

June 16, 2020
Special Commission Meeting

The City of Cynthiana Board of Commissioners held a special meeting on June 16, 2020. The meeting was held at 50 Techway in the Public Works/Maintenance Facility, Cynthiana, Kentucky. Commissioners Judy and Griggs, Mayor Smith and Clerk Hutchison and Mullett were in attendance, Commissioner Mattmiller and Slade and Attorney Lair joined by Zoom.

Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith presented the invocation.

INVOCATION
MAYOR SMITH

Mayor Smith recognized retiree James Sparks.

RETIREMENT OF JAMES
SPARKS FROM WWTP

James Sparks was presented with a certificate of appreciation and a gift card. Brad Wright and Commissioner Judy thanked James for his years of service to the City.

Mayor Smith recognized Chief Robinson.

KERIA LOCKETT

Chief Robinson introduced the City’s newest police officer Keria Lockett and presented her with a plaque and a mug. Chief Robinson welcomed Officer Lockett to the department.

MAYORS REPORT

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

Mayor Smith recognized Commissioner Mattmiller.

Commissioner Mattmiller made a motion to pay the following bills:

General Fund	\$	138,239.13
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Water & Sewer Fund	\$	167,449.72
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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	\$	179,152.05
Water & Sewer Fund	\$	183,675.76
Municipal Road Aid Fund	\$	105,198.19

Mayor Smith read Resolution 2020-8 authorizing the Mayor to sign all documents relating to applying to CARES act grant.

RESOLUTION 2020-8
CARES GRANT
APPLICATION

Commissioner Mattmiller made a motion to adopt Resolution 2020-8. Commissioner Judy seconded. Vote: Commissioner

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

SAFETY REPORT

Mayor Smith recognized Commissioner Slade.

Commissioner Slade made a motion to change the status of Jared Morrison from full-time firefighter to part-time firefighter effective June 30, 2020. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

CHANGE JARED MORRISON TO PART-TIME FIREFIGHTER

Chief Robinson recognized Sergeant Nathan Linville, and Officers Josh Puckett and Shaun Rains for community service awards above and beyond. Each officer was presented with a pin.

RECOGNIZE LINVILLE, PUCKETT & RAINS

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

POST INTERNALLY FOR POLICE SERGEANT

Mayor Smith recognized Commissioner Griggs.

PUBLIC WORKS REPORT

Commissioner Griggs made a motion to advertise for MRA/Street Paving. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

ADVERTISE FOR MRA/STREET PAVING

Commissioner Griggs made a motion to accept the resignation of Kelbee Gill effective 6/26/2020. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

RESIGNATION OF KELBEE GILL

Mayor Smith recognized Commissioner Judy.

PUBLIC UTILITIES REPORT

Commissioner Judy made a motion to accept the retirement of James Sparks effective June 5, 2020. Commissioner Griggs seconded. Vote: Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.

ACCEPT RETIREMENT OF JAMES SPARKS WWTP

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

