

December 28, 2005
SPECIAL MEETING

The City of Cynthiana Board of Commissioners met in a special session on December 28, 2005 at 1:00 P.M. Present were Mayor Wells, Commissioner Doan, and Commissioner Martin.

Mayor Wells called the meeting to order and stated the purpose of the meeting was to 1.) First Reading of Ordinance #1412 – Amending Zoning Map; 2.) Approve Professional Services Contract for Legal Services, and 3.) Offer employment in the Safety Department.

MEETING CALLED
TO ORDER –
AGENDA

City Clerk McIlvain read Ordinance #1412 amending zoning map for property located on the corner of Bridge Street and S. Church Street. Mayor Wells made a motion to accept the 1st reading of ordinance #1412. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE #1412 –
(1st Reading) -
ZONING CHANGE
FOR PROPERTY
CORNER OF S.
CHURCH
STREET/BRIDGE
STREET

Mayor Wells advised the second item on the agenda for the approval of a Professional Services Contract for Legal Services. Commissioner Doan made a motion to approve the Professional Services Contract for legal services between John Lair, Attorney at Law, and the City of Cynthiana to be effective January 1, 2006 and to authorize Mayor Wells to execute the Contract on behalf of the City. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

APPROVAL OF
CONTRACT FOR
LEGAL SERVICES
BETWEEN CITY OF
CYNTHIANA AND
ATTORNEY JOHN
LAIR

Commissioner Clayton arrived about 1:10 P.M.

The third item on the agenda is an offer of employment in the Safety Department.

Commissioner Martin made a motion to offer employment to an individual as a firefighter recruit subject to completing all pre-employment requirements. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO MAKE
OFFER OF EMPLOY-
MENT TO A FIRE-
FIGHTER RECRUIT

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; Mayor Wells: yes; Opposed: none. Meeting adjourned at 1:15 P.M.

ADJOURNMENT

Charleen McIlvain, City Clerk

Virgie Florence Wells, Mayor

