

SPECIAL MEETING

August 2, 2006

The City of Cynthiana Board of Commissioners met in a special session on August 2, 2006 at 4:15 P.M. Present were Mayor Wells, Attorney Lair, Commissioner Clayton, Doan, Martin, and New.

Mayor Wells called the meeting to order and advised the agenda for this meeting is as follows:

1. Authorize Mayor to sign Interlocal Agreement with County
2. Authorize Mayor to sign Groundwater Protection Plan

Mayor Wells addressed the Interlocal Agreement with the County concerning the maintenance of the bridge at the Handy Farm Park.

Commissioner Doan questioned if it was necessary to have this agreement before the bridge has even begun construction. Attorney Lair stated he had asked the City Clerk to check on this particular point. City Clerk McIlvain stated she had contacted DOT who informed her that since the County was awarded the money to construct a bridge, they had to agree to maintain in the County system. Judge Peak told DOT, it was a City street. City Clerk McIlvain clarified that at this time it was a drive on private property owned jointly by City/County and not in the City street system so DOT asked for an Interlocal Agreement for future maintenance.

Commissioner Martin questioned if City would need to pay for any portion of construction of bridge not covered by grant money received by County. Attorney Lair pointed out that Item 1 of the agreement states County responsible to build and oversee all aspects of project. Mayor Wells stated that her name was misspelled in the agreement. Commissioner Doan had questions about item #2. He thought it should say: "When bridge fully completed and put into service."

Mayor Wells advised the Park Committee would like to keep old bridge for bicycles and pedestrians. Attorney Lair read back noted corrections. Commissioner Martin made a motion to authorize Mayor to sign Inter-local agreement with changes made as discussed. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

Mayor Wells said that Quest Engineers, Inc. had completed Groundwater Protection Plan and Best Management Practices Plan for Road Maintenance Facility to be submitted to Division of Water.

Commissioner Clayton made a motion to authorize Mayor Wells to sign the Groundwater Protection Plan in order for it to be submitted to the Division of Water. Commissioner Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

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; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Meeting adjourned.

MEETING CALLED
TO ORDER

AGENDA

INTERLOCAL
AGREEMENT
BETWEEN COUNTY/
CITY RE: BRIDGE
MAINTENANCE AT
HANDY FARM PARK

MOTION TO
AUTHORIZE MAYOR
TO SIGN
INTERLOCAL
AGREEMENT

GROUNDWATER
PROTECTION PLAN
& BEST MANAGE-
MENT PRACTICES
PLAN
MOTION TO
AUTHORIZE MAYOR
TO SIGN
GROUNDWATER
PLAN

ADJOURNMENT

Charleen McIlvain, City Clerk

Virgie Florence Wells, Mayor

