

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

May 17, 2022

5:30 PM

1. Call to Order

2. Invocation

Mayor Smith presented the invocation.

3. Approve of Minutes

4. Legals

A. Second Reading Ordinance #1625-Fire Incentive Pay Plan

Mayor Smith made a motion to Aprove Second Reading Ordinance #1625-Fire Incentive Pay Plan. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

5. Mayors Report

Cameras were installed at Flat Run Veterans Park.

6. Commissioner's Report

A. Commissioner of Public Property and Finance

1. Finance Report

Commissioner Mattmiller made a motion to pay bills. General Fund 165,021.70 and Water Fund 129,438.07

Commissioner Judy seconded.

Vote:

Yes:	4
No:	None

2. April finance report

B. Commissioner of Public Safety

1. Department Report

2. Offer employment to an individual as a full-time certified Firefighter contingent upon successful completion of all pre-employment requirement
made a motion to Offer employment to an individual as a full-time certified Firefighter contingent upon successful completion of all pre-employment requirement. None seconded.

Vote:

Yes:	None
No:	None

3. Offer employment to an individual as a full-time firefighter recruit contingent upon successful completion of all pre-employment requirements

Mayor Smith made a motion to Approve Offer employment to an individual as a full-time firefighter recruit contingent upon successful completion of all pre-employment requirements. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Utilities Judy
No:	None

C. Commissioner of Public Works

1. Department Report

D. Commissioner of Public Utilities

1. Department Report

2. Motion to authorize to advertise for Chemical bids at the Water Treatment Plant and Waste Water Treatment Plant

Commissioner of Public Utilities Judy made a motion to Approve to authorize to advertise for Chemical bids at the Water Treatment Plant and Waste Water Treatment Plant. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

3. Motion to approve Change Order for WTP pump house roof bid to include loading dock roof.

Commissioner of Public Utilities Judy made a motion to Motion to approve Change Order for WTP pump house roof bid to include loading dock roof.. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
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No:	None
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4. Authorize Mayor Smith to renew a contract with TMB to provide Chlorine dioxide generation service

Commissioner of Public Utilities Judy made a motion to Authorize Mayor Smith to renew a contract with TMB to provide Chlorine dioxide generation service. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

7. Adjourn

Commissioner of Public Property and Finance Mattmiller made a motion to Approve Adjourn. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None


James D. Smith, Mayor


Jamie D. Hutchison, City Clerk