

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

October 25, 2024

10:30 AM

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

2. Video Teleconference Link Below

- A. <https://us05web.zoom.us/j/84108255558?pwd=tmhZ0ckHLgH7bgZpTyk6roXOx8msUV.1>

3. Call to Order

The City of Cynthiana Board of Commissioners met in a special session October 25, 2024 at 10:30 AM in the City Clerks Office located at 141 E Pike St, Cynthiana, Kentucky. Present were 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.

4. New Business

A. Commissioner of Police Safety

1. Authorize to use DEA Asset Forfeiture Funds in the amount of \$18,205.99 to purchase computer equipment, security system upgrades, and battery backup upgrades for the police department and dispatch center.

Commissioner of Police Services Judy made a motion to Approve Authorize to use DEA Asset Forfeiture Funds in the amount of \$18,205.99 to purchase computer equipment, security system upgrades, and battery backup upgrades for the police department and dispatch center.. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	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. Commissioner of Public Utilities & Works

1. Accept the resignation of Chad Kilgore as a wastewater treatment plant operator, final day of employment will be November 8th, 2024.

Commissioner of Public Works/Utilities Conner made a motion to Approve Accept the resignation of Chad Kilgore as a wastewater treatment plant operator, final day of employment will be November 8th, 2024.. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	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

2. Hire Brian Caskey as a meter reader after successful completion of all pre-employment requirements, salary commensurate with position.

Commissioner of Public Works/Utilities Conner made a motion to Approve Hire Brian Caskey as a meter reader after successful completion of all pre-employment requirements, salary commensurate with position.. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	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. Hire Zachary Ford as a wastewater treatment plant trainee after successful completion of all pre-employment requirements, salary commensurate with position.

Commissioner of Public Works/Utilities Conner made a motion to Approve Hire Zachary Ford as a wastewater treatment plant trainee after successful completion of all pre-employment requirements, salary commensurate with position.. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	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

4. Authorize the Mayor to sign a governmental entity resolution to lease, purchase and/or finance for the purchase of the Caterpillar Hydraulic Excavator.

Commissioner of Public Works/Utilities Conner made a motion to Approve Authorize the Mayor to sign a governmental entity resolution to lease, purchase and/or finance for the purchase of the Caterpillar Hydraulic Excavator.. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	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. Commissioner of Fire Safety and Emergency Services

1. Offer employment to an individual as a full time non-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 an individual as a full time non-certified telecommunicator contingent

upon successful completion of all pre-employment requirements.. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	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

5. Adjourn

Commissioner of Public Property and Finance Mattmiller made a motion to Adjourn.

Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes:	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