

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

June 20, 2023

5:30 PM

1. Call to Order

- A. Meeting Location: 141 E Pike Street/City Clerk's Office

2. New Business

- A. Troey Stout DEA Special Agent in charge-Executive session to discuss employment of specific individual per KRS 61.810(1)(f)
Mayor Smith made a motion to Approve Troey Stout DEA Special Agent in charge-Executive session to discuss employment of specific individual per KRS 61.810(1)(f). Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

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

B. Payables

1. General Fund: \$283,994.22
Water Fund: \$218,978.37

Commissioner of Public Property and Finance Mattmiller made a motion to Approve General Fund: \$283,994.22

Water Fund: \$218,978.37 for General Fund \$ Water

Fund Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes: Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner

No: None

C. Tour Lerman's Building Phase 3

- D. Authorize Mayor Smith to sign contract with Precison Contract Cutting for sidewalk repair
Commissioner of Public Property and Finance Mattmiller made a motion to Approve Authorize Mayor Smith to sign contract with Precison Contract Cutting for sidewalk repair. Commissioner of Public Works/Utilities Conner seconded.

Vote:

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

E. Department reports

- F. Offer employment to (2) individuals as full-time non-certified telecommunicators 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 (2) individuals as full-time non-certified telecommunicators contingent upon successful completion of all pre-employment requirements. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

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

G. Fire Recruit Class update

- H. Kentucky League of Cities Law Enforcement Audit report
Commissioner of Public Works/Utilities Conner made a motion to Approve Kentucky League of Cities Law Enforcement Audit report. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

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

I. Budget information/Workshop update

3. Adjourn

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

Vote:

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

James D. Smith, Mayor

Jamie D. Hutchison, City Clerk