

April 20, 2021
Commission Meeting

The City of Cynthiana Board of Commissioners held a meeting on April 20, 2021 at 5 pm. Mayor Smith, Commissioners Mattmiller, Griggs, Slade and Attorney Lair attended. Commissioner Judy was absent.

Mayor Smith called the meeting to order.

CALL TO ORDER

Dr. Bean presented the invocation.

INVOCATION

Mayor Smith read the Proclamation to proclaim April 20, 2021 as Harrison County Girls Wrestling Day.

READING OF
PROCLAMATION GIRLS
WRESTLING DAY

Commissioner Mattmiller made a motion to pay the following bills:

PAYABLES

General Fund: \$200,552.09

Water and Sewer Fund: 267,011.05

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

Mayor Smith recognized Commissioner Slade.

PUBLIC SAFETY REPORT

Commissioner Slade spoke about the condition of the Basketball courts at Rev. Ross Park. Nathan Fields received a quote on repaving and restriping the courts and the cost will be \$5,200. Commissioner Slade asked the County to help pay for the work. Commissioner Slade made a motion to resurface and strip the Courts at Rev. Ross Park for approximately \$2,500. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

Mayor Smith recognized Commissioner Griggs.

PUBLIC WORKS REPORT

Commissioner Griggs reported:

- Crews completed the spring brush pickup and chipper service. Brush pickup will continue on Wednesday's.
- Mowing continues throughout the city. Please do not blow grass clippings into the street as it causes dangerous conditions on the pavement as well as storm drain blockage.

Commissioner Griggs made a motion to award the KACO reverse salt auction bid to Compass Minerals America, INC. for \$93.99 per ton. (Last year's prices were \$70.75 per ton, this is a 33% price increase).

APPROVAL OF SALT
AUCTION BID TO
COMPASS MINERALS
AMERICA, INC

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

Mayor Smith recognized Commissioner Slade.

Commissioner Slade reported for Commissioner Judy:

PUBLIC UTILITIES
REPORT

- Waste Water Treatment Plant: the Industrial Park lift station suffered a shutdown on April 15th. The backup

pump was mobilized and pump #1 was sent out for repair. When back online, pump #2 will be sent out for repair.

- Crews are working with Fouser, our laboratory analysis contractor, with samples taken from a lift station in our system that involves investigating a potential illegal discharge into the collection system.
- Crews have been performing routine plant and lift station mowing.
- Water Treatment Plant: lead and copper samples are being collected for the final sampling of this type. If no further action continues to be necessary, as other samples have indicated, no further testing of this type will be needed for three years.
- Our apprenticeship program with the Military Bridge Program started on April 5th. Travis Simpson started an apprenticeship in the water plant as a water plant operator trainee.
- Crews have been performing routine plant mowing.
- Distribution: crews removed from service the master meter and pump pit at Sea Biscuit Way. Harrison County Water Association will now receive water for this area through the Stokely master meter. This station was obsolete and this will bring a cost savings of approximately \$300 per a month on electrical usage.

Mayor Smith read Resolution 2021-2, authorizing the Mayor to make application for, and upon approval, enter into an agreement with the Kentucky Office of Homeland Security.

READING AND APPROVAL
OF RESOLUTION 2021-2

Commissioner Slade made a motion to approve Resolution 2021-2.

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

Mayor Smith reported:

- The Chamber received a grant for the new Splash Pad in the amount of \$87,500.
- The city will offer a Small Business Relief Fund. This will be modeled after on in Mt. Sterling.
- The sand volleyball court will be installed soon.
- The Westside Redevelopment Project will be completed soon.
- A committee was formed to work on request for proposals for the Lerma's building. The committee consist of Commissioner Mattmiller, Mayor Smith, Attorney John Lair, Bonnie Skinner and Tomi Jean Clifford.

Mayor Smith made a motion to pave Flat Run Park entrance from Oddville to the bridge for a cost of \$7,500.

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

APPROVAL TO PAVE
ENTRANCE AT FLAT RUN
PARK

Mayor Smith recognized Attorney John Lair.

Attorney John Lair report on foreclosures:

- 102 Short Street and 109 Short Street-no response, need to proceed with foreclosure.
- 102 Marshall and 209 Old Lair-Barry Dean Turner Estate.
- 411 E. Pike Street and 307 Old Lair Road-Steve Eads wants to proceed against.
- 109 Smith Avenue- Larry Nichols and 111 Smith Avenue-B. Hawkins.

Mayor Smith made a motion to proceed with foreclosures on 102 and 109 Short Street.

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

Mayor Smith made a motion to Table the 411 E. Pike Street and 307 W. Pleasant Street properties.

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

Mayor Smith made a motion to take off the properties of 109 Smith Avenue and 111 Smith Avenue.

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

APPROVAL TO PROCEED
WITH FORECLOSURE:
102 AND 109 SHORT
STREET

TABLE 411 E PIKE AND
307 W. PLEASANT
STREET

APPROVAL TO REMOVE
109 AND 111 SMITH
AVENUE FROM
FORECLOSURE

Commissioner Mattmiller made a motion to adjourn.

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

ADJOURN

Jamie D. Hutchison, City Clerk

James D. Smith, Mayor