

November 2, 2021
Commission Meeting

The City of Cynthiana Board of Commissioners held a regular meeting on November 2, 2021 at 5:30 pm. Mayor Smith, Commissioners Mattmiller, Judy, and Slade were present. Commissioner Griggs was absent.

Mayor Smith called the meeting to order.

Mayor Smith gave the Invocation.

Mayor Smith made a motion to appoint Charlie Biancke to a 4 year term on the EDA board to replace Whalen Quesinberry.

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

Attorney John Lair did the first reading of Ordinance #1620 amending parking in the business district. Parking is free for 2 hours. Parking tickets changed from \$5-\$15.

Commissioner Slade made a motion to approve the first reading of ordinance 1620.

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

Mayor Smith recognized Commissioner Mattmiller.

Commissioner Mattmiller made a motion to pay the bills.

General Fund	\$170,662.00
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Water Fund	\$385,576.00
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Commissioner Slade second. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

Commissioner Mattmiller report cash in the bank:

General Fund	\$586,106.00
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Water Fund	\$416,727.00
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MRA	\$133,285.00
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Mayor Smith recognized Commissioner Slade.

Commissioner Slade made a motion to declare five X26P Tasers as surplus.

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

Commissioner Slade made a motion to offer employment to an individual as a full time police officer recruit contingent upon successful completion of all pre-employment requirements.

CALL TO ORDER

INVOCATION

MAYOR REPORT
APPOINT CHARLIE
BIANCKE TO EDA BOARD

LEGALS

APPROVED FIRST
READING OF ORDINANCE
1620 PARKING

FINANCE REPORT

PAYABLES

SAFETY REPORT

DECLARE TASERS AS
SURPLUS

OFFER EMPLOYMENT TO
INDIVIDUAL FT PO

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

Mayor Smith did the Public Works report for Commissioner Griggs.

PUBLIC WORKS REPORT

- Leaf pickup will begin next week and will run as needed. Please rake all leaves to the curb line. Please ensure leaves are free of limbs, rock and other debris.
- The final mowing of all city maintained lots will be complete this week and all mowers will be put into winter storage.
- Pothole patching on all streets is being performed as weather allows.

Mayor Smith recognized Commissioner Judy.

PUBLIC UTILITIES REPORT AUTHORIZE MAYOR SMITH SIGN MDA WITH EDA

Commissioner Judy made a motion to authorize Mayor Smith to sign a memorandum agreement with the EDA referring to any necessary edits to the sewer pump station.

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

Commissioner Judy reported:

- Crews have winterized all equipment and made cold weather preparations at the WWTP and WTP.
- Crews have started the Waterworks Road waterline replacement project and are approximately 40% complete
- The finalization of the programming portion of the Scada upgrade project is being performed at the WTP.

Commissioner Judy made a motion to offer employment to an individual as a Waste Water Treatment Plant Operator Trainee contingent upon successful completion of all reemployment requirements.

OFFER EMPLOMENT TO INDIVIDUAL WWTP OPERATOR TRAINEE

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

Commissioner Judy made a motion to authorize to advertise to bid for sludge waste hauling.

AUTHORIZE TO ADVERTISE TO BID FOR SLUDGE WASTE HAULING

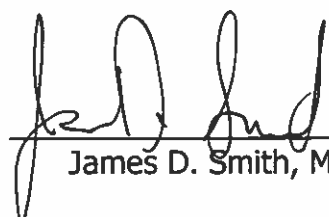
Commissioner Slade second. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

Commissioner Slade made a motion to adjourn.

ADJOURN

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


Jamie D. Hutchison, City Clerk


James D. Smith, Mayor

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