

July 7, 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 and Attorney Lair were attending via zoom.

Mayor Smith called the meeting to order. CALL TO ORDER

Mayor Smith presented the invocation. INVOCATION  
MAYOR SMITH

Mayor Smith recognized Rylan Stroub for a presentation “Free the Hens”. RYLAN STROUB FREE  
THE HENS

Ryland did a presentation as attended the zoom meeting to ask the Commission to consider allowing hen chickens in the city limits. The Commission discussed and decided to have Attorney Lair proceed by preparing an ordinance for the Commission to review prior to the next meeting.

Mayor Smith announced that the sales of the Westside Redevelopment Project are still moving forward. MAYORS REPORT

Mayor Smith reminded the Commission about a company called Data Max that would help collect revenues for Occupational fees.

Mayor Smith made a motion to authorize Mayor Smith to sign documents to move forward with this company. Attorney Lair has reviewed the documents. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs; yes; Commissioner Judy: yes. Motion carried.

Mayor Smith recognized Commissioner Mattmiller.

Commissioner Mattmiller made a motion to pay the following bills:

|                    |               |
|--------------------|---------------|
| General Fund       | \$ 214,688.00 |
| Water & Sewer Fund | \$ 216,534.11 |

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

Commissioner Mattmiller reported cash in bank. CASH IN BANK

|                         |               |
|-------------------------|---------------|
| General Fund            | \$ 82,750.35  |
| Water & Sewer Fund      | \$ 57,890.74  |
| Municipal Road Aid Fund | \$ 105,198.19 |

Mayor Smith recognized Commissioner Slade.

SAFETY REPORT

Commissioner Slade made a motion to accept resignation of Sergeant O C Jones effective July 12, 2020. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

ACCEPT RESIGNATION  
OF SERGEANT OC JONES

Commissioner Slade made a motion to table the resignation of individual police officer effective July 12, 2020. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

TABLE RESIGNATION OF  
INDIVIDUAL POLICE  
OFFICER

Mayor Smith recognized Commissioner Griggs.

PUBLIC WORKS REPORT

Commissioner Griggs made a motion to award reverse salt bid to Cargill in the amount of \$70.75 per ton. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

AWARD REVERSE SALT  
BID TO CARGILL

Commissioner Griggs made a motion to advertise for Maintenance Worker I. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

ADVERTISE FOR  
MAINTENANCE WORKER

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

POST FOR MAINTENANCE  
SUPERVISOR

Mayor Smith recognized Commissioner Judy.

PUBLIC UTILITIES  
REPORT

Commissioner Judy reported:

- The project of waterline replacement and sewer line extension for W Pike Street complete. Crews will be repairing the street in the upcoming week.
- WWTP completed a rebuild of the Walmart lift station
- The Main Licking Raw water intake was started this week.
- Crews will be starting a waterline replacement project for Fifth Street in the upcoming weeks.

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.

ADJOURN

Jamie D. Hutchison, City Clerk

James D. Smith, Mayor

