

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

September 6, 2022

5:30 PM

1. Call to Order

Meeting held at 308 Webster Avenue Harrison County Board of Education meeting room at 5:30 p.m. Commissioner Griggs was absent.

2. Invocation

Mayor Smith presented the invocation.

3. VISITORS

A. Crissy Bell-Clayton Arnold Foundation

Mayor Smith made a motion to Approve Crissy Bell and Jackie Arnold request for Christmas and travel expenses for the Clayton Arnold Foundation in the amount of \$1000.00. 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
No:	None

B. Recognize Alan Judy retirement

The Commission recognized Alan Judy on his retirement with a gift and small reception. Mayor Smith called for recess.

C. Recognize Nathan Fields Retirement

The Commission recognized Nathan Fields on his retirement with a small reception.

4. Approve of Minutes

No minutes to approve.

5. Legals

There will be no second reading of Ordinance #1625-it has been withdrawn at the land owners request.

6. Mayors Report

Commissioner Judy made a motion to authorize up to \$50,000 from ARPA funds to Volunteer Day's put on by E.D. Bullard. Commissioner of Public Safety Slade seconded.

Vote:

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

7. Commissioner's Report

Mayor Smith made a motion to authorize the purchase of 3 benches for the downtown area. Commissioner of Public Safety Slade seconded.

Vote:

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

A. Commissioner of Public Property and Finance

1. Finance Report

Mayor Smith made a motion to Approve Finance Report. General Fund \$224,397.13 and Water Fund \$174,850.12. Mayor Smith made a motion to Approve Finance Report. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy
No:	None

2. First reading ordinance #1626 setting property 2022 tax rate for real and personal property

Commissioner of Public Safety Slade made a motion to Approve first reading ordinance #1626 setting property 2022 tax rate for real and personal property. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy
No:	None

3. First reading of ordinance #1627 setting ad valorem tax rate for 2023

Commissioner of Public Utilities Judy made a motion to Approve First reading of ordinance #1627 setting ad valorem tax rate for 2023. Commissioner of Public Safety Slade seconded.

Vote:

Yes:	None
No:	None

B. Commissioner of Public Safety

1. Department Report

2. Hire Paul Olin as a full-time certified retired reemployed police officer salary commensurate with position. Start date to be determined by Kentucky Retirement.

Commissioner of Public Safety Slade made a motion to Approve Hire Paul Olin as a full-time certified retired reemployed police officer salary commensurate with position. Start

date to be determined by Kentucky Retirement.. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy
No:	None

3. Motion to hire Gabreille Yazell as a part-time telecommunicator salary commensurate with position

Commissioner of Public Safety Slade made a motion to Approve Motion to hire Gabreille Yazell as a part-time telecommunicator salary commensurate with position. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy
No:	None

4. Motion to change the status of D A Wiglesworth from part-time certified telecommunicator to full-time telecommunicator effective October 1, 2022

Commissioner of Public Safety Slade made a motion to Approve Motion to change the status of D A Wiglesworth from part-time certified telecommunicator to full-time telecommunicator effective October 1, 2022. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy
No:	None

C. Commissioner of Public Works

1. Department Report

2. Accept retirement of Nathan Fields as the Public Works/Public Utilities Director effective August 31, 2022

Commissioner of Public Utilities Judy made a motion to Approve Accept retirement of Nathan Fields as the Public Works/Public Utilities Director effective August 31, 2022. Commissioner of Public Safety Slade seconded.

Vote:

Yes:	None
No:	None

D. Commissioner of Public Utilities

1. Department Report

2. Change the status of Coron Tsurara from Water Treatment Plant operator I to Water Treatment Operator III salary commensurate with position.

Commissioner of Public Utilities Judy made a motion to Approve Change the status of Coron Tsurara from Water Treatment Plant operator I to Water Treatment Operator III salary commensurate with position. . Commissioner of Public Safety Slade seconded.
Vote:

Yes:	Mayor Smith, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy
No:	None

3. Motion to authorize Mayor Smith to sign documents and payments for Draw #1 for KIA F22-028 Clean Water Act Grant funds in the amount of \$53,500

Commissioner of Public Utilities Judy made a motion to Approve Motion to authorize Mayor Smith to sign documents and payments for Draw #1 for KIA F22-028 Clean Water Act Grant funds in the amount of \$53,500. Commissioner of Public Safety Slade seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy
No:	None

8. **Adjourn**

Commissioner of Public Utilities Judy made a motion to Adjourn Adjourn. Commissioner of Public Safety Slade seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy
No:	None


James D. Smith, Mayor

Jamie D. Hutchison, City Clerk