

SPECIAL MEETING

November 22, 2005

The City of Cynthiana Board of Commissioners met in a special session on November 22, 2005 at 5:30 P.M. Present were Mayor Wells, Attorney Lair, Commissioner Clayton, Doan, and Martin.

Mayor Wells called the meeting to order and stated the purpose of the meeting time change was to accommodate Board members who are traveling for Thanksgiving.

MEETING CALLED TO ORDER

The first item on the agenda was the second reading of Ordinance # 1408 amending the zoning map of the City of Cynthiana and changing the zoning classification of certain property located on the east side of Safety Way owned by Roger Matthews from I-1, Light Industry, to B-2, neighborhood commercial. for 1.0 acre, more or less. Commissioner Martin made a motion to accept the second reading of Ordinance # 1408. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE # 1408 –
(2nd Reading) – ZONING
CLASSIFICATION
CHANGE

Commissioner New arrived at 5:32 P.M.

The next item on the agenda was the second reading of Ordinance # 1410 prohibiting the solicitation of funds, contributions or donations or sales of goods or merchandise to or from the occupant or occupants of any motor vehicle located upon the paved portion of any public street or highway in the City of Cynthiana. Commissioner Doan made a motion to approve the second reading of Ordinance #1410. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: Commissioner Martin: no. Motion carried.

ORDINANCE #1410 –
(2nd Reading) –
PROHIBITING
SOLICITATION OF
FUNDS IN CITY LIMITS

Mayor Wells recognized Beth Hutchinson, Renaissance Director.

RENAISSANCE
REPORT

Ms. Hutchinson requested the Board's support in applying for two Home and Garden Television *Restore America* Grants for the Crown Jewel Building and the Fisher Building. Ms. Hutchinson will act as a supervisor of the building project.

Attorney Lair suggested if the Board would support this endeavor, it needed to be accomplished through resolutions. Since the deadline is November 30, 2005, he asked Ms. Hutchinson to prepare this request in the form of Resolutions and present to the board at the regular meeting scheduled for 7:00 P.M.

Commissioner Doan made a motion to support two resolutions to submit grant applications to Home and Garden Television's *Restore America* program for the Crown Jewel Building and the Fisher Building. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO SUPPORT
GRANT
APPLICATIONS

Ms. Hutchinson advised she had visited Serendipity on Main, and the house is in beautiful condition. Everything in the house is for sale.

Ms. Hutchinson showed a sample of a lamplight that is being used in a decorating contest for downtown merchants. Mrs. Jackie DeSoto of Judy's Flowers designed the lamplights, and Gary Lail's vo-tech woodworking class cut them out. The contest winner will win a \$50.00 gift certificate to a downtown business.

Mayor Wells recognized Terry Stinson. Mr. Stinson advised the renters ordinance goes into effect on January 1, 2006. He hopes to start inspections as early as February 1, 2006.

CODE ENFORCEMENT

In regards to the Code Enforcement ordinance, thirty-three violations have been issued, and twenty-five of the violators agreed that their property needed to be cleaned up.

Mayor Wells recognized Commissioner Wm. C. Doan to address the problem with the E-911 floor.

FLOOR IN E-911

Commissioner Doan advised that two quotations were secured, but they are two different solutions. One is quoting 3" of concrete to level the floor, and the other is quoting an epoxy-leveling compound. Larry Harney of E-911 believes that either method would do a good job, but he felt he did not have the expertise to make a determination. Again, time is of the essence in this matter. New equipment will be arriving soon.

In accordance with the City of Cynthiana Code of Ethics, Mike Sosbe is a City employee, but he is also a private contractor who submitted the lowest quotation.

MOTION TO AWARD
FLOOR BID TO MIKE
SOSBE

Commissioner Doan made a motion to award the bid to lay a new floor in the E-911 center to Mike Sosbe in the amount of \$4,325.00. Commissioner New seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

The sixth item on the agenda was the award of the facilities survey contract. The College of Architecture did not contact the City, and CDP Engineers could not take on the extra work at this time. The only bid received was from Dave Kennedy. Commissioner Doan made a motion to accept Dave Kennedy's proposal to evaluate City property and possible City property to see that they are utilized to the maximum. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

FACILITIES SURVEY
CONTRACT AWARDED
TO
DAVE KENNEDY

The next order of business was to hire a part-time janitor. Commissioner Doan made a motion to hire Charles Clifford as a part-time janitor effective 11/16/2005 at a rate of \$8.44 per hour. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO HIRE
CHARLES CLIFFORD
AS PART-TIME
JANITOR

Commissioner Doan made a motion to pay the following bills:

BILLS

General Fund	\$ 19,810.86
Water Fund	70,551.91
Cash-in-Bank General Fund	\$758,044.84
Cash-in-Bank Water Fund	253,247.42
Municipal Aid Road Fund	52,083.39

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 Doan advised the City is seeking quotations from local banks for short-term investments. Bid opening will be held Wednesday, November 30, 2005 at 9:00 A.M. in the City Clerk's office.

INVESTMENT
QUOTATIONS SOUGHT

Commissioner Martin made a motion to employ Ted Olin as a part-time E-911 Telecommunicator III effective 11/14/2005 at a rate of \$11.88 per hour. Mr.

MOTION TO EMPLOY
TED OLIN AS A PART-

Olin has met all pre-employment requirements. Commissioner New seconded.
In favor: Commissioner Clayton: yes; Commissioner Doan: yes;
Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes;
Opposed: none. Motion carried.

TIME E-911
TELECOMMUNICATOR
III

Commissioner Clayton made a motion to adjourn at 6:15 P.M. Commissioner
Doan 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