

June 26, 2006
SPECIAL MEETING

The City of Cynthiana met in a special session on June 26, 2006 at 3:30 P.M. in the Commissioner's Room at City Hall. Mayor Wells called the meeting to order and stated the purpose of the meeting is as follows:

MEETING CALLED
TO ORDER –
PURPOSE

1. First Reading of Ordinance #1416 – Amending FYE 06 budget
2. First Reading of Ordinance #1417 – Adopting FYE 07 budget
3. First Reading of Ordinance #1418 – Amending Employer Health Insurance Contribution
4. First Reading of Ordinance #1419 – Annexing Jess Burrier Property
5. First Reading of Ordinance #1420 – Establishing Zoning Classification of Jess Burrier Property

Present were Mayor Wells, Commissioner Clayton, Doan, and Martin. Attorney Lair and Commissioner New were not present.

Charles Bruner read Ordinance #1416 amending budget for fiscal year 7/1/2005 through 6/30/2006. Commissioner Doan made a motion to accept the first reading of Ordinance #1416. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE #1416
(1st Reading) –
AMENDING BUDGET
FOR 7/1/2005-
6/30/2006

Charles Bruner read Ordinance #1417 adopting budget for fiscal year 7/1/2006 through 6/30/2007. Commissioner Doan made a motion to accept the first reading of Ordinance #1417. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE #1417 –
(1st Reading) –
ADOPTING BUDGET
FOR 7/1/2006 –
6/30/2007

City Clerk McIlvain read Ordinance #1418 amending Part IV Section L.1 of the compensation for City employees relating to Health Insurance. Commissioner Doan made a motion to accept the first reading of Ordinance #1418. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE #1418 –
(1st Reading) –
AMENDING
COMPENSATION
PLAN FOR
EMPLOYEES
RELATING TO
HEALTH INS.

City Clerk McIlvain read Ordinance #1419 annexing 118.304 acres lying near north side of City and west of U.S. Hwy 27 and north of CSX Railroad belonging to Jess H. Burrier II. Commissioner Martin made a motion to accept the first reading of Ordinance #1419. Commissioner Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE #1419 –
(1st Reading) –
ANNEXING 118.304
ACRES – BURRIER
PROPERTY

City Clerk McIlvain read Ordinance #1420 amending zoning map of City and establishing appropriate zoning classifications for newly annexed property consisting of approximately 118.304 acres lying near north side of City and west of U.S. 27 and north of CSX Railroad belonging to Jess H. Burrier II. Commissioner Doan made a motion to accept the first reading of Ordinance #1420. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE #1420 –
(1st Reading) –
AMENDING ZONING
MAP RE: 118.304
ACRES OF BURRIER
PROPERTY

Henry Watson III, attorney for the property owner, presented an addendum to Cynthiana-Harrison Co.-Berry Joint Planning Commission this day. This addendum is to be part of the "Finding of Fact" relating to the concerns of the historic properties.

FINDING OF FACT
PRESENTED TO P&Z
RELATING TO THE
CONCERNS OF
HISTORIC
PROPERTIES
MOTON TO
INCLUDE

Commissioner Doan made a motion to include addendum for acquisition of historic properties to the "Finding of Fact" from the Cynthiana-Harrison County-

Berry Joint Planning Commission. This addendum was just completed and presented to P & Z this day. Everyone stated addendum was more than fair as it related to the historic tracts. Commissioner Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ADDENDUM FOR
ACQUISITION OF
HISTORIC
PRPERTIES TO THE
FINDINGS OF FACT
FROM P&Z

There being no further business to discuss, Commissioner Clayton made a motion to adjourn. Commissioner Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Mayor Wells: yes; Opposed: none. Meeting adjourned at 4:20 P.M.

ADJOURNMENT

Charleen M. McIlvain, City Clerk

Virgie Florence Wells, Mayor