

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

October 3, 2023

5:30 PM

1. Call to Order

The City of Cynthiana Board of Commissioners met in regular session October 3, 2023 at 5:30 PM in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner.

Mayor Smith called the meeting to order.

2. Invocation

Mayor Smith presented the invocation.

3. Approve of Minutes

4. Legals

- A. Second reading of Ordinance #1656 amending Ordinance 1538 Policy and Procedures relating to probationary period

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Second reading of Ordinance #1656 amending Ordinance 1538 Policy and Procedures relating to probationary period. Commissioner of Public Works/Utilities Conner seconded. Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

5. Mayors Report

- A. Authorize to use ARPA funds up to \$25,000 for Salt and Cold Patch storage facility
Mayor Smith made a motion to Approve Authorize to use ARPA funds up to \$25,000 for Salt and Cold Patch storage facility. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

6. Commissioner's Report

A. Commissioner of Public Property and Finance

1. Finance Report

Commissioner of Public Property and Finance Mattmiller made a motion to Approve Finance Report for General Fund \$ 135,665.86 and Water Fund \$125,092 Commissioner of Police Services Judy seconded.

Vote:

Yes: Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner

No: None

B. Commissioner of Police Safety

1. Department Report

C. Commissioner of Fire Safety and Emergency Services

1. Department Report

2. Motion to change the hourly salary of Stephanie Neace by 35 cents per hour per Telecommunicator incentive pay policy (1) certificate advanced TAC

Commissioner of Fire Safety and Emergency Services Dailey made a motion to Approve Motion to change the hourly salary of Stephanie Neace by 35 cents per hour per Telecommunicator incentive pay policy (1) certificate advanced TAC. Commissioner of Public Works/Utilities Conner seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
No:	None

3. Recognize Firefighters Kelbee Gill, Christopher Trent and Nathan Lyons

D. Commissioner of Public Utilities & Works

1. Department Report

7. Adjourn

Commissioner of Public Works/Utilities Conner made a motion to Adjourn. Commissioner of Fire Safety and Emergency Services Dailey seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Police Services Judy, Commissioner of Fire Safety and Emergency Services Dailey, Commissioner of Public Works/Utilities Conner
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No:	None
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