

November 22, 2005

The City of Cynthiana Board of Commissioners met in regular session at 7:00 P.M. on November 22, 2005. Present were Mayor Wells, Attorney Lair, Commissioners Clayton, Doan, Martin, and New.

Mayor Wells called the regular meeting to order. The first order of business was to recognize Scout Master Jim Swinford. Mr. Swinford introduced Scouts Justin Smith and Herman Maryea to the Board. Scout Maryea presented Mayor Wells, Chief Muntz, and Chief Stinson with cans of popcorn as a token of his appreciation for everything that was done for his family during the recent burning of his home. Scout Maryea's brother, James, was lost in the fire. Herman Maryea suffered smoke inhalation and had to be hospitalized.

MEETING CALLED TO ORDER

PRESENTATION BY HERMAN MARYEA

Mayor Wells thanked Doug Coy for consenting to film this meeting and the previous meeting at an earlier time.

Mayor Wells displayed the hardhat and shovel she was presented at the groundbreaking ceremony at Harrison Memorial Hospital.

HMH GROUNDBREAKING

Mayor Wells advised the minutes of November 8, 2005 have been presented for review. Commissioner Martin made a motion to accept the minutes of November 8, 2005 as presented. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Commissioner Clayton abstained due to absence. Motion carried.

MINUTES OF NOV. 8, 2005 APPROVED

Mayor Wells read a proclamation honoring John Swinford at the Football Hall of Fame banquet. This proclamation is hereto attached and made a part hereof.

PROCLAMATION – JOHN SWINFORD

Mayor Wells made the following announcements:

MAYOR'S REPORT

- Mayor Wells announced there are several new businesses starting up in Cynthiana. She urged everyone to shop locally.
- The Christmas Parade will be on December 3, 2005 at 10:00 A.M.
- The Clothes Closet is in need of coats.
- Please remember to donate to the Food Pantry this holiday season.
- Professor Minix of Northern Ky. University will have his political science class here at City Hall on November 23, 2005 at 3:00 P.M. His class will be studying the effects of Homeland Security on small towns.
- The Economic Development Authority will meet at the Farmer's National Bank on December 1, 2005.
- A rate increase has been received from Adelphia.
- LRV RC&D is having a contest for the biggest tree in the City limits.
- Letter to Representative McKee requesting funds for ballpark lift station.

ANNOUNCEMENTS

Mayor Wells wrote a letter on the beautification of the Handy Farm. No response was received from the Board.

LETTERS

Mayor Wells received the following:

- Notice of the dedication of the WWTP in Mt. Olivet on December 8, 2005.
- Thank you notes were received from Darwin Root of HMH and Hospice of the Bluegrass.

Attorney Lair advised Rodney Jones has prepared a summary of Ordinance #1409. Attorney Lair read this summary of Ordinance #1409 authorizing and providing for the issuance and sale of \$900,000 principal amount of City of Cynthiana water and sewer revenue bonds, series 2005 for the purpose of financing the cost of construction of extension, additional and improvements to the combined and consolidated water and sewer system. Commissioner Clayton made a motion to approve the 2nd reading of Ordinance #1409. Commissioner

ORDINANCE # 1409 – (2nd Reading) SALE AND ISSUANCE OF WATER & SEWER BONDS

Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

The next item on the agenda is the opening of bids on bonds. Attorney Lair stated that one bid was received from the USDA Rural Development. The amount of the bid was 4.5% per annum.

Commissioner Clayton made a motion to accept Municipal Order #2005-2 accepting the USDA Rural Development bid of 4.5% per annum on the sale of bonds. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

Attorney Lair read Resolution #2005-17 authorizing Mayor Wells acting on behalf of the City of Cynthiana to submit on behalf of Will Smith and Jeff Hopkins, owners of the Crown Jewel Mill Building located at 109 Waterworks Road, Cynthiana, Kentucky for a HGTV *Restore America* Grant. Commissioner Doan made a motion to support Resolution #2005-17. Commissioner New seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

Attorney Lair read Resolution #2005-18 authorizing Mayor Wells acting on behalf of the City of Cynthiana to submit on behalf of Bonnie Fisher, owner of the pre-civil war building located on the northeastern corner of Main and Pike Street, Cynthiana, Kentucky, for a HGTV *Restore America* Grant. Commissioner Martin made a motion to support Resolution #2005-18. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

Commissioner Clayton advised he did not have anything to report from Public Utilities.

Commissioner New reported the City of Cynthiana will conduct an on-line reverse auction to secure a backhoe on December 6, 2005 at 10:00 A.M.

Commissioner Doan advised that the City Clerk's office would be closed on the Friday after Thanksgiving. He wished everyone a Happy Thanksgiving.

Commissioner Martin advised that Ernie Lucky has completed his training and is working full-time.

There being no further business to discuss, Commissioner Clayton made a motion to adjourn. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Meeting adjourned at 7:37 P.M.

OPENING OF BONDS

MUNICIPAL ORDER #2005-2 ACCEPTING THE USDA RURAL DEVELOPMENT BID ON BOND SALE

RESOLUTION #2005-17 – AUTHORIZATION TO SUBMIT FOR A HGTV *RESTORE AMERICA* GRANT

RESOLUTION #2005-18 – AUTHORIZATION TO SUBMIT FOR A HGTV *RESTORE AMERICA* GRANT

COMMISSIONER'S REPORTS

ON-LINE REVERSE AUCTION

CITY CLERK OFC CLOSED

ERNIE LUCKY TRAINING COMPLETED

ADJOURNMENT

Charleen McIlvain, City Clerk

Virgie Florence Wells, Mayor