

June 21, 2005
SPECIAL MEETING

The City of Cynthiana Board of Commissioners met in a special session on June 21, 2005 at 2:00 P.M. Present were Mayor Wells, Commissioners Clayton and Doan. Commissioners Martin and New were absent.

Mayor Wells called the meeting to order and stated the purpose of the special meeting was as follows:

MEETING CALLED
TO ORDER –
AGENDA

1. First reading of ordinance #1398 – Amending budget for 2004-2005
2. First reading of Ordinance #1399 – Adopting budget for 2005-2006
3. Lighting at new Business Park
4. EDA meeting on Concept Packaging
5. Flood Control Feasibility Study

Charlie Bruner, CPA, read Ordinance #1398 amending the budget for fiscal year July 1, 2004 through June 30, 2005. Commissioner Doan made a motion to accept the 1st reading of ordinance #1398. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO
ACCEPT 1ST
READING OF
ORDINANCE #1398

Charlie Bruner read Ordinance #1399 adopting budget for fiscal year July 1, 2005 through June 30, 2006. Commissioner Doan made a motion to accept the first reading of Ordinance #1399. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO
ACCEPT THE 1ST
READING OF
ORDINANCE #1399

Charlie Bruner stated a lot of work went into budget preparation. City employees spent many hours working on the budget. The FYE 06 budget expenses exceed budgeted revenue by \$109,000.00. However, there are a couple of one-time expenses and \$50,000.00 for E-911. Mr. Bruner said his time was minimal. Commissioner Doan echoed Bruner's comments on the manhours of work spent on the budgets.

The next item on the agenda, was the issue of lighting at the Business Park II. Mayor Wells advised she had met with Carol Higdon and Harold Cornett of Bluegrass Energy.

LIGHTING @
BUSINESS PARK II

Bluegrass Energy and Kentucky Utilities provide the lighting for the Business Park. The site picked by Bluegrass Energy is in an area owned electrically by Kentucky Utilities. KU will be supplying the street lighting, but Bluegrass Energy will supply electric to their own building.

On the Connersville end owned by Blue Grass Energy, 23 lights are required. On this end of the Park, 2 poles will have to be installed and a transformer. This is located by our lift station area.

This work is to be completed by Blue Grass Energy at a cost to them of \$4,205.50. The cost to the City for this installation is zero, however, the cost difference for underground wiring will be \$1,442.86 on the City's expense.

Blue Grass Energy wants the park lit up for security reasons. The Connersville end will cost the city this amount:

Underground Wiring	\$1,442.86 (one-time cost)
23 Cobra head Lights	\$3,312.00
Total:	\$4,754.86

The monthly charge for the 23 lights would be approximately \$12.00 each.

It was stated that since both the City and County are the developers of the Business Park II, the expense should be shared. Mayor Wells agreed that was something to check into.

The next item on the agenda was the EDA meeting concerning Concept Packaging. Concept Packaging is working out of four (4) different buildings. They do not want to leave Cynthiana, but are in need of a building where the operations could be under one roof. Plans are in the making to offer an incentive package to this industry. This could possibly create about 10 more jobs.

INCENTIVE
PACKAGE FOR
CONCEPT
PACKAGING

The last item on the agenda is a report on the Flood Feasibility Study conducted by the Corp of Engineers, Inc. Mayor Wells advised that she signed a letter for the Corp of Engineers in regards to this project. Mayor Wells read the last paragraph of this letter: *"We understand that the purpose of this letter is to establish intent and does not constitute a contract involving the expenditure of any set sum of money nor any legal or financial actions at this time."* Mayor Wells advised Attorney Lair has been out of town, and not available to review.

FLOOD FEASIBILITY
STUDY REPORT

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

ADJOURNMENT

Charleen McIlvain, City Clerk

Virgie Florence Wells, Mayor