

February 16, 2021
Special Commission Meeting

The City of Cynthiana Board of Commissioners held a special zoom meeting on February 16, 2021 at 5 pm. Mayor Smith, Commissioners Mattmiller, Judy, Griggs, Slade and Attorney Lair attended.

Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith presented the invocation.

INVOCATION

Mayor Smith recognized Commissioner Slade.

SAFETY REPORT

Commissioner Slade made a motion to hire Eric Kendall as a certified police officer after successfully completing all pre-employment requirements.

APPROVAL TO HIRE ERIC
KENDALL

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

Mayor Smith made to authorize the mayor to enter into an engineering agreement with Kentucky Engineering Group for an EDA lift station.

AUTHORIZE MAYOR TO
ENTER AN AGREEMENT
WITH KEG

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

Mayor Smith made a motion to appoint Sheila Price to the Housing Authority Board.

APPOINT SHEILA PRICE
TO HOUSING
AUTHORITY BOARD

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

Mayor Smith read Municipal Order 2021-01 approving a covid-19 emergency leave policy for city of Cynthiana employees and authorizing the Mayor to sign all relevant documents.

MUNICIPAL ORDER 2021-
01

Mayor Smith made a motion to accept Municipal Order 2021-01.

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

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

ADJOURN

FEBRUARY 16, 2021

Jamie D. Hutchison, City Clerk

James D. Smith, Mayor