

December 1, 2015
Commission Meeting

The City of Cynthiana Board of Commissioners met in regular session December 1, 2015 at 5:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioners Grayson, Mattmiller, Slade, Griggs and Attorney Lair.

Mayor Smith called the meeting to order.

CALL TO ORDER

Mike Coppersmith from the First United Methodist Church provided the invocation.

MIKE COPPERSMITH
INVOCATION

Mayor Smith recognized Mike Aldridge from the Code Enforcement Board.

MIKE ALDRIDGE,
CODE ENF BOARD

Mr. Aldridge stated that he and Ralph Dietemeyer were there to discuss the list of abandoned property that has been compiled by the Code Enforcement Board. These properties are believed to be in violation of Ordinance #1482. Mayor Smith read aloud Ordinance #1482. Mr. Dietemeyer stated that approximately one third of the properties on the list are owned by five owners.

MIKE ALDRIDGE
REPORTS LIST OF
ABANDONED
PROPERTY

There was discussion of abandoned property tax rates being applied to the list of houses compiled by the Code Enforcement Board. The addresses on the list will need to be verified due to possible discrepancies with 911 addresses. The certified list will need to be submitted to the PVA by January 1st.

DISCUSSION OF
ABANDONED
PROPERTY LIST

Mayor Smith reported that there are minutes to approve.

Commissioner Grayson made a motion to accept the minutes of the November 17, 2015 Regular Commission meeting. Commissioner Mattmiller seconded. Vote: Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

APPROVE 11/17/2015
MEETING MINUTES

Commissioner Mattmiller made a motion to accept the minutes of the November 20, 2015 Special Commission meeting. Commissioner Grayson seconded. Vote: Commissioner Mattmiller: yes; Commissioner Grayson: yes; Commissioner Slade: abstain; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

APPROVE 11/20/2015
SPECIAL MEETING
MINUTES

Mayor Smith recognized Attorney Lair.

LEGALS

Attorney Lair stated that P&Z is wanting to review the electrical contract provided by the state. Attorney Lair read the 1st reading of Ordinance #1544 addressing the Planning & Zoning electrical contract and fees.

1st READING
ORDINANCE #1544
P&Z ELECTRICAL
CONTRACT

Commissioner Slade made a motion to approve the first reading of Ordinance #1544. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

MOTION TO APPROVE
1ST READING
ORDINANCE #1544
P&Z ELECTRICAL
CONTRACT

Mayor Smith recognized Commissioner Grayson.

FINANCE REPORT

Commissioner Grayson made a motion to pay the following bills:

PAYABLES REPORT

General Fund	\$ 90,385.66
Water & Sewer Fund	\$ 166,650.93

Commissioner Slade seconded. Vote: Commissioner Grayson: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.	MOTION TO PAY BILLS
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Commissioner Grayson reported cash in bank:

General Fund	\$ 679,957.24
Water & Sewer Fund	\$ 53,941.61
Municipal Road Aid Fund	\$ 54,586.87

Commissioner Grayson stated that cleanup needs to be done at FRVP. The barn that has fallen down needs to be removed. He will be obtaining quotes to have the remnants removed. It is possible that the metal could be scrapped by locals.	QUOTES ON FRVP CLEANUP
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Mayor Smith recognized Commissioner Slade.	PUBLIC SAFETY REPORT
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Commissioner Slade made a motion post internally for full-time firefighters. Commissioner Mattmiller seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Grayson: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.	POST FOR FULL-TIME FIREFIGHTERS
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Commissioner Slade made a motion to open a discussion concerning the location of building a new fire station. He would like to explore the idea of making the Handy House into the new fire station. Mayor Smith seconded.	MOTION TO OPEN DISCUSSION OF HANDY HOUSE-FIRE STATION
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Commissioner Slade recognized Chief Sanders. Chief Sanders explained how the location was ideal for the new fire station. He presented a drawing of what the Handy House could look like as a fire station.	CHIEF SANDERS-HANDY HOUSE FIRE STATION
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Members of the community asked to speak concerning the Handy House. Discussion.	DISCUSSION
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Commissioner Grayson stated that he was very much opposed to the idea. He believes that the proposed plan is in a bad location and that the idea should have been presented to the Rec Board prior to being brought to the City Commission meeting.

Commissioner Slade stated that he could not go before the Rec Board without the permission of the City Commission. Discussion.

Commissioner Slade stated that he would like to discuss the proposed plan with the County and the Recreation Board. Vote: Commissioner Slade: yes; Mayor Smith: yes; Commissioner Grayson: no; Commissioner Mattmiller: yes; Commissioner Griggs: no. Motion carried.	VOTE TO OPEN DISCUSSION OF HANDY HOUSE-FIRE STATION
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Mayor Smith recognized Commissioner Griggs.	MAINTENANCE DEPT REPORT
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Commissioner Griggs reported that there is an emergency situation to buy a new skid steer due to the old skid steer no longer functioning. Commissioner Griggs stated that she had two proposals, both on state contract, one from Wilson Equipment	SKID STEER PROPOSALS
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Company and one from John Deere. The summary of the proposals were read aloud. Wilson Equipment Company will allow the City to rent a skid steer and apply 100% of the rental fee to the purchase of a new skid steer in July. This is necessary because a skid steer was not included in the 2015-2016 budget.

Commissioner Griggs made a motion to accept the proposal from Wilson Equipment Company. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.	MOTION TO ACCEPT PROPOSAL FROM WILSON EQUIPMENT COMPANY
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Commissioner Griggs reported the Christmas lights at the corner of Pike and Main Streets will be fixed by KU tomorrow. She also reported that leaf pickup is on schedule and will continue.	CHRISTMAS LIGHTS AND LEAF PICK UP
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Mayor Smith recognized Commissioner Mattmiller.	PUBLIC UTILITIES REPORT
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Commissioner Mattmiller reported that the Recreation Board met on the November 23 rd . They discussed the grant issues, cleanliness and appearance of the parks, time management concerns and communications. The Rec Board agreed to take a more hands on approach to the management of the department moving forward.	REVIEW OF REC DEPARTMENT BOARD MEETING
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Commissioner Mattmiller read allowed the seven standards listed in Ordinance #1407. He stated that if everyone agreed that these were acceptable standards, he would like to move forward with getting a new code enforcement officer to address these issues.	REVIEW OF RENTAL PROPERTY ORDINANCE #1407
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Mayor Smith reported that the Main Street Director has submitted a letter to request temporary medical leave of absence. She will most likely need to be off 4-6 months.	MAYOR’S REPORT
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Mayor Smith made a motion to allow Karey Riddell to be placed on temporary medical leave. Commissioner Mattmiller seconded. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Grayson: yes, Commissioner Slade: yes, Commissioner Griggs: yes.	LEAVE OF ABSENCE-KAREY RIDDELL
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Mayor Smith made a motion to advertise for a temporary Main Street Director. Commissioner Slade seconded. Vote: Mayor Smith: yes; Commissioner Slade: yes; Commissioner Grayson: yes, Commissioner Mattmiller: yes, Commissioner Griggs: yes.	ADVERTISE TEMPORARY MAIN STREET DIRECTOR
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Commissioner Grayson made a motion to adjourn. Commissioner Mattmiller seconded. Vote: Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.	ADJOURN
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_____ Jamie Hutchison, City Clerk	_____ James Smith, Mayor
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