

September 9, 2005
SPECIAL MEETING

The City of Cynthiana Board of Commissioners met in a special session on September 9, 2005 at 3:45 P.M. Present were Mayor Wells, Commissioners Clayton, Doan, Martin, and New.

Mayor Wells called the meeting to order and stated the purpose of the meeting was to set the real property and ad valorem tax rates and make two offers of employment.

City Clerk McIlvain read Ordinance # 1404 setting the 2005 real property tax rate at .133 per \$100 of assessment and .189 per \$100 of assessment of personal and mixed property. Commissioner Clayton made a motion to accept the first reading of Ordinance #1404. Commissioner Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE #1404
(1ST Reading) –
TAX RATES

City Clerk McIlvain read Ordinance #1405 setting the 2006 ad valorem tax rate at 16 cents per \$100 of assessment. Commissioner Doan made a motion to accept the first reading of Ordinance #1405. Commissioner New seconded. . In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE #1405 -
(1ST Reading) – AD
VALOREM TAX
RATE

Commissioner Martin advised testing, interviews, and background checks for individuals who applied for the telecommunications position have been completed. Commissioner Martin made a motion to make an offer of employment to an individual as a Telecommunications Officer subject to completing all pre-employment requirements. Commissioner Clayton seconded. . In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO MAKE
OFFER OF
EMPLOYMENT –
TELECOMMUNICATIONS
OFFICER

Commissioner New advised testing, interviews, and background checks have been conducted for a position in the Public Works Department. Commissioner New made a motion to make an offer of employment to an individual as a Public Works Maintenance Worker I subject to completing all pre-employment requirements. Commissioner Clayton seconded. . In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO MAKE
OFFER OF
EMPLOYMENT – PUBLIC
WORKS MAINTENANCE
WORKER I

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

ADJOURNMENT

Charleen McIlvain, City Clerk

Virgie Florence Wells, Mayor