

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

October 18, 2022

5:30 PM

1. Call to Order

The City of Cynthiana Board of Commissioners met in regular session October 18, 2022 at 5:30 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 Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs.

Mayor Smith called the meeting to order.

2. Invocation

Mayor Smith presented the invocation.

3. Approve of Minutes

4. Legals

- A. Second Reading of Ordinance amending 1538 for Firefighter job descriptions
Commissioner of Public Safety Slade made a motion to Approve Second Reading of Ordinance amending 1538 for Firefighter job descriptions . Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

5. Mayors Report

Mayor Smith made a motion to accept statement of qualifications to Summitt for the Fema low head dam project. . Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

- A. Travel Policy

Mayor Smith made a motion to adopt Resolution 2022-2 travel policy. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

- B. Webster Avenue Round-a-bout
Discussion

- C. Appoint Connie Bell to Cynthiana Housing Authority for 4 year.
Mayor Smith made a motion to Appoint Connie Bell to Cynthiana Housing Authority for 4 year term. Commissioner of Public Works Griggs seconded.
Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

- D. Katie Himes Keely proclamation
Mayor Smith made a motion to Approve Katie Himes Keely proclamation. Commissioner of Public Utilities Judy seconded.
Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

6. Commissioner's Report

- A. Commissioner of Public Property and Finance

1. Finance Report

Commissioner of Public Property and Finance Mattmiller made a motion to Approve Finance Report for General Fund \$295,782 & Water Fund \$195,391 Commissioner of Public Utilities Judy seconded.

Vote:

Yes: Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs

No: None

- B. Commissioner of Public Safety

1. Department Report

2. Motion to change the salary of Paul Olin by \$2.50/hour for (4) certificates and military pay incentive

Commissioner of Public Safety Slade made a motion to Approve Motion to change the salary of Paul Olin by \$2.50/hour for (4) certificates and military pay incentive.

Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

3. Change the status of Dorthea Perry from Full-time E-911 operations manager to part-time Telecommunicator III

Commissioner of Public Safety Slade made a motion to Change the status of Dorthea Perry from Full-time E-911 operations manager to part-time Telecommunicator III.

Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

4. Accept resignation of Tyler Brown as a full-time firefighter effective October 31, 2022

Commissioner of Public Safety Slade made a motion to Accept resignation of Tyler Brown as a full-time firefighter effective October 31, 2022. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

5. Motion to accept resignation of Police Officer III Jeff Bol as a full-time certified police officer effective October 14, 2022

Commissioner of Public Safety Slade made a motion to accept resignation of Police Officer III Jeff Bol as a full-time certified police officer effective October 14, 2022.

Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

C. Commissioner of Public Works

1. Department Report

D. Commissioner of Public Utilities

1. Department Report

2. Motion to authorize to repair Case Stid Steer in an amount up to \$12,000. This is due to engine failure and Case will be supplying the engine to cost will be to install engine and fluid replacement. This is an unbudgeted item.

Commissioner of Public Utilities Judy made a motion to authorize to repair Case Stid Steer in an amount up to \$12,000. This is due to engine failure and Case will be supplying the engine to cost will be to install engine and fluid replacement. This is an unbudgeted item.. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

7. Adjourn

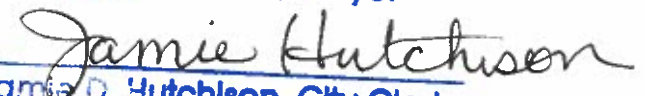
Commissioner of Public Works Griggs made a motion to Adjourn. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None



James D. Smith, Mayor



Jamie D. Hutchison, City Clerk

10/18/2022