

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

November 2, 2023

4:45 PM

1. Call to Order

The City of Cynthiana Board of Commissioners met in Special session November 2, 2023 at 4:45 PM the City Clerk's Office 141 E Pike Street, Suite One, Cynthiana, Kentucky. Present were Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey.

Mayor Smith called the meeting to order.

A. Meeting location 141 E Pike Street, City Clerk's Office

The City of Cynthiana Board of Commissioners met in regular session November 2, 2023 at 4:45 PM in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey.

Mayor Smith called the meeting to order.

2. New Business

A. Authorize Mayor Smith to sign Draw #3 KIA Industrial Park Water Tank in the amount of \$104,000

Mayor Smith made a motion to Approve Authorize Mayor Smith to sign Draw #3 KIA Industrial Park Water Tank in the amount of \$104,000. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey
No:	None

B. Authorize Mayor Smith to sign a purchase agreement with Vogelpohl for Fire Engine \$712,055 and financing lease agreement documents

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Authorize Mayor Smith to sign a purchase agreement with Vogelpohl for Fire Engine \$712,055 and enter into a lease agreement with REV Financial Flagstar Public Funding Corp and sign any and all financing documents. Commissioner of Police Services Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey
No:	None

C. Accept resignation of full-time non-certified telecommunicator Mona Lee Cameron effective immediately

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Accept resignation of full-time non-certified telecommunicator Mona Lee Cameron effective

immediately . Commissioner of Police Services Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey
No:	None

- D. Make an offer of employment to a part-time certified telecommunicator contingent upon successful completion of all pre-employment requirements
Commissioner of Fire Safety and Emergency Services Dailey made a motion to make an offer of employment to a part-time certified telecommunicator contingent upon successful completion of all pre-employment requirements. Commissioner of Police Services Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey
No:	None

- E. Accept resignation of Police Officer III Danny Hillard effective November 6, 2023
Commissioner of Police Services Judy made a motion to Accept resignation of Police Officer III Danny Hillard effective November 6, 2023. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey
No:	None

- F. Authorize to purchase simunition in the amount of \$2499 from Keisler from DEA asset forefuture account
Commissioner of Police Services Judy made a motion to Authorize to purchase simunition in the amount of \$2499 from Keisler from DEA asset forefuture account. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey
No:	None

3. Adjourn

Commissioner of Police Services Judy made a motion to Adjourn. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey
No:	None