

APRIL 10, 2007  
SPECIAL MEETING

The City of Cynthiana Board of Commissioners met in a special meeting on April 10, 2007 at 5:30 P.M. at the new Health Department at 364 Oddville Avenue. Present were Mayor Brown, Attorney Lair, Commissioners Doan, Keith, Martin, and New.

Mayor Brown called the meeting to order and stated the purpose of this special meeting at the Health Department was to engage in a joint meeting with the Harrison County Fiscal Court. Both entities are conducting separate meetings and then will join together for a joint session. Mayor Brown expressed hope that a joint session will be held on a quarterly basis.

MEETING CALLED TO ORDER – PURPOSE OF SPECIAL MEETING

The first item on the agenda was the approval of the minutes from March 27, 2007.

APPROVAL OF MINUTES OF 3/27/2007

Commissioner Keith made a motion to approve the minutes of March 27, 2007 as printed. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

Mayor Brown recognized Commissioner of Public Safety James H. Martin.

PUBLIC SAFETY REPORT

Commissioner Martin advised he had received a letter of resignation from Firefighter Rasheed Seraji effective April 9, 2007.

MOTION TO ACCEPT RESIGNATION OF FF RASHEED SERAJI EFFECTIVE 4/9/2007

Commissioner Martin made a motion to accept the resignation of Rasheed Seraji from the Fire Department effective April 9, 2007. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

Mayor Brown recognized Commissioner of Public Finance and Property William C. Doan.

PUBLIC FINANCE & PROPERTY REPORT

Commissioner Doan made a motion to pay the following bills:

BILLS

General Fund	\$109,357.54
Water Fund	99,084.33
Cash-in-Bank General Fund	\$480,356.74
Cash-in-Bank Water Fund	55,167.93
Municipal Aid Road Fund	7,134.09

Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

Commissioner Doan advised the bid opening for the mowing at the Handy Farm Park was held at 2:05 P.M. 4/10/2007. Present were Mayor Brown, Commissioner Doan, and City Clerk McIlvain. Four bids were received:

MOWING BID FOR HANDY FARM

1. Mike Brogli \$800.00 per mowing
2. Wayne Stewart, Jr. \$540.00 per mowing
3. Rasheed Seraji \$800.00 per mowing
4. Dale Swartz \$1200.00 per mowing

Commissioner Doan made a motion to accept the bid of Wayne Stewart, Jr. in the amount of \$540.00 per mowing. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

MOTION TO ACCEPT BID OF WAYNE STEWART, JR. TO MOW HANDY FARM PARK

Commissioner Doan recognized Kenneth York for a report on the Wetlands Project at the landfill.

REPORT ON WETLANDS @ LANDFILL

Mr. York stated that the problem with the big influx of water during a rain event is still ongoing. The contractor is considering installing a valve to limit flow into the line. However, Mayor Brown stated that from his knowledge of the landfill that most of the water comes from one long continuous ditch and that overflow will always be a problem. Mayor Brown and Mr. York agreed that an overflow could create a violation, which the

City certainly does not want.

Mayor Brown suggested that Mr. York address these problems in a letter to the contractor, and he advised that he would be glad to meet with the contractor on this matter.

Mr. York stated the plants should be installed by the end of April, a section of chain link fence needs repair, and the road will be graveled when the work is finished.

Commissioner Doan questioned the status of the landfill leachate truck. Mr. York stated that it had not been used in the last five weeks. Commissioner Doan stated that a decision would need to be made about this vehicle; this has been a very expensive piece of equipment to maintain.

Mayor Brown recognized Commissioner John M. Keith, Jr.

PUBLIC SAFETY  
REPORT

Commissioner Keith made a motion to make an offer of employment to Allen G. Hedges as a Class IV Water Treatment Plant Operator at a rate of \$15.50/hour effective 4/3/2007. Commissioner New seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

OFFER OF  
EMPLOYMENT TO  
ALLEN G. HEDGES AS  
CLASS IV WTP  
OPERATOR EFFECTIVE  
4/3/2007

Commissioner Keith advised that bids have been sought to replace the altitude valve on the water tower known as the Bundy Tower. The following bids were received:

MOTION TO AWARD  
WORK TO REPLACE  
ALTITUDE VALVE ON  
BUNDY TOWER TO  
H & M PIPELINE

H & M Pipeline	\$19,459.36
Herrick Company, Inc.	\$34,950.00
Straeffler Pump & Supply Inc.	\$45,000.00

Commissioner Keith made a motion to award the bid to H & M Pipeline in the amount of \$19,459.36 caveat to the City furnishing the valve. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

Mayor Brown questioned when the new pump for the White Oak Estates area would be installed. Mr. York stated that the pump is scheduled to be delivered within the next 60 to 90 days. It will be one of the last things on this contract. Mayor Brown stressed that these residents are in desperate need of this pump; he would like to see this matter expedited.

PUMP FOR WHITE OAK  
ESTATES

Mayor Brown recognized Commissioner of Public Works James R. New.

PUBLIC WORKS  
REPORT

Commissioner New announced the chipper is still running and will be until the end of April 2007. He stressed that this is not for commercial use; only residential.

CHIPPER SERVICE

Commissioner New advised the City had been shopping for a new mower for Public Works. They had looked at a Dixie Chopper, a Kubota, and a Snapper. Mayor Brown requested that a decision on this piece of equipment be delayed until the next meeting in order for the Board to evaluate these mowers.

MOWER FOR PUBLIC  
WORKS – DECISION  
DELAYED

Mayor Brown recognized Attorney John Lair.

LEGALS

Attorney Lair advised that the second reading of Ordinance #1436 and Resolution 2007-5 would be postponed until the next regular meeting scheduled for April 24, 2007.

Mayor Brown advised the only business he had to bring before the Board was the appointment of members to the Ethics Board. He submitted the names of Ervin Garrison, Frazer D. LeBus III, and Joe Robert Barkley.

APPOINTMENTS TO  
ETHICS BOARD

Commissioner Doan made a motion to appoint Ervin Garrison to replace Deborah Midden on the Ethics Board. His term to expire March 27, 2008. Commissioner New seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

APPOINT ERVIN  
GARRISON TO ETHICS  
BOARD

Commissioner New made a motion to appoint Frazer D. LeBus III to replace Alice Allen on the Ethics Board. His term expires March 27, 2009. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

APPOINT FRAZER D.  
LEBUS III TO ETHICS  
BOARD

Mayor Brown made a motion to appoint Joe Robert Barkley to replace O. J. Garrett on the Ethics Board. His term Expires March 27, 2010. Commissioner New seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

APPOINT JOE ROBERT  
BARKLEY TO ETHICS  
BOARD

The last item on the agenda for consideration, is the request for funds by the Renaissance Board.

REQUEST FOR FUNDS  
FROM RENAISSANCE  
BOARD – DECISION  
DELAYED

Mrs. Marilyn Bell stated that she had been assured that the funds were in the Renaissance budget by the City Clerk, and she had delayed booking the speaker until the Board approved this request.

Commissioner Doan advised he had considered the request, but expressed concern that this event could fill the High School Auditorium. This facility will hold 1200 people, and he was concerned if this event could fill a venue of that size.

Mrs. Bell stated a small crowd would certainly reflect badly on the community, but she didn't feel that would be a problem. Other Downtown Renaissance programs had expressed much interest in hearing this particular speaker.

Mayor Brown questioned if the \$20.00 price for the meal would be a deterrent. Mrs. Bell stated she felt this was a reasonable fee; it would only cover the cost of the food. The fee for the speaker would come out of the Renaissance budget.

Commissioner Keith questioned if any of the other Downtown Renaissance programs would be willing to help with the cost of this endeavor. Mrs. Bell stated she would be glad to check out this possibility.

Commissioner Doan assured Mrs. Bell that he would give her an answer at the next regular scheduled meeting.

Mayor Brown advised he had received a letter of resignation from former Mayor Wells from the Blue Grass Water Supply Commission. A copy is hereto attached and made a part hereof. Mayor Brown requested that he be appointed to this Commission.

RESIGNATION OF  
FORMER MAYOR  
WELLS FROM BLUE  
GRASS WATER SUPPLY  
COMMISSION – MAYOR  
BROWN APPOINTED

Commissioner Doan made a motion to accept the resignation of former Mayor Wells from the Blue Grass Water Supply Commission and appoint Mayor Brown to serve in this capacity. Commissioner New seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

City Clerk McIlvain announced that since the meeting had been conducted in the small room down a hallway next to the large meeting room, Police Chief Muntz was posted at the entryway to provide directions and access to this meeting.

There being no further business to discuss, Commissioner Doan made a motion to adjourn. Commissioner New seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Meeting adjourned at 6:07 P.M.

ADJOURNMENT

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Charleen McIlvain, City Clerk

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James A. Brown, Mayor