

SPECIAL MEETING
JANUARY 30, 2006

The City of Cynthiana Board of Commissioners met in a special session on January 30, 2006 at 3:30 P.M. Present were Mayor Wells, Commissioner Clayton, Commissioner Martin, and Commissioner New. Commissioner Doan was absent.

Mayor Wells called the meeting to order and stated the agenda:

1. Assign "Operator in Charge" at WTP
2. Resolution #2006-1
3. Hire Police Officer Recruit

MEETING CALLED
TO ORDER –
AGENDA

The first item on the agenda was the assignment of an operator in charge at the Water Treatment Plant. Commissioner Clayton stated he met with the Division of Water on January 26 and then met with the WTP operators and explained what the Division of Water was asking of the City. Commissioner Clayton stated he informed the operators that Nick Dotson would be the operator in charge at the WTP.

Commissioner Clayton made a motion to appoint Nick Dotson as Operator in Charge at the WTP effective 1/27/2006. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO
APPOINT NICK
DOTSON AS
OPERATOR IN
CHARGE

The second item on the agenda was Resolution #2006-1 to support the application for 2006 round of TEA-21 funding.

RESOLUTION 2006-1
LETTER OF INTENT
TO APPLY FOR 2006
TEA-21 FUNDS

Beth Hutchinson stated she had spoken with a representative from the Transportation Cabinet who indicated the department would work with the City of Cynthiana on this project. She also indicated that she had contacted the Division of Water concerning this causeway. E-mails from the DOW indicated they would work with the City on obtaining the proper permits, etc.

Ms. Hutchinson stated she had also spoken with Judge Peak who was enthusiastic about this project. He indicated that he would put \$30,000.00 in this budget for this project. He will also send a letter to the Fiscal Court advising them of this project. Judge Peak favored doing the landscape first then the walkway. The City favored landscape first then walkway. Ms. Hutchinson stated the letter of intent would identify this.

Ms. Hutchinson stated she and Phil Sims had worked more on cost estimates of this proposed project. Renaissance Board will be contacted.

Mayor Wells asked Ms. Hutchinson to discuss the Civil War Battlefield in light of the information learned to day. Mayor suggested the City might need to direct this grant toward this project.

Ms. Hutchinson stated this is the area known as the Burrier property. Ms. Hutchinson was unable to reach Tonya Coleman of the Chamber of Commerce, but in a conversation prior to this meeting, there appears to be some additional work needed on the Battlefield project.

Mayor asked Ms. Hutchinson to address the current TEA-21 awarded in 2003 to the City. Ms. Hutchinson stated her concerns. She had met with the electric people, but if they have to move poles, it would impact other poles. Ms. Hutchinson stated she had walked around and looked at the area, and is working on reconfiguring the project to fit the funding received. She thinks that starting at Bridge Street and working up Main Street would be best way to proceed. The survey by a firm identifying the lines is completed. Ms. Hutchinson is presently working with firms to get estimates on design fees.

Ms. Hutchinson stated input was needed from the Board. Commissioner Martin thought landscape more important. He felt the City should do landscape first and hold up on walkway because the City is unsure of revenues, and the City is looking at a lot of other expenses.

Commissioner Clayton said he concerned about a meandering boardwalk and safety issues. He stated he did not have elevations, but he had been out and looked at the area. Ms. Hutchinson advised some fill would be needed. The work will be behind the guardrail.

Commissioner Clayton advised the Division of Water would not let the City do anything in the floodplain. He questioned the distance involved in this project. Ms. Hutchinson stated the length from Bridge Street to River Road is 2400 feet and from River Road to the Farmers National Bank is 500 feet.

Commissioner Clayton thinks the walkway should be on farm side of U.S. 27 South – not the riverside. He feels it will be much safer plus citizens would not be walking where water is stored during flooding times.

Commissioner Martin said when Ms. Hutchinson was putting boardwalk before road on riverside, he felt it would be a safety problem at night or during dark times.

Commissioner Clayton asked if Ms. Hutchinson would be doing engineering on this project. Mrs. Hutchinson replied that she would like to, but unsure if funds are available. Commissioner Clayton stated he thinks the Board should see more details, dimensions, and figures to know exactly what costs City will need to budget. He also feels this is a big safety issue.

Clayton asked what was figure stated at meeting that City would need. Ms. Hutchinson stated if appropriation was \$100,000.00, the City portion would be \$20,000.00. If \$200,000.00 is appropriated, the match would be \$40,000.00.

Ms. Hutchinson said Judge Peak stated the Fiscal Court could go up to \$30,000.00 if City pursued this project. Working in phases is also a possibility. Ms. Hutchinson advised she had not priced out all the different types of materials that were a possible use on this walkway. Commissioner Clayton stated the walkway could not be done in phases; walkway would need to be completed at one time. Ms. Hutchinson said phases would be walk/landscaping.

Commissioner Clayton expressed concerns about money. Questioned if there was money in any other departments for this project. Local match is 20%.

Mayor Wells questioned what would happen to the trees that are in the area now. She was advised that the trees would stay put until new trees are established and can help hold everything in place.

Mayor Wells read Resolution #2006-1 to proceed with letter of intent to be evaluated during first phase of 2006 TEA-21 application process. Commissioner Martin made a motion to accept Resolution #2006-1. Mayor Wells seconded. In favor: Commissioner Clayton: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

APPROVAL TO
PROCEED

The third item on the agenda was the hiring of a police officer recruit.

Commissioner Martin stated that a candidate had completed all pre-employment requirements and made a motion to hire James Michael Wright as a police officer recruit effective 2/5/2006 at an hourly rate of \$10.26 during required training. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO HIRE
JAMES MICHAEL
WRIGHT EFFECTIVE
2/5/2006 AS POLICE
OFFICER RECRUIT

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

Charleen McIlvain, City Clerk

Virgie Florence Wells, Mayor