

March 1, 2022
Commission Meeting

The City of Cynthiana Board of Commissioners held a special meeting on March 1, 2022 at 5:00 pm. Mayor Smith, Commissioners Mattmiller, and Slade were present. Commissioner Griggs and Judy were absent.

Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith did the invocation.

INVOCATION

Mayor's Report

MARYOR'S REPORT

Mayor Smith made a motion to adopt Resolution 2022-2 committing \$500,000 of ARPA grant funds to the water tower project at business park.

RESOLUTION 2022-2

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

Mayor Smith made a motion to authorize the city of Cynthiana to purchase a Multihog CV350 street sweeper using appropriate procurement procedures including financing arrangements for 5 years.

AUTHORIZE THE CITY TO
PURCHASE STREET
SWEEPER

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

Commissioner Slade made a motion to allocate \$3,000 for 5 years to the Dolly Parton Imagination Library.

ALLOCATE \$3,000 FOR
5YRS FOR DOLLY
PARTON LIBRARY

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

Mayor Smith recognized Commissioner Mattmiller.

Public Property and Finance report.

Commissioner Mattmiller made a motion to pay bills:

FINANCIALS

General Fund \$344,428.41

Water and Sewer Fund \$477,081.41

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

Cash in Bank:

General Fund \$643,423.30

Water and Sewer Fund \$372,720.39

MRA Fund \$55,097.85

Mayor Smith recognized Commissioner Slade.

PUBLIC SAFETY

Public Safety Report:

Commissioner Slade made a motion to accept the resignation of Police Officer McGlothlin effective 2/24/2022.

RESIGNATION PO
TRAVIS MCGLOTHIN

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

Commissioner Slade made a motion to advertise for Self-Contained Breathing Apparatus (SCBA) for the Fire Department.

ADVERTISE FOR SCBA
FOR FIRE DEPARTMENT

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

Commissioner Slade made a motion to accept the bid from L & W for police vehicle in the amount of \$14,000.00.

ACCEPT BID FROM L&W
FOR POLICE VEHICLE

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

Public Works:

PUBLIC WORKS

Mayor Smith gave the report for Commissioner Griggs.

1. Crews have continued routine pothole patching and storm drain maintenance as weather allows.
2. Crew rebuilt storm inlet boxes for Brooks Street and Evergreen Circle.
3. Crews started repair of a storm drain for the 200 block of North Church Street.

PUBLIC UTILITIES

Public Utilities

 Mayor Smith gave the report for Commissioner Judy.

1. All preventative maintenance on our emergency generators for WTP, WWTP. River Road lift station, old PW lift station, 911, Eastside booster pump, and old landfill have been completed.
2. Crews began the annual water distribution valve exercise this week.

Mayor Smith made a motion to promote Josh Curtis to Assistant Wastewater Supervisor after completing all pre-employment requirements, salary commensurate with position.

PROMOTE JOSH CURTIS
TO ASSISTANT WW
SUPERVISOR

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

Mayor Smith made a motion to accept a bid from W. M Kramer and Son Inc. for water plant high service pump roof replacement for \$50,590.00.

ACCEPT BID FOR WP
ROOF REPLACEMENT
FROM W.M. KRAMER

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

Mayor Smith made a motion to go into executive session.

EXECUTIVE SESSION

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

Mayor Smith made a motion to return to regular session.

REGULAR SESSION

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

Mayor Smith made motion to adjourn.

ADJOURN

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

Jamie D. Hutchison, City Clerk

James D. Smith, Mayor

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