

CITY OF CYNTHIANA BOARD OF COMMISSIONERS
MINUTES

August 18, 2023
1:00 PM

1. 141 E PIKE STREET, CITY CLERK'S OFFICE-MEETING LOCATION

A. 1:00 p.m.

2. Call to Order

The City of Cynthiana Board of Commissioners met in regular session August 18, 2023 at 1:00 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 Fire Safety and Emergency Services Dailey.

Mayor Smith called the meeting to order.

3. New Business

A. Resolution 2023-10- Arpa funds

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Resolution 2023-10- Arpa funds. 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
No:	None

B. Resolution 2023-11-CDGB Fire Station #1 Grant

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Resolution 2023-11-CDGB Fire Station #1 Grant . 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
No:	None

4. Adjourn

Commissioner of Public Property and Finance Mattmiller made a motion to Approve 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
No:	None

James D. Smith, Mayor

James D. Hutchison, City Clerk