

September 21, 2021
Commission Meeting

The City of Cynthiana Board of Commissioners held a meeting on 2021 at 5 pm. Mayor Smith, Commissioners Mattmiller, Griggs, Slade and Attorney John Lair were present. Commissioner Judy was absent. Guest present: County Judge Executive, Alex Barnett, Harrison County Magistrate and Dale Cooper from Zoom.



Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith presented the invocation.

INVOCATION

Mayor Smith recognized Dale Cooper.

Dale Cooper gave a presentation of broadband for the City of Cynthiana and Harrison County. Cooper said the agreement would be a P3, which is a private and public agreement. The network will be a hybrid. The city and county will own the infrastructure.

DALE COOPER WITH
ZOOM BROADBAND

Mayor Smith made a motion to approve the minutes for the regular meeting on July 20, 2021.

APPROVAL OF MINUTES
FOR JULY 20TH, JULY
22ND, AUGUST 11TH AND
AUGUST 17TH.

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



Mayor Smith made a motion to approve the minutes for the special meeting on July 22, 2021.

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

Mayor Smith made a motion to approve the minutes for the special meeting on August 11, 2021.

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

Mayor Smith made a motion to approve the minutes for the regular meeting on August 17, 2021.

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

Mayor Smith read Resolution 2021-5 declaring Trick or Treat will be on October 31st every year from 6-8.

ADOPT RESOLUTION
2021-5 TRICK OR TREAT
WILL BE ON OCTOBER 31
EVERY YEAR



Mayor Smith made a motion to adopt Resolution 2021-5.

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

Mayor Smith recognized Commissioner Mattmiller.

Commissioner Mattmiller reported:



General Fund	179,551.82	PUBLIC PROPERTY AND FINANCE
Water Fund	363,037.30	

Commissioner Mattmiller made a motion to pay the bills. PAYABLES

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

Commissioner Mattmiller reported cash in bank:		FINANCE REPORT
General Fund	390,331.00	
Water Fund	426,200.00	
MRF	121,364.00	

Mayor Smith recognized Commissioner Slade. SAFETY

Commissioner Slade made a motion to post internal for Police Sargent. APPROVE TO POST FOR POLICE SARGENT

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

Commissioner Slade reported that the Rec Department will be purchasing a mower for \$10,758.98. The city has budgeted to help pay for the mower along with the county. No motion was needed. REC DEPARTMENT PURCHASE OF MOWER



Mayor Smith recognized Commissioner Griggs. PUBLIC WORKS

Commissioner Griggs reported:

- A storm drain replacement project is underway adjacent to 114 Lola Drive.
- Work on the Waterworks Road slide stabilization project has started.
- Routine mowing and brush cleanup is being performed.
- There will be a brush cutter purchased to use with a skid steer that is being purchased.

Commissioner Griggs made a motion to authorize a lease to purchase agreement with Bobcat Enterprise for a skid steer for \$57,537.86. This is a state contract price. AUTHORIZE LEASE TO OWN FOR SKID STEER

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



Commissioner Griggs made a motion to hire Matthew Baker after successful completion of all pre-employment requirements as a full time maintenance worker I. HIRE MATTHEW BAKER FT MAINTENANCE WORKER I

Commissioner Griggs made a motion to offer employment to an individual for maintenance worker I contingent on completion of all pre-employment requirements. OFFER EMPLOYMENT FOR MAINTENANCE WORKER I

Mayor Smith recognized Nathan Fields.

Nathan Fields did the Public Utilities report for Commissioner Judy:

PUBLIC UTILITIES

- WWTP the Scada upgrade project is underway and 75% complete.
- A chemical feed line replacement was installed last week for the ACH feed for the aeration ditches.
- WTP- the Scada upgrade project is underway and 60% complete.
- #1 high service is down and awaiting repair parts.
- Distribution-route audits of meter reading are underway.
- Training for meter readers is scheduled for the 29th. This training is a refresher of the radio read system and its features we use for meter reading.
- A valve replacement project is scheduled for Riggs Avenue this week.

Mayor Smith made a motion to authorize to advertise for bids for a lift station package at the Industrial Park.

AUTHORIZE TO BID FOR
LIFT STATION PACKAGE

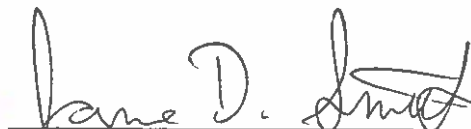
Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

Commissioner Mattmiller made a motion to adjourn.

ADJOURN

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


Jamie D. Hutchison, City Clerk


James D. Smith, Mayor

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