

August 4, 2020
Special Commission Meeting

The City of Cynthiana Board of Commissioners held a special zoom meeting on August 4, 2020 at 5 pm. Mayor Smith, Commissioners Mattmiller, Slade, Griggs and Judy and Attorney Lair attended.

Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith presented the invocation.

INVOCATION
MAYOR SMITH

Mayor Smith recognized Tomi Jean Clifford with the Cynthiana Tourism Commission. Ms. Clifford presented an update and thanked the Commission for their support. The update included: Canoe portages, River Clean-up, and possible boat ramps at Mouth of Cedar, Main Licking. Ms. Clifford stated that we continue to move forward even in this time of Covid-19.

VISITORS
TOURISM UPDATE

Mayor Smith announced that we closed on another house in the Westside Redevelopment Project.

MAYORS REPORT

Mayor Smith reported that River Clean up went well. Mayor Smith also stated that he would like to partner with the County, Parks and Recreation to see if we couldn't do something to keep the weeds and growth from coming back again season after season.

Mayor Smith announced that plans continue for the sand Volleyball court-most of the funds have been raised.

Mayor Smith reported that Bike Racks have been installed in the downtown area. Thanks for Public Work's help.

LEGALS

Mayor Smith recognized Commissioner Mattmiller.

Commissioner Mattmiller made a motion to pay the following bills:

PAYABLES

General Fund \$ 377,142.00

Water & Sewer Fund \$ 232,442.00

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

SAFETY REPORT

Mayor Smith recognized Commissioner Slade.

Commissioner Slade made a motion to offer employment to an individual as a Part-time certified firefighter contingent upon successful completion of all pre-employment requirements. Commissioner Griggs seconded. Vote: Commissioner Slade: yes;

MOTION TO OFFER
EMPLOYMENT TO PT
CERT FF

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

Commissioner Slade made a motion to advertise for Firefighters certified preferred but not required. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

ADVERTISE FOR
FIREFIGHTERS

Commissioner Slade made a motion to promote Nathan Linville from Police Sergeant to Police Lieutenant effective 8/15/2020 salary commensurate with position. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

PROMOTE NATHAN
LINVILLE TO POLICE LT

Mayor Smith recognized Commissioner Griggs.

PUBLIC WORKS REPORT

Commissioner Griggs reported:

1. Holding bins for aggregate storage are being constructed at the new PW facility.
2. Street paving is scheduled for the week of Aug. 31.

Commissioner Griggs made a motion to award the leaf vacuum bid to Brown Equipment Company for the purchase of an American Road machinery Model 1500-2 Leaf loader in the amount of \$39,000. Commissioner Mattmiller seconded. Vote: Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

AWARD BID TO BROWN
EQUIPMENT FOR LEAF
LOADER

Mayor Smith recognized Commissioner Judy.

PUBLIC UTILITIES
REPORT

Commissioner Judy reported:

- Lead and copper sampling is beginning this week. This is routine monitoring that is required by the KDOW. If you are a selected sampling site resident, it is important that the sampling procedure guidelines are adhered to. If you Have any questions please contact the water plant personnel at 859 234-7159.

Commissioner Judy made a motion to change the status of Thomas McComas from Maintenance Worker to Meter Reader. Commissioner Griggs seconded. Vote: Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

CHANGE T MCCOMAS
FROM MWI TO METER
READER

Commissioner Judy made a motion to advertise for a Water Treatment Plant operator trainee. Commissioner Slade seconded. Vote: Commissioner Judy: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

Advertise Water
Treatment Operator

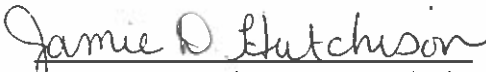
Mayor Smith made a motion to renew the contract with Wolsky Communications for a telecommunication contract. Commissioner Judy seconded. Vote: Mayor Smith: yes;

RENEW CONTRACT FOR
TELECOMM BILLING
SERVICE

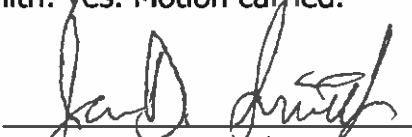
Commissioner Judy: yes; Commissioner Mattmiller: yes;
Commissioner Slade: yes; Commissioner Griggs: yes. Motion
carried.

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

ADJOURN



Jamie D. Hutchison, City Clerk



James D. Smith, Mayor

August 18, 2020