

September 12, 2006

The City of Cynthiana Board of Commissioners met in regular session on September 12, 2006 at 7:00 P.M. Present were Mayor Wells, Attorney Lair, Commissioners Clayton, Doan, Martin, and New.

Mayor Wells called the meeting to order.

MEETING CALLED
TO ORDER

Mayor Wells led the assembly in prayer in acknowledgement of the 5th anniversary of 9/11/2001.

9/11 ANNIVERSARY

The first order of business was the acknowledgement of Michael Tod Sosbe's retirement after twenty years of service. Mike started as a Policeman on September 20, 1986 and served in this capacity for 7 years. The next 13 years were spent in the Fire Department. A reception was held from 6:30 P.M. to 7:00 P.M. for Mike and his family.

MICHAEL TOD
SOSBE –
RETIREMENT
RECEPTION

Mayor Wells read a letter to Mike, Commissioner Martin presented him with a gift from the City, and Representative Tom McKee presented him with a Kentucky Colonel Certificate. Fire Chief Stinson presented Mike with his helmet #65. Chief Stinson remarked that Mike exemplified the characteristics most admired by firemen: honor, integrity, and pride – pride in the job: serving others in their most devastating time and doing the right thing. Mike thanked the City of Cynthiana for the opportunity to work and support himself and his family. He expressed gratitude for the benefits, especially hazardous duty pay.

The next order of business was Mr. Bryant Kirby of the Revitalization Project for the Westside Redevelopment Project. Mr. Kirby's company merged with Will Linder and Associates. Mr. Kirby was present to apprise the Board of the intentions of this project. He passed out a map of the affected area; a copy is hereto attached and made a part hereof. Seventeen structures will be demolished. Occupants will be relocated under the Uniform Act. They will have the opportunity to become first time homeowners, but will have to meet certain criteria. The lending agencies will be Habitat for Humanity/Community Ventures/ REACH (affiliated with Community Action). The lots will be co-joined, and ten new structures will be built. The City will be the applicant. Matching funds for sidewalks will be required.

REVITALIZATION
PROJECT –
WESTSIDE

A neighborhood meeting will be held one hour prior to the 9/26/2006 Commissioner's meeting. Invitations will be sent.

Mayor Wells acknowledged Mr. and Mrs. Don Hassall, visitors to the meeting.

Mayor Wells advised the minutes of the 8/22/2006 meeting have been printed and distributed for approval. Commissioner Doan made a motion to accept the minutes of 8/22/2006 as printed. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MINUTES OF
8/22/2006 APPROVED

Mayor Wells made the following announcements:

MAYOR'S
REPORT

- Mayor Wells extended heart-felt sympathy to the families of Verda Price-Haviland, Martha Rodgers Brown, Mary Sams, and Bobby McKee.
- A request has been received to annex the property across the road from E. D. Bullard Co.
- The following employees were honored for their years of longevity:

Kenneth McCarter	16 years
Virgie Burns	11 years

ANNOUNCEMENTS

Joe Sams	9 years
Erman Kelly	8 years
Wagner Perrin	8 years
Joe Hutchison	7 years
Nick Dotson	2 years
Lee Rivera	1 year

- Mr. Charles Tribble has announced that Robert Keith, author, will speak on Veteran's Day about a local son, Joel Fields.
- The Community Room at the new Health Department has been named *Frankie Casey Taylor Community Room*.
- City of Cynthiana is receiving donations for swimming pool.
- The Fire Department assisted two businesses in town when their sprinkler systems malfunctioned: Frames N Things and Clean Earth.

Mayor Wells wrote the following letters:

LETTERS WRITTEN

- Thank you to Lions Club for sponsoring *The Taste of Harrison County*.
- Letter congratulating WCYN Radio on their 50th Anniversary.
- Letter to Michael Tod Sosbe upon his retirement.
- Letter to thank Governor Ernie Fletcher for \$500,000.00 to pay for the new pump station.
- Letter to John Salyers, Field Representative for Senator Jim Bunning's office, referencing water concerns for Cynthiana.
- Letter to U. S. Representative Geoff Davis.
- Letters to property owners concerning the care and maintenance of their property.

Mayor Wells is in receipt of the following correspondence:

CORRESPONDENCE RECEIVED

- Thank you note from Minerva Hampton's family.
- Letter from the Department of Justice concerning a summit meeting on gangs.
- Letter from Larry Harney re: E-911 funding.
- Monthly report from the Water Treatment Plant.
- Letter from Kenneth York commending Public Works on the renovation of the old health Department building and Ronnie Slade for all the concrete work at that site. Mr. Slade was also commended for his work ethic and dedication to his job.
- Mayor Wells received a letter from Mrs. DeeDee Vest of the Cynthiana-Harrison County Library Staff expressing their appreciation to Chief Muntz, Officer Downs and his dog, Copper's, participation in the summer Youth Program.
- Mayor Wells received a letter from Tommy Preston regarding the Football Hall of Fame Banquet.

Mayor Wells recognized State Representative Tom McKee. Representative McKee stated it was nice to visit the City. He feels funds will be available in upcoming session to address water quality and the need of a swimming pool. He also advised that the legislature will be addressing the area of renewable fuels in the upcoming session.

REP. TOM MCKEE

Mayor Wells recognized Attorney John Lair.

LEGALS

Bond Counsel Rubin-Hayes advises Mayor Wells needs authorization from the Board to sign a loan agreement between Kentucky Rural Finance Corp. and the City of Cynthiana, Kentucky for the construction of the new WWTP.

Commissioner Clayton made a motion to authorize Mayor Wells to sign a loan agreement between the City of Cynthiana and Kentucky Rural Finance Corp. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New:

MOTION TO AUTHORIZE MAYOR TO SIGN LOAN AGREEMENT

yes; Mayor Wells: yes; Opposed: none. Motion carried.

BETWEEN CITY &
KY. RURAL
FINANCE

Commissioner Doan made a motion to authorize a \$900,000.00 roll over note to Kentucky Rural Finance Corp for the construction of the WWTP. Commissioner New seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

MOTION TO
AUTHORIZE A
\$900,000.00 ROLL
OVER NOTE TO
FINANCE
CONSTRUCTION OF
WWTP

Attorney Lair advised that he had signed the Opinion of Legal Counsel plus there is a fourth document that does not require a signature.

OPINION OF LEGAL
COUNSEL SIGNED

Attorney Lair read Ordinance #1421 annexing 5.274 acres of land adjoining White Oak Estates owned by Vickie and Wendell Drakeford.

Commissioner Martin made a motion to accept the second reading of Ordinance #1421. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

ORDINANCE # 1421
(2nd Reading) –
ANNEXATION OF
DRAKEFORD
PROPERTY

Attorney Lair read Ordinance #1422 adopting a zone change for 213 N. Main Street changing the zoning from R-3 to B-1 (central business). P & Z has presented a findings of fact.

ORDINANCE #1422 –
(1ST Reading) –
ADOPTING A ZONE
CHANGE

Commissioner Martin made a motion to accept the 1st reading of Ordinance # 1422. Commissioner Doan seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

Attorney Lair reported a release of the old surety bond for the Cable TV Franchise with Adelphia is required. Time Warner has assumed this franchise.

RELEASE OF
SURETY BOND FOR
ADELPHIA CABLE
TV FRANCHISE

Commissioner New made a motion to authorize Mayor Wells to sign the release of the surety bond for the Cable TV franchise with Adelphia. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

Mayor Wells and Don Hassall have both worked for many months on the Bluegrass Water Supply Commission of which Kentucky American Water was a participant. It now appears that Kentucky American Water is planning to withdraw from the Commission. Mr. Hassall prepared a Resolution to encourage Kentucky American Water to continue their association with the Bluegrass Water Supply Commission.

RESOLUTION 2006-
#8 – ENCOURAGING
KY. AMERICAN
WATER TO RETURN
TO REGIONAL
PARTNERSHIP

Attorney Lair read Resolution 2006-#8 encouraging Kentucky American Water to return to the regional partnership with the Bluegrass Water Supply Commission. Commissioner New made a motion to approve Resolution 2006-#8. Commissioner Martin seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

Mr. Hassall stated he appreciated the Mayor's cooperation in this matter.

The Board took a recess from 8:14 P.M. to 8:22 P.M.

Mayor Wells recognized Beth Hutchinson, Downtown Renaissance Director.

DOWNTOWN
RENAISSANCE

Ms. Hutchinson stated she was excited to have the final draft of the TEA-21 proposal. She displayed a drawing depicting four major areas of change:

1. New plaza area located in the intersection of Waterworks/Abdallah Park and E. Bridge Street.
2. East side of John Hunt Morgan Bridge
3. West side of John Hunt Morgan Bridge
4. Entrance to Taylor Parking Lot

Only one easement will be required. Ms. Hutchinson is hoping to be able to pour concrete to start the project as early as November 2006.

Ms. Hutchinson advised she had attended a training meeting for Renaissance Board members in Winchester where she met Cynthia native Darryl Nunnelly. Mr. Nunnelly is active in the program in Winchester, and was very much interested in the Cynthia project.

DIRECTOR REPORT

Mayor Wells recognized Commissioner of Public Utilities Thomas L. Clayton who stated he did not have a report, but recognized Kenneth York.

PUBLIC UTILITIES
REPORT

Mr. York advised he had been working on the changes to amend the tap fees for water and sewer. He submitted his recommendations to the Board for review.

Mr. York advised that he had met with Quest Engineers, Inc. in order to discuss the changes that need to be made at the water treatment plant. The following list has been compiled with estimated cost:

1. Second level – Add ventilation and make carbon storage area C1.1, Div. 1
\$25,000.00 construction cost (assuming minimal structural work)
2. Carbon Feed Room – Make C1.1, Div. 1
\$10,000.00 construction cost
3. Other Chemical Feed Ventilation/electrical (upgrades)
\$8,000.00 construction cost
4. Laboratory (add ventilation and hood)
\$13,000.00 construction cost
5. Filter Operation Gallery (add ventilation)
\$20,000.00 construction cost
6. Flocculators (replaced)
\$110,000.00

New piping is in the works for the 1 MG water tower behind the middle school, and the altitude valve on the Bundy Tower is a priority item.

Mr. York has also been checking prices on street sweepers since the Board had asked him to do a comparison study of a mechanical street sweeper versus an additional employee:

New Sweeper (2 cubic yards) @ \$65,000.00
Used Sweeper (5 cubic yards) @ \$34,950.00
Used Sweeper (92 Model) @ \$24,950.00

Judy Construction Co. is running ahead of schedule on the construction of the new WWTP. The lines running under the river have not been tested.

Mayor Wells thanked Mr. York for his work and recognized Commissioner of Public Work James R. New.

PUBLIC WORKS
REPORT

Commissioner New advised Morton Salt has submitted a new salt contract for winter of 2006-2007. They have allotted Cynthia 250 Tons at a cost of \$49.06/Ton. Last year's price was \$47.93/Ton.

MOTION SALT
CONTRACT
APPROVED

Commissioner New made a motion to accept the Morton Salt contract at a cost of \$49.06/Ton with an allotment of 250 Ton. 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 New addressed the chipper schedule that will run through October 6, 2006. CHIPPER SCHEDULE

Mayor Wells recognized Commissioner of Public Finance and Property. PUBLIC FINANCE & PROPERTY REPORT

Commissioner Doan made a motion to pay the following bills: BILLS

General Fund	\$86,815.83
Water Fund	\$58,482.50
Cash-in-Bank General Fund	\$640,344.62
Cash-in-Bank Water Fund	\$291,453.47
Municipal Aid Road Fund	\$ 1,054.88

The City of Cynthiana accepted bids to renew Certificates of Deposits. The Farmers National Bank was the high bidder, and the funds were placed at that institution. CERTIFICATES OF DEPOSIT

Commissioner Doan reported that Clifford Farms has taken the tree down on the Handy Farm/Pine Street area.

Commissioner Doan reported that Harrison Machine Shop has submitted a bill in the amount of \$731.14 for a metal ramp into the E-911 Dispatch Center. The Board of Commissioners accepted a bid from Sosbe Construction in the amount of \$4325.00. This work performed by Harrison Machine Shop was after Sosbe's work was approved and paid. HARRISON MACHINE SHOP INVOICE FOR RAMP IN E-911

The City has a policy that anything over \$500.00, the City must seek bids. Commissioner Martin contacted the E-911 Board members to see if this item could be paid from the City/County E-911 Maintenance Fund. However, that Board did not agree to pay this item.

Mayor Wells stated that the City of Cynthiana has three handicapped employees who work in the E-911 Dispatch Center. The City of Cynthiana also has this ramp affixed to City property.

Since the City of Cynthiana Board of Commissioners and the E-911 Board has refused to pay this bill in the amount of \$731.14, Larry Harney has written a letter stating that he was taking the responsibility upon himself personally to make payments on this invoice.

Commissioner Doan stated he had visited the landfill and that wetlands job is 98% completed. Leachate can be dumped at the pond. LANDFILL WETLANDS

Mayor Wells recognized Commissioner of Public Safety James H. Martin. PUBLIC SAFETY REPORT

Commissioner Martin stated Larry Harney has set a date of retirement from the E-911 Coordinator's position. Commissioner Martin made a motion to post the part-time E-911 Coordinator position. Applications will be accepted until 9/27/2006 at 4:00 P.M. Commissioner Clayton seconded. In favor: Commissioner Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried. MOTION TO POST E-911 COORDINATOR'S POSITION

Commissioner Martin made a motion to hire Scott Loechel as a certified Police Officer effective 9/19/2006 at \$11.80 per hour. All pre-employment requirements have been met. Commissioner Clayton seconded. In favor: Commissioner MOTION TO HIRE SCOTT LOECHEL – CERTIFIED POLICE

Clayton: yes; Commissioner Doan: yes; Commissioner Martin: yes; OFFICER
Commissioner New: yes; Mayor Wells: yes; Opposed: none. Motion carried.

Commissioner Martin advised that he had contacted the company that constructed WATER PARK
Maysville's Water Park. That company no longer has the funds to do that type of
deal, but PPM of Kentucky will be at a meeting in October to speak to the Board
concerning a water park.

Commissioner Martin recognized Fire Chief Stinson. Chief Stinson advised the FIRE DEPT. REPORT
Fire Department swept City streets for the *Taste of Harrison County*.

Police Chief Muntz commended the City workers for their endeavors at the new POLICE DEPT.
Police Department location. The work performed there by City workers has been REPORT
very professional. The driveway and the concrete work are exceptional.
Employees performing these type of tasks save the City a good deal of money.
Commissioner Clayton further commented that he would like to commend the
Police Department for diligently looking out for a child and his backpack recently.
The child's grandmother called to commend the officer.

There being no further business to discuss, Commissioner Clayton made a motion ADJOURNMENT
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 at 9:15 P.M.

Charleen McIlvain, City Clerk

Virgie Florence Wells, Mayor