

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

October 24, 2023

4:45 PM

1. Call to Order

A. 141 East Pike Street, City Clerk's Office

The City of Cynthiana Board of Commissioners met in Special session October 24, 2023 at 4:45 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. Offer employment to (2) individuals as full-time certified police officers contingent upon successful completion of all pre-employment requirements
Commissioner of Police Services Judy made a motion to Approve Offer employment to (2) individuals as full-time certified police officers contingent upon successful completion of all pre-employment requirements. 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

- B. Authorize to purchase (3)Glock 47 MOS 9MM handguns and (2) Glock 26 9MM handguns with DEA forfeiture funds in the amount of \$2,261.00 and \$540.60 to Smitty Tint for DEA task force officer vehicle

Commissioner of Police Services Judy made a motion to Approve Authorize to purchase (3)Glock 47 MOS 9MM handguns and (2) Glock 26 9MM handguns with DEA forfeiture funds in the amount of \$2,261.00 and \$540.60 to Smitty Tint for DEA task force officer vehicle . 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

- C. Award bid for Fire Engine contingent upon obtaining financing

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Award bid for Fire Engine contingent upon obtaining financing . 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

- D. Hire Sheila Davis as a full-time certified telecommunicator salary commensurate with position

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Hire Sheila Davis as a full-time certified telecommunicator salary commensurate with position. 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

- E. Temporarily appoint Gary Barrett to acting supervisor of maintenance crew and approve a salary increase of \$1.25 per hour effective October 21, 2023

Commissioner of Public Works/Utilities Conner made a motion to Approve Temporarily appoint Gary Barrett to acting supervisor of maintenance crew and approve a salary increase of \$1.25 per hour effective October 21, 2023 . 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

3. Adjourn

Commissioner of Public Works/Utilities Conner made a motion to Approve Adjourn.

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