

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

March 18, 2025

5:30 PM

1. Call to Order

The City of Cynthiana Board of Commissioners met in regular session March 18, 2025 at 5:30 PM in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade.

Mayor Dailey called the meeting to order.

2. Invocation

Mayor Dailey presented the invocation.

3. Approve of Minutes

A. March 4, 2025 Regular Meeting Minutes

Commissioner of Public Works/Utilities Conner made a motion to Approve March 4, 2025 Regular Meeting Minutes. Commissioner of Police Services Peoples seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

4. Legals

A. Second reading of Ordinance 1670 - Insurance Premium Tax

Commissioner of Public Property and Finance Mattmiller made a motion to Approve Second reading of Ordinance 1670 - Insurance Premium Tax. Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

B. First reading Ordinance 1671 - Zone change EDA

Commissioner of Public Property and Finance Mattmiller made a motion to Approve First reading Ordinance 1671 - Zone change EDA. Commissioner of Fire Safety and

Emergency Services Slade seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

5. Mayors Report

- A. Funding request from The Reverend Ross Park Committee for \$500.00 in support of the Frankie Taylor Memorial Easter Egg Hunt on April 19, 2025

Commissioner of Public Works/Utilities Conner made a motion to Approve Funding request from The Reverend Ross Park Committee for \$500.00 in support of the Frankie Taylor Memorial Easter Egg Hunt on April 19, 2025. Commissioner of Police Services Peoples seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

- B. Funding request from HMH foundation to sponsor the second annual HMH Foundation Gala

Mayor Dailey made a motion to Approve Funding request of \$1,000 from HMH foundation to sponsor the second annual HMH Foundation Gala. Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

- C. Reappoint Sheila Price to the Housing Authority Board for a 4 year term

Mayor Dailey made a motion to Approve Reappoint Sheila Price to the Housing Authority Board for a 4 year term. Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

6. Commissioner's Report

A. Commissioner of Public Property and Finance

1. Finance Report

2. Authorize to pay bills

Commissioner of Public Property and Finance Mattmiller made a motion to Approve Authorize to pay bills. Commissioner of Fire Safety and Emergency Services Slade seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

B. Commissioner of Police Safety

1. Department Report

C. Commissioner of Fire Safety and Emergency Services

1. Department Report

2. Authorize to advertise for Firefighter Recruit

Commissioner of Fire Safety and Emergency Services Slade made a motion to Approve Authorize to advertise for Firefighter Recruit. Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

D. Commissioner of Public Utilities & Works

1. Department Report

2. Authorize to advertise internally for an Equipment Operator

Commissioner of Public Works/Utilities Conner made a motion to Approve Authorize to advertise internally for an Equipment Operator. Commissioner of Fire Safety and Emergency Services Slade seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police
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	Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

3. Authorize to declare surplus property - Yellow Cub Cadet, 2 Large Salt Boxes, 1Small Salt Box, 2006 Dodge Ram

Commissioner of Public Works/Utilities Conner made a motion to Approve Authorize to declare surplus property - Yellow Cub Cadet, 2 Large Salt Boxes, 1Small Salt Box, 2006 Dodge Ram. Commissioner of Police Services Peoples seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None

7. Adjourn

Commissioner of Public Works/Utilities Conner made a motion to Approve Adjourn. Commissioner of Police Services Peoples seconded.

Vote:

Yes:	Mayor Dailey, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples, Commissioner of Fire Safety and Emergency Services Slade
No:	None