

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

September 26, 2023
4:45 PM

1. Call to Order

The City of Cynthiana Board of Commissioners met in regular session September 26, 2023 at 4:45 PM in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Smith, 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.

Mayor Smith called the meeting to order.

- A. 141 E Pike Street, City Clerk's Office 4:45 p.m.

2. New Business

- A. Executive Session to discuss sale of property

Mayor Smith made a motion to Approve Executive Session to discuss sale of property. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	Mayor Smith, 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. Return to regular session

Commissioner of Public Property and Finance Mattmiller made a motion to Approve Return to regular session. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	Mayor Smith, 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. Authorize Mayor Smith to sign contract with Columbia Gas for \$1.7 million for gas line extension project to business park

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Authorize Mayor Smith to sign contract with Columbia Gas for \$1.7 million for gas line extension project to business park. Commissioner of Police Services Judy seconded.

Vote:

Yes:	Mayor Smith, 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. **Adjourn**

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

Vote:

Yes:	Mayor Smith, 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

James D. Smith, Mayor

Jamle D. Hutchison, City Clerk