

April 7, 2020
Special Commission Meeting

The City of Cynthiana Board of Commissioners met in special session April 7, 2020 at 5:00 p.m. by Teleconference Zoom Meeting that was broadcasted on Facebook Live and facilitated by BGADD. Panelists for the Special Meeting were Attorney John Lair, Mayor James Smith, Commissioners Slade, Judy, Mattmiller and Griggs and Clerk Hutchison. Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith presented the invocation.

INVOCATION
MAYOR SMITH
APPROVAL OF MINUTES

Commissioner Slade made a motion to approve the March 3, 2020 Special meeting minutes. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

Commissioner Griggs made a motion to approve the minutes of the March 30, 2020 Special Meeting minutes. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: abstain; Commissioner Judy: abstain; Mayor Smith: yes. Motion carried.

MAYORS REPORT

Mayor Smith made a motion to appoint Greg Coulson to the Cynthiana Board of Ethics for a 2-year term beginning immediately. Commissioner Griggs seconded. Vote: Mayor Smith: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes. Motion carried.

APPOINTMENTS TO
CYNTHIANA BOARD OF
ETHICS

GREG COULSON -2 YEAR
TERM

Mayor Smith made a motion to appoint Taylor Peoples to the Cynthiana Board of Ethics for a 3-year term beginning immediately. Commissioner Griggs seconded. Vote: Mayor Smith: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes. Motion carried.

TAYLOR PEOPLES-3 YEAR
TERM

Mayor Smith announced that he is very proud of the City for continuing to provide services at the quality prior to the Covid-19 pandemic. Mayor Smith also stated that we will be feeling some effects in the Occupational license fees in the next couple quarters.

Mayor Smith recognized Commissioner Mattmiller.	FINANCE REPORT
Commissioner Mattmiller made a motion to pay the following bills:	PAYABLES REPORT
General Fund \$ 302,364.53	
Water & Sewer Fund \$ 372,388.37	
Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.	

SAFETY REPORT

Mayor Smith recognized Commissioner Slade.

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

Commissioner Slade made a motion to accept the retirement of Sergeant Eric Kendall effective April 30, 2020. Sergeant Kendall has completed 20-years of service with the City of Cynthiana Police Department. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

Commissioner Slade made a motion to declare surplus 5-rifles, a Lewis 40 mm, 2 Defense Technology flameless canisters, 4 Defense Technology low roll containers, and 16 flashbangs. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

Attorney Lair read the second reading of Ordinance #1601 amending the Policy and Procedures to add the position of Police Lieutenant grade 28.

Commissioner Slade made a motion to accept the second reading of Ordinance #1601. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

Commissioner Slade made a motion to authorize to post internally for Police Lieutenant. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

Mayor Smith recognized Commissioner Griggs.

PUBLIC WORKS REPORT

Commissioner Griggs made a motion to advertise for bids for the Bridge Street Storm Water Project. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

Mayor Smith recognized Commissioner Judy.

PUBLIC UTILITIES
REPORT

Commissioner Judy made a motion to advertise for bids for chemicals for fiscal year 2021. Commissioner Mattmiller seconded. Vote: Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

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

ADJOURN

Jamie D. Hutchison, City Clerk

James D. Smith, Mayor

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