

August 16, 2005
Special Meeting

The City of Cynthiana Board of Commissioners met in a special session on August 16, 2005 at 10:00 a.m. in the Commissioner's Room at City Hall. Present were Mayor Wells, Clayton, Martin, and New.

Mayor Wells called the meeting to order and stated the purpose of this meeting was the reading of Resolution #2005-6. A water shortage – alert phase advisory has been issued by the state Division of Water. This action requires a resolution declaring this advisory.

MEETING CALLED
TO ORDER –
PURPOSE STATED

City Clerk McIlvain read Resolution #2005-6. Commissioner Clayton made a motion to accept Resolution #2005-6. Commissioner New seconded. In favor: Commissioner Clayton: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

RESOLUTION #
2005-6 – DECLARING
A WATER
SHORTAGE- ALERT
PHASE

Commissioner Clayton made a motion to adjourn. Commissioner New seconded. In favor: Commissioner Clayton: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Meeting adjourned.

ADJOURNMENT

Charleen McIlvain, City Clerk

Virgie Florence Wells, Mayor