

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

January 2, 2025

5:30 PM

1. **Location: Harrison County Board of Education, 308 Webster Avenue, Cynthiana, KY 41031**

2. **Invocation**

Mayor Smith presented the invocation.

3. **Call to Order**

The City of Cynthiana Board of Commissioners met in regular session January 2, 2025 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 Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples.

Mayor Smith called the meeting to order.

4. **New Business**

A. **Appoint Commissioners to departments**

Mayor Smith made a motion to assign Mark Mattmiller to Commissioner of Public Property and Finance. Commissioner Conner seconded.

Vote:

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

Mayor Smith made a motion to assign David Conner to Commissioner of Public Works and Utilities. Commissioner Dailey seconded.

Vote:

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

Mayor Smith made a motion to assign Isaac Dailey to Commissioner of Fire Safety and Emergency Services. Commissioner Conner seconded.

Vote:

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

Mayor Smith made a motion to assign Taylor Peoples to Commissioner of Police services. Commissioner Conner seconded.

Vote:

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

B. Appoint Mayor Pro Tem

Commissioner of Public Property and Finance Mattmiller made a motion to Appoint Dailey Mayor Pro Tem. Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes:	None
No:	None

C. Commissioner's Report

1. Commissioner of Public Property and Finance

Department Report

2. Commissioner of Police Safety

Department Report

Peoples is looking forward to serving.

Offer employment to an individual as a full-time police recruit contingent upon successful completion of all pre-employment requirements

Commissioner of Police Services Peoples made a motion to Approve Offer employment to an individual as a full-time police recruit contingent upon successful completion of all pre-employment requirements. Commissioner of Public Works/Utilities Conner seconded.

Vote:

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

3. Commissioner of Fire Safety and Emergency Services

Department Report

911 Center - new schedule for employees

4. Commissioner of Public Utilities & Works

Department Report

There has been a couple water leaks but everything is running great.

Commend water department for public meeting about PFAS - main licking.

D. Mayors Report

1. Authorize splash pad water rate to be at \$2.10 per a thousand gallons and authorize Mayor to sign agreement with HCWA

Mayor Smith made a motion to Approve Authorize splash pad water rate to be at \$2.10 per a thousand gallons and authorize Mayor to sign agreement with HCWA .

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, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples
No:	None

2. Offer employment to an individual as a full-time Tourism Director contingent on successful completion of all pre-employment requirements

Mayor Smith made a motion to Approve Offer employment to an individual as a full-time Tourism Director contingent on successful completion of all pre-employment requirements. 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, Commissioner of Public Works/Utilities Conner, Commissioner of Police Services Peoples
No:	None

3. Accept resignation of Mayor James Smith

Commissioner of Public Property and Finance Mattmiller made a motion to Approve Accept resignation of Mayor James Smith. Commissioner of Public Works/Utilities Conner seconded.

Vote:

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

Resignation will be effective January 7th.

Have 30 days from the 7th to appoint somebody then it will go to the governor to fill.

Endorsement as an individual.

5. Adjourn

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

Vote:

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