

January 9, 2015
Special Meeting

The City of Cynthiana Board of Commissioners met in special session on January 9, 2015 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioners Grayson, Mattmiller, Slade and Tapp and Attorney Lair.

Mayor Smith reminded everyone that this is a special meeting and they cannot discuss anything that is not on the agenda.

CALL TO ORDER

Mayor Smith stated he called this meeting because it comes down to the form of government we have. Mayor Smith read from the City Official's Handbook citing KRS 83A.140(6) that states the City Commission acting as one body has the power to override any decision made or action taken by an individual Commissioner.

FORM OF GOV'T

Mayor Smith said this meeting would be dealing with the jobs and duties of the Police Chief and the Assistant Police Chief. Important to him are rules and regulations. Rules and regulations must be followed. The chain of command is also important to him.

Mayor Smith made a motion that the Chief of Police will re-assume all duties and responsibilities as given in the job description in the City's Personnel Policies and Procedures Compensation Plan and Classification Plan Manual, pages 233-236, and which were held on December 31, 2014. These may not be changed without Commission approval. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Grayson: yes; Commissioner Slade: yes; Commissioner Tapp: yes; Motion carried.

CHIEF OF POLICE TO
RE-ASSUME DUTIES
AS ON 12/31/14

Mayor Smith made a motion that the job duties and responsibilities listed for the Assistant Chief of Police will remain in effect as adopted in the City's Personnel Policies and Procedures Compensation Plan and Classification Plan Manual, pages 237-240, and which he held on December 31, 2014. These may not be changed without Commission approval. Commissioner Slade seconded. Vote: Mayor Smith: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Tapp: yes. Motion carried.

ASST CHIEF OF
POLICE DUTIES WILL
REMAIN IN EFFECT AS
OF 12/31/14

Mayor Smith made a motion that the Chain of Command as written in the City's Personnel Policies and Procedures Compensation and Classification Plan Manual, page 231, will be adhered to by all officers. This may not be changed without Commission approval. Commissioner Grayson seconded. Vote: Mayor Smith: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Tapp: yes. Motion carried.

CHAIN OF COMMAND
WILL BE ADHERED TO
BY ALL OFFICERS

Commissioner Grayson made a motion to adjourn. Commissioner Mattmiller seconded. Vote: Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Tapp: yes; Mayor Smith: yes. Motion carried.

ADJOURN

Charleen McIlvain, City Clerk

James Smith, Mayor