

November 17, 2020
Special Commission Meeting

The City of Cynthiana Board of Commissioners held a special zoom meeting on November 17, 2020 at 5 pm. Mayor Smith, Commissioners Mattmiller, Slade, Griggs and Judy and Attorney Lair attended.

Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith presented the invocation.

INVOCATION
MAYOR SMITH

Attorney John Lair read the 2nd reading of Ordinance 1610 amending section 2-144, section 2-160 and section 2-162 of the code of ordinances of the City of Cynthiana relating to the board of ethics. Commissioner Mattmiller made a motion to accept the 2nd reading of Ordinance 1610. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Mayor Smith: yes; Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes. Motion carried.

2ND READING OF
ORDINANCE 1610

Mayor Smith recognized Commissioner Mattmiller.

Commissioner Mattmiller made a motion to pay the following bills:

PAYABLES

General Fund	\$530,085.03
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Water and Sewer Fund	\$189,280.25
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Commissioner Judy seconded. Vote: Commissioner Mattmiller: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

Mayor Smith recognized Commissioner Slade.

SAFETY REPORT

Commissioner Slade made a motion to promote Officer Barry Sparks from Police Officer II to Police Officer III with salary commensurate with position. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

PROMOTION OF BARRY
SPARKS

Commissioner Slade made a motion to promote Officer Jordan Scott from Police Officer II to Police Officer III with salary commensurate with position. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

PROMOTION OF JORDAN
SCOTT

Commissioner Slade made a motion to offer employment to an individual as a part time tele communicator contingent on completion of all pre-employment requirements. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner

MOTION TO OFFER
EMPLOYMENT TO AN
INDIVIDUAL PT TELE
COMMUNICATOR

Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

Commissioner Slade made a motion to offer employment to an individual as a part time tele communicator contingent on completion of all pre-employment requirements. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

MOTION TO OFFER
EMPLOYMENT TO AN
INDIVIDUAL PT TELE
COMMUNICATOR

Commissioner Slade made a motion to offer employment to an individual as a part time firefighter contingent on completion of all pre-employment requirements. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

MOTION TO OFFER
EMPLOYMENT TO AN
INDIVIDUAL PT FF

Commissioner Slade reported that the 1st Annual Cynthiana Cops and Kids Christmas was a great success. The police provided toys, clothes and other items to over 125 kids in Cynthiana.

CYN COPS AND KIDS
CHRISTMAS

Mayor Smith recognized Commissioner Griggs.

PUBLIC WORKS REPORT

Commissioner Griggs reported:

- Leaf pickup is ongoing. The new leaf vacuum machine has been deployed and after alterations to the leaf box the new unit is performing outstandingly.
- A new equipment trailer was purchased and has been deployed for use.
- A mowing and trimming primarily for leaf mulching is scheduled for the cemetery lot. This will complete all mowing for the season.

Mayor Smith recognized Commissioner Judy.

Commissioner Judy reported:

- The distribution teams will be working on 5th Street to replace the waterline.
- The #1 high service pump for the water plant is being repaired.

PUBLIC UTILITIES
REPORT

MAYOR'S REPORT

Mayor Smith made a motion to appoint Chris Turley as an alternate for the Board of Ethics. Commissioner Griggs seconded. Vote: Mayor Smith: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes. Motion carried.

APPOINT OF TURLEY,
OLT, DACC TO THE
BOARD OF ECTHICS

Mayor Smith made a motion to appoint Julie Olt to the Board of Ethics. Commissioner Slade seconded. Vote: Mayor Smith: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.

Appoint Julie Olt
Board of Ethics

Mayor Smith made a motion to appoint Austin Dacci to the Board of Ethics. Commissioner Judy seconded. Vote: Mayor Smith: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes. Motion carried.

Austin Dacci
Board of Ethics

Mayor Smith made a motion to authorize Attorney John Lair to prepare documents to transfer title of a lot located at 310 North Poplar Street. Commissioner Griggs seconded. Vote: Mayor Smith: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes. Motion carried.

AUTHORIZED TO
PREPARE DOCUMENTS
FOR TRANSFER OF 310
N. POPLAR

Mayor Smith reported that he had received a list of abandoned properties from Steve Eads.

ABANDONED
PROPERTIES LIST
RECEIVED

Mayor Smith canceled the December 1st commission meeting because of the November meeting being so late in the month.

DECEMBER MEETING
CANCELED

Commissioner Slade made a motion to adjourn. Commissioner Mattmiller seconded. Motion carried.

ADJOURN

Jamie D. Hutchison, City Clerk

James D. Smith, Mayor

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