIZE MAYOR
SMITH TO SIGN CYN-
HARR AIRPORT GRANT

Mayor Smith recognized Commissioner Mattmiller.

Commissioner Mattmiller made a motion to pay the following bills:

General Fund	\$ 139,942.76
Water & Sewer Fund	\$ 310,078.58

Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

SAFETY REPORT

Mayor Smith recognized Commissioner Slade.

Commissioner Slade made a motion that after successful completion of all pre-employment requirements to offer employment to Keria Lockett as a full-time Police Officer salary commensurate with position. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

OFFER EMPLOYMENT TO
FULL TIME CERT POLICE
OFFICER KERIA LOCKETT

Mayor Smith recognized Commissioner Griggs.

PUBLIC WORKS REPORT

Commissioner Griggs reported that crews did a great job cleaning up after the flooding event. Mowing continues.

Commissioner Griggs made a motion to award the Bridge Street Storm Improvement Project to the low bidder Atkins Excavating in the amount of \$183,950. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

Mayor Smith recognized Commissioner Judy.

PUBLIC UTILITIES
REPORT

Commissioner Judy made a motion to award Chemical Bids to the following:

- C.I. Thornburg / \$.248/lb. for delta floc PAC coagulant
- Vinera Chemical / \$2.31/lb. for copper sulfate -
- Water Solutions / \$.18/lb. for bleach
- S4 Water / \$.57/lb. for 150 lbs. chlorine
- \$1.88/ lbs. for HTH
- \$.78/lb. for Carbon
- \$.23/lb. for Ferric Chloride
- \$.265/ lb. for HFS
- \$.38/lb. for Hydrogen Peroxide
- \$.27/lb. for Caustic Soda
- \$.265/ lb. for ACS

Commissioner Slade seconded. Vote: Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

Commissioner Judy made a motion to authorize to advertise for Meter Reader internally. Commissioner Griggs seconded. Vote: Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

Commissioner Judy made a motion to change the status of Thomas McComas from Maintenance Worker I to Acting Meter reader. Commissioner Griggs seconded. Vote: Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

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

ADJOURN

Jamie D. Hutchison, City Clerk

James D. Smith, Mayor

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