

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

January 10, 2024

11:45 AM

1. Call to Order

The City of Cynthiana Board of Commissioners met in regular session January 10, 2024 at 11:49AM in the office of the City Clerk, 141 E Pike Street, Cynthiana, Kentucky. Present were Mayor Smith, 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. Second Reading of Annexation Ordinance #1659 New Lair Road Industrial property
Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Second Reading of Annexation Ordinance #1659 New Lair Road Industrial property. Commissioner of Public Works/Utilities Conner seconded.

Vote:

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

- B. Offer employment to an individual as a full-time certified police officer contingent upon successful completion of all pre-employment requirements
Mayor Smith made a motion to Approve Offer employment to an individual as a full-time certified police officer contingent upon successful completion of all pre-employment requirements. Commissioner of Public Works/Utilities Conner seconded.

Vote:

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

- C. Offer employment to an individual as a part-time Code Enforcement officer contingent upon successful completion of all pre-employment requirements
Mayor Smith made a motion to offer employment to an individual as a part-time Code Enforcement officer contingent upon successful completion of all pre-employment requirements. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

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

- D. Award bid for (2) water projects Industrial water tank and water treatment plant and booster pump improvements

1. Motion to award the Bid for the Industrial Park Water Tank project to Caldwell Tank in the amount of \$3,932,000.

Commissioner of Public Works/Utilities Conner made a motion to award the Bid for the Industrial Park Water Tank project to Caldwell Tank in the amount of \$3,932,000..
Commissioner of Fire Safety and Emergency Services Dailey seconded. Caldwell Tank was the low bid.

Vote:

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

2. Motion to award bid to Herrick for the water pump station in the amount of \$2,530,000

Commissioner of Public Works/Utilities Conner made a motion to award bid to Herrick for the water pump station in the amount of \$2,530,000 . Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

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

- E. Authorize to purchase \$5,758.30 from DEA funds for (5) kenwood portable radios
Mayor Smith made a motion to Authorize to purchase \$5,758.30 from DEA funds for (5) kenwood portable radios. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

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

3. Adjourn

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Adjourn.
Commissioner of Public Works/Utilities Conner seconded.

Vote:

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