

June 9, 2005  
SPECIAL MEETING

The City of Cynthiana Board of Commissioners met in a special session of June 9, 2005 at 4:30 P.M. Present were Mayor Wells, Attorney Lair, Commissioner Clayton and Martin.

Mayor Wells called the meeting to order. Mayor Wells stated the purpose of the special meeting was to have the second readings of Ordinances #1396 and 1397.

MEETING  
CALLED TO  
ORDER

Attorney Lair read Ordinance #1396 creating a non-exclusive franchise for a cable television system within the confines of the City of Cynthiana. Commissioner Clayton made a motion to accept the second reading of Ordinance #1396. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE #  
1396 – (2<sup>ND</sup>  
Reading) –  
CABLE TV  
FRANCHISE

Commissioner Doan arrived at 4:37 P.M.

Attorney Lair advised the second reading of Ordinance #1397 was on the agenda, but after much discussion on health insurance, it was decided to delay the second reading of this ordinance until June 14, 2005.

ORDINANCE  
#1397 – 2<sup>nd</sup>  
Reading Delayed

There being no further business to discuss, Commissioner Clayton made a motion to adjourn. Mayor Wells seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Meeting adjourned.

ADJOURNED

---

Charleen McIlvain, City Clerk

---

Virgie Florence Wells,  
Mayor