

September 8, 2005

The City of Cynthiana Board of Commissioners met in a special session on September 8, 2005 at 4:45 P.M. Present were Commissioner Clayton, Doan, Martin, and New. Mayor Wells was absent.

Mayor Pro-tem Clayton called the meeting to order at 4:45 P.M. and stated the purpose of the meeting was authorization for the Police Department to bid on two cruisers.

MEETING CALLED
TO ORDER

Commissioner Martin made a motion to authorize Chief Muntz to submit a sealed bid on two used police cruisers to the City of Mt. Sterling, Ky. Commissioner Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Opposed: none. Motion carried.

MOTION TO
AUTHORIZE CHIEF
MUNTZ TO BID ON
CRUISERS

Chief Muntz advised the following bid will be submitted:

2001 Ford VIN 2FAFP71W21X201859 43,461 Miles Bid: \$11,309.00
Book Value: \$9,675 Low Mileage Allowance 925.
Equipment Allowance 709.

2000 Ford VIN 2FAFP71W5YX207696 39,353 Miles Bid: \$11,109.00
Book Value: \$8,725 Low Mileage Allowance 1,675
Equipment Allowance 709.

MOTION TO
ADJOURN

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

Charleen McIlvain, City Clerk

Thomas L. Clayton, Mayor Pro-tem