

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

May 6, 2025

5:30 PM

1. Call to Order

The City of Cynthiana Board of Commissioners met in regular session May 6, 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. April 15, 2025 Regular Meeting Minutes

Commissioner of Public Works/Utilities Conner made a motion to April 15, 2025 Regular Meeting Minutes. 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

4. Legals

5. Mayors Report

A. Authorize Mayor to sign School Resource Officer contracts with Harrison County Board of Education and Security contract with Maysville Community College

Mayor Dailey made a motion to Approve Authorize Mayor to sign School Resource Officer contracts with Harrison County Board of Education and Security contract with Maysville Community College. Commissioner of Public Property and Finance Mattmiller 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. Authorize donation for \$4000.00 to Cynthiana Bike Night

Commissioner of Public Property and Finance Mattmiller made a motion to Authorize donation for \$4000.00 to Cynthiana Bike Night. 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

- C. Appoint Carla Fortner and Mike Sosbe to Cynthiana Harrison County Joint Planning Commission for 3 years

Commissioner of Public Works/Utilities Conner made a motion to Appoint Carla Fortner and Mike Sosbe to Cynthiana Harrison County Joint Planning Commission for 3 years. 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

- D. Appoint James Brooks, John Merz, and Chase Ritchey to the Board of Adjustments
Commissioner of Public Works/Utilities Conner made a motion to Appoint James Brooks, John Merz, and Chase Ritchey to the Board of Adjustments. 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

- E. Appoint Jason Whitaker, Vanessa Potter, and Mallory Wagoner to the Board of Ethics
Commissioner of Public Works/Utilities Conner made a motion to Appoint Jason Whitaker, Vanessa Potter, and Mallory Wagoner to the Board of Ethics. 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

- F. Authorize Mayor to sign contract with Spectrum for fiber service

Commissioner of Public Works/Utilities Conner made a motion to Authorize Mayor to sign contract with Spectrum for fiber service. 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

6. Executive Session

A. Discussion of sale of real estate per KRS 61.810(1)(b) and (c) litigation

Mayor Dailey made a motion to Enter Executive Session Discussion of sale of real estate per KRS 61.810(1)(b) and (c) litigation. 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. Motion to return to regular session

Mayor Dailey made a motion to Motion to return to regular session. 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

7. 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 Authorize to pay bills. 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. Commissioner of Police Safety

1. Department Report

Social Worker presentation

2. Authorize to use DEA funds to pay \$295.00 enrollment cost for an officer to attend an investigative course hosted by the Georgetown Police Department in August 2025

Commissioner of Police Services Peoples made a motion to Approve Authorize to use DEA funds to pay \$295.00 enrollment cost for an officer to attend an investigative course hosted by the Georgetown Police Department in August 2025. 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

3. Authorize to surplus old taser equipment to be donated to Nicholas County Sheriffs Office. 48 cartridges and 4 holsters for x2 taser

Commissioner of Police Services Peoples made a motion to Authorize to surplus old taser equipment to be donated to Nicholas County Sheriffs Office. 48 cartridges and 4 holsters for x2 taser. 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. Commissioner of Fire Safety and Emergency Services

1. Department Report

Submitted for Grant for training facility, acquired 7 acres

D. Commissioner of Public Utilities & Works

1. Department Report

Create distribution team

2. Authorize to advertise and enter in the reverse salt auction with KLC

Commissioner of Public Works/Utilities Conner made a motion to Authorize to advertise and enter in the reverse salt auction with KLC. 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

8. Adjourn

Commissioner of Public Works/Utilities Conner made a motion to Adjourn. 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

9. Budget Workshop