

June 25, 2007
SPECIAL MEETING

The City of Cynthiana Board of Commissioners met in a special session on June 25, 2007 at 4:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Brown, Attorney Lair, Commissioners Doan, Keith, Martin, and New.

Mayor Brown called the meeting to order at 4:30 P.M. and stated the purpose of the meeting was to have the first readings of ordinances that would amend the budget, establish the budget, and amend personnel policies and procedures.

MEETING CALLED
TO ORDER –
PURPOSE OF MTG
STATED

Attorney Lair read Ordinance # 1437 amending the budget for fiscal year July 1, 2006 through June 30, 2007. Commissioner Doan made a motion to accept the first reading of Ordinance #1437 as presented. Commissioner New seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

ORDINANCE #1437
(1st Reading) –
AMENDING
BUDGET FOR
FISCAL YEAR 7/1/06
– 6/30/07

Attorney Lair read Ordinance #1438 adopting the annual budget for fiscal year July 1, 2007 through June 30, 2008 by estimating revenues and resources and by appropriating funds for the operation of City government. Commissioner Doan made a motion to accept the first reading of Ordinance #1438 as presented. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

ORDINANCE #1438
(1st Reading) –
ADOPTING
BUDGET FOR
FISCAL YEAR 7/1/07
– 6/30/08

Attorney Lair read Ordinance # 1439 amending Part IV Section L.1 of the compensation plan for City employees as set out in the Personnel Policies and Procedures of the City of Cynthiana relating to health insurance benefits:

- Medical Insurance: The City pays the following amounts for Family or individual coverage for employees occupying established full-time positions:
- (a) Employee only plan, 100% of premium for Basic Plan
 - (b) Employee/Spouse plan, 90% of premium for Basic Plan
 - (c) Employee/Dependent plan, 90% of premium for Basic Plan
 - (d) Family plan, 90% of premium for Basic Plan

ORDINANCE #1439
(1st Reading) –
AMENDING
POLICIES AND
PROCEDURES
RELATING TO
HEALTH
INSURANCE
BENEFITS

Commissioner Doan made a motion to approve the first reading of Ordinance #1439 amending Part IV Section L.1 of the compensation plan for City employees as set out in the Personnel Policies and Procedures of the City of Cynthiana relating to health insurance benefits. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

There being no further business to discuss, Mayor Brown adjourned the meeting at 4:36 P.M.

ADJOURNMENT

