

April 24, 2007

The City of Cynthiana Board of Commissioners met in regular session on April 24, 2007 at 5:30 P.M. Present were Mayor James A. Brown, Attorney John Lair, Commissioners Doan, Keith, Martin, and New.

Mayor Brown called the meeting to order.

MEETING CALLED TO ORDER

The first order of business was the approval of the minutes from the special meeting held April 10, 2007 and the approval of the minutes from the Special Joint City/County Meeting.

MINUTES OF SPEC. MEETING 4/10/2007 AND JOINT CITY/COUNTY MEETING APPROVED

Commissioner Keith made a motion to approve the minutes from the special meeting held on April 10, 2007 and the minutes from the Special Joint City/County meeting held April 10, 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 Mrs. Debbie Landrum and Mrs. Martha Sullivan, Co-chairs of the Relay for Life event. Mrs. Sullivan stated this is the 10th anniversary of this event. They are expecting about 300 to 400 people.

FUND REQUEST FROM RELAY FOR LIFE CHAIRMEN

Every year a reception is held for the survivors – approximately 100 to 125 individuals. However, funding is short this year. Mrs. Sullivan asked that the City consider a monetary donation to this cause.

Mayor Brown asked that this request be put in a letter and mailed to his attention. The request will be considered during budget workshops. Mrs. Sullivan stated she would do so.

The next item on the agenda was a report from Code Enforcement Officer Terry Stinson.

CODE ENFORCEMENT REPORT

Chief Stinson announced work is in progress on the burned out properties with the exception of the South Main Street. Negotiations are underway on this property.

Fourteen notices have been mailed out on flood properties. Ten have been returned.

Chief Stinson reminded everyone that this is mowing season. Please mow and cut your weeds.

Mayor Brown recognized Asst. Police Chief Ray Johnson. He advised his wife, Jane Ann, is recovering and, hopefully, will be back in Kentucky on May 6, 2007.

ASST. POLICE CHIEF JOHNSON

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

PUBLIC SAFETY REPORT

Commissioner Martin advised that he had no report.

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 | \$112,865.24 |
| Water Fund | 76,223.08 |
| Cash-in-Bank General Fund | \$537,852.57 |
| Cash-in-Bank Water Fund | \$107,172.52 |
| Municipal Aid Road Fund | \$ 15,146.77 |

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 noted that the last remaining payment on the Handy Farm property is included in the General Fund payables.

Commissioner Doan stated that Mrs. Ruth Erskine, local arborist, has suggested that all the public officials set an example with the upkeep of their property. She feels this strategy will make the Code Enforcement Ordinance easier to administer if such property can be held up as a good example of desirable practices.

COMMISSION TO
SET EXAMPLE

Mayor Brown requested Attorney Lair address two legal issues in order to allow Mr. Bryan Kirby of CEDA/WJL Associates make an early exit.

Attorney Lair read Resolution #2007-7 authorizing the City of Cynthiana to file for a 2007 Community Development Block Grant in the amount of \$1 Million for the redevelopment of the Westside of Cynthiana.

RESOLUTION #2007-7 –
APPLYING FOR CDBG
WESTSIDE
REDEVELOPMENT

Commissioner Keith made a motion to accept Resolution #2007-7. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

Attorney Lair read Resolution #2007-8 approving a commitment of local funds to the Westside Redevelopment Project.

RESOLUTION #2007-8
LOCAL FUNDS
COMMITTED FOR
WESTSIDE
REDEVELOPMENT

Commissioner Martin made a motion to accept Resolution #2007-8. 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 Utilities John M. Keith, Jr.

PUBLIC UTILITIES
REPORT

Commissioner Keith advised he had received a letter of resignation from Nick Dotson, Class IV Water Treatment Plant Operator.

MOTION TO ACCEPT
RESIGNATION OF
NICK DOTSON

Commissioner Keith made a motion to accept the resignation of Nick Dotson from the WTP effective May 5, 2007. 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 Keith gave each Commissioner a copy of an application for employment and asked them to review it. Commissioner Keith made a motion to make an offer of employment to an individual as a licensed Class III water Treatment Plant Operator subject to pre-employment requirements. Salary to be commensurate with position. 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 MAKE
OFFER OF
EMPLOYMENT FOR
CLASS III WTP
OPERATOR

Commissioner Keith stated Larry Jones, Water Supervisor then corrected saying that was not appropriate term (and was corrected by Mr. York stating Distribution Coordinator), had obtained the appropriate licensing, taken appropriate tests and classes, passed the test and obtained his Class II-D Water Distribution Certification and made a motion to give Larry Jones salary commensurate with position effective immediately. Commissioner New seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

MOTION TO GIVE
LARRY JONES SALARY
COMMENSURATE
WITH OBTAINING
CLASS II-D
DISTRIBUTION
CERTIFICATION

Commissioner Keith made a motion to amend the motion made on March 27, 2007 regarding the salary of Harry Johnson. The amount of salary stated in the minutes is to be reduced by 11%. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

MOTION TO AMEND
MOTION RE: HARRY
JOHN SALARY

Commissioner Keith stated work will begin on the Bundy Water Tower in two weeks; work on the U.S. 27 North Tower will begin after the Bundy Tower is completed; work on the White Oak pump station will commence once the pump is delivered. There are some safety issues that must be dealt with at the Devil's Backbone location. The valve must be moved above the flood plain.

UPDATE ON WATER
PROJECTS

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

PUBLIC WORKS
REPORT

Commissioner New stated the Public Works Department has been looking at various mowers, and has made a decision. Commissioner New made a motion to purchase a zero turn radius Land Pride mower from Steve Snapp at a price of \$6,800.00. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

MOTION TO
PURCHASE MOWER

Mayor Brown recognized Attorney Lair.

LEGALS

Attorney Lair read Ordinance #1436 amending the Code of Ordinances of the City of Cynthiana relating to the rate for Water Plant Bulk Sales: the rate for water plant bulk sales shall be ten dollars per one thousand (1000) Gallons.

ORDINANCE #1436 –
(2nd Reading) –
AMENDING BULK
WATER RATES

Commissioner Martin made a motion to accept the second reading of Ordinance #1436. Commissioner New seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

Attorney Lair read Resolution #2007-5 entering into and filing an application to submit to GOLD for funding under the fiscal year 2007 for the Flood Control Project.

RESOLUTION #2007-5
SUBMIT AN
APPLICATON TO
GOLD FOR FLOOD
CONTROL PROJECT

Commissioner Doan made a motion to accept Resolution #2007-5. Commissioner Keith seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

The next order of business was the bid opening for laboratory fees for the Industrial Pretreatment Program and Water Treatment Plant:

BID OPENING ON
LAB FEES

Three bids were received:

1. Fouser Environmental
2. McCoy & McCoy
3. Microbac Labs

Commissioner Martin made a motion to postpone awarding of this bid in order to evaluate the bids. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

MOTION TO DELAY
AWARDING OF BID

Attorney Lair opened and read the following bids for chemicals at the Water Treatment Plant:

BID OPENING ON
CHEMICALS

1. Brennetag
2. C. I. Thornburg
3. Chemical Resources
4. Univar
5. General Chemical
6. Applied Specialities
7. American Development corp.
8. Carneuse

Commissioner Keith made a motion to postpone the awarding of the bids until an evaluation can be made. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes;

MOTION TO DELAY
ACTION

Opposed: none. Motion carried.

Mayor Brown addressed the request for funding by the Renaissance Board for a motivational speaker and opened the floor for discussion. Mrs. Marilyn Bell stated it was her understanding that money was available under the 2006 – 2007 budget. Commissioner Doan responded that this money was appropriated for project only. He advised he had reservations about spending \$1600.00 for a speaker if we can't put a lot of people in the auditorium.

REQUEST FOR
RENAISSANCE FUNDS
DENIED

Commissioner Keith stated he was in hopes other communities would want to participate in the expense of this project. Mrs. Bell stated the Board did not feel it was appropriate to ask other communities to help fund this project since each community has different goals.

Commissioner Keith also stated that Renaissance is important to the community, but he is not sure if this is the right vehicle at the right time. He is not comfortable with approving these funds.

Commissioner Doan stated the Board had promised Mrs. Bell an answer. Mayor Brown advised the floor was open for a motion.

Commissioner Doan made a motion to provide funds for a motivational speaker for the Downtown Renaissance Program originally scheduled for June 2007. Motion died for lack of a second.

Mayor Brown advised that he and Judge-Executive Barnett have made the following joint appointments to the Bluegrass Area Development District Advisory Committees:

MOTION TO ACCEPT
JOINT
APPOINTMENTS TO
BGADD ADVISORY
COMMITTEES

1. Reappointed Darrell Terhune to the Development Advisory Committee.
2. Reappointed Mike Palmer and Bob Laytart to the Homeland Security Council.
3. Appointed Paula Taylor to the Human Services Committee (Replaces Dr. Julia McKee)
4. Appointed Tom Leith to the Natural Resources and Environmental Protection Advisory Committee (Replaces Charles Tribble)
5. Appointed Wayland Quisenberry to Tourism, Historic Preservation And Recreation Committee (Replaces Tonya Coleman)

Commissioner Keith made a motion to accept the above appointments to the BGADD's Advisory Committees. 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 announced that BEJA Environmental was present to give a presentation and demonstration on their street sweeping capabilities. After adjournment, the Board will meet on the corner of Mill and Locust for a sweeping demonstration. BEJA Environmental currently contract with the City of Wilmore for this service.

DEMONSTRATION
OF STREET SWEEPER

Mayor Brown thanked everyone for attending. Commissioner Doan made a motion to adjourn. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Meeting adjourned at 7:40 P.M. ADJOURNMENT

Charleen McIlvain, City Clerk

James A. Brown, Mayor