

July 21, 2020
Special Commission Meeting

The City of Cynthiana Board of Commissioners held a special zoom meeting on July 7, 2020 at 5 pm. Mayor Smith, Commissioners Mattmiller, Slade, Griggs, Judy attended. Attorney Lair was absent.

Mayor Smith called the meeting to order. CALL TO ORDER

Mayor Smith presented the invocation. INVOCATION
MAYOR SMITH

Mayor Smith recognized Commissioner Mattmiller.

Commissioner Mattmiller made a motion to pay the following bills:

General Fund	\$ 489,080.00
Water & Sewer Fund	\$ 143,170.00

Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

Mayor Smith recognized Commissioner Slade. SAFETY REPORT

Commissioner Slade made a motion to take from the table a motion tabled last meeting on resignation of a specific individual police officer. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried. TAKE MOTION FROM
TABLE

Commissioner Slade made a motion to accept the resignation of Officer Zachariah Zerbe effective July 12, 2020. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried. ACCEPT RESIGNATION
OF ZACK ZERBEE

Mayor Smith recognized Commissioner Griggs. PUBLIC WORKS REPORT

Commissioner Griggs made a motion to award MRA/Street Paving bid to Hinkle Contracting in the amount of \$192,915. Hinkle was the only bid received. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried. AWARD PAVING BID TO
HINKLE CONTRACTING

Commissioner Griggs made a motion to advertise for leaf vacuum. Commissioner Judy seconded. Vote: Commissioner ADVERTISE FOR LEAF
VACUUM

Griggs: yes; Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

Mayor Smith recognized Commissioner Judy.

PUBLIC UTILITIES
REPORT

Commissioner Judy reported:

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

Commissioner Griggs Motion approve Nathan Fields and/or Todd Blanton voting rights with Kentucky Rural Water Association.

Mayor Smith read the first reading of Ordinance #1605 relating to animals in the city limits. Ordinance #1605 will allow a limited number of chickens and rabbits in the city limits.

ADJOURN

Mayor Smith made a motion to accept the first reading of Ordinance #1605. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes.

Mayor Smith read Resolution #2010-10 authorizing Mayor Smith to sign documents related to Main Street loan on public restroom.

Commissioner Mattmiller made a motion to adopt Resolution #2010-10. Commissioner Judy seconded. Vote: Commissioner Mattmiller: yes; Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

Mayor Smith made a motion to approve the meeting minutes of special meetings 5/19/2020, 6/2/2020, 6/16/2020 MRA, 6/16/2020, 6/23/2020 and 6/24/2020. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.

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

Jamie D. Hutchison, City Clerk

James D. Smith, Mayor

