

July 24, 2007

The City of Cynthiana Board of Commissioners met in regular session at 5:30 P.M. on July 24, 2007 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.

The first order of business was the approval of the minutes of June 10, 2007.

Commissioner Martin stated that a correction needed to be made on the motion amending the HDR Eng. Inc. work order allowing for the Harrison County Board of Education to reimburse the City of Cynthiana for work performed on their property. Commissioner Martin stated that he abstained from voting since he is an employee of the Harrison County Board of Education.

Commissioner Martin made a motion to accept the minutes of June 10, 2007 as corrected. Commissioner Keith seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

Mayor Brown acknowledged Kenneth Newby.

Mr. Newby advised that he was before the Board on behalf of the citizens who are concerned about the project called the Westside Development. The proposed project is intended to rehabilitate a block of West Mill Street from North Locust Street and North Poplar Street. They are concerned about the status of this project.

Mayor Brown explained that after the 1997 flood several new homes were built in the flood area. The City has partnered with CEDA/WJL to revitalize this particular block of West Mill Street. The application has been submitted, but according to the City Clerk, the applications are backed up at G.O.L.D. and no date has been set for approval of the applications.

As explained at a previous public hearing, existing homeowners will be given an opportunity to buy, and renters will be given an opportunity to become first time homeowners.

The group was concerned that Randy Northcutt is in the process of building a dwelling in the proposed area. It is their understanding that this particular dwelling will be used as Section 8 housing. Their concern was that if new homes were to be constructed in this area, how is it possible that a section 8 dwelling could be placed in the midst of new buildings without affecting the value of the new homes. They did not understand how Mr. Northcutt had received permission from P & Z to build this type of dwelling.

Attorney Lair and Mayor Brown both advised that the group needs to contact Mr. Lyndon Smith of the P & Z Office for an explanation. If they

MEETING CALLED  
TO ORDER

MINUTES OF JUNE  
10, 2007  
CORRECTED AND  
APPROVED

KENNETH NEWBY -  
WESTSIDE  
REDEVELOPMENT  
CONCERNS

are not satisfied with his answers, they need to return to the City. The City and County could then review the situation.

Mr. Newby stated that he understood that a property owner had the right to improve his dwelling if he so desires. The group intends to meet with Mr. Smith and discuss the details of this particular building.

Mayor Brown recognized Mr. William Moore of E. Pleasant Street, who was complaining about the speed limit violations on his street. He suggested the speed limit there be reduced to 15 MPH. He also questioned why the ambulance service was using E. Pleasant Street as a route instead of E. Pike Street. Mayor Brown stated he would check into this matter. Chief Muntz advised the Police Department has been using radar in the City to effectively slow down traffic.

SPEEDING ON  
E. PLEASANT  
STREET

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

PUBLIC SAFETY  
REPORT

Commissioner Martin made a motion to declare the following vehicles surplus property and advertise for sealed bids:

MOTION TO  
DECLARE  
VEHICLES SURPLUS  
PROPERTY

- |                        |               |
|------------------------|---------------|
| 1. 1999 Jeep Cherokee  | 163,000 miles |
| 2. 1996 Jeep Cherokee  | 160,613 miles |
| 3. 1997 Ford Crown Vic | 149,500 miles |
| 4. 2000 Ford Crown Vic | 93,732 miles  |
| 5. 2000 Ford Crown Vic | 99,834 miles  |
| 6. 1999 Ford Crown Vic | 94,200 miles  |

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 acknowledged Commissioner of Public Property and Finance, William C. Doan.

PUBLIC FINANCE  
AND PROPERTY  
REPORT  
BILLS

Commissioner Doan made a motion to pay the following bills:

|                           |              |
|---------------------------|--------------|
| General Fund              | \$31,218.05  |
| Water Fund                | 50,743.32    |
| Cash-in-Bank General Fund | \$215,390.38 |
| Cash-in-Bank Water Fund   | 313,805.89   |
| Municipal Aid Road Fund   | 43,789.11    |

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

Commissioner Doan expressed his appreciation to a Fire Department Shift for assembling shelving in the pit area for use by the City Clerk's office. They were Robbie Lyons, Richard Swartz, Greg Knight, Joey Nelson, and Lancer Mastin.

APPRECIATION TO  
FIRE DEPT FOR  
ASSISTANCE WITH  
SHELVING

Commissioner Doan reminded everyone of the Soil Conservation Picnic to be held on Thursday, July 26, 2007.

Mayor Brown recognized Commissioner of Public Utilities John M. Keith,

PUBLIC UTILITIES

|   |  |
|---|--|
| Jr.   | REPORT   |
| Commissioner Keith advised that he had been looking into a transfer Station in Paris. He advised that he would like to take a look at the transfer station in Versailles.   | TRANSFER STATION   |
| The new WWTP should be on line by July 30, 2007.  | UPDATE ON WWTP   |
| Mayor Brown recognized Commissioner of Public Works James R. New.   | PUBLIC WORKS REPORT  |
| Commissioner New made a motion to advertise for bids for paving under the Municipal Road Aid Funds. 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 ADVERTISE FOR PAVING BIDS  |
| Mayor Brown recognized Attorney Lair.   | LEGALS   |
| Attorney Lair read Ordinance # 1440 annexing 2.810 acres lying and being located in Harrison County, Kentucky and situated on the north and east side of Stokely Drive recently purchased from James A. Brown by the Grace Apostolic Church, Inc.   | ORDINANCE #1440 (2 <sup>nd</sup> Reading) – ANNEXATION OF GRACE APOSTOLIC CHURCH INC. PROPERTY |
| Commissioner Keith made a motion to accept the second reading of Ordinance #1440. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.  |  |
| Attorney Lair reported that paperwork has been received from the U.S. Department of Transportaton, Federal Aviation Administration, to pay 95% of the allowable costs incurred in the environmental assessment for a Connector Taxiway & Aircraft Apron. The Mayor will need the Board's approval to sign this paperwork. | GRANT FROM FEDERAL ADVIATION ADM. – APPROVAL FOR MAYOR TO SIGN PAPERWORK                       |
| Commissioner Doan made a motion to authorize Mayor Brown to execute grant agreement for taxiways in the amount of \$47,613.00. 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 advised that citizens who have a pothole to report can call 234-7150 and leave a message, the Public Works Department would attempt to repair within a 24-hour period. This notice will be advertised in the newspaper.   | POTHOLE HOT LINE   |
| With regard to the Code Enforcement issue, a Planning and Zoning conflict has surfaced. More discussion will be needed on this matter.  |  |
| Mayor Brown advised that BGADD has invited him to attend a Municipal Management meeting in Austin, TX on 8/28/2007. This meeting is at the expense of BGADD. He would like for the Board to cancel the regularly scheduled meeting on August 28, 2007 and schedule a special meeting on 8/29/2007 at 5:30 P.M.            | REQUEST TO CHANGE REGULARLY SCHEDULED MTG DATE FROM 8/28/2007 TO A                             |

SPECIAL MEETING  
ON 8/29/2007 AT 5:30  
P.M.

Commissioner Keith made a motion to cancel the regularly scheduled Commission meeting to be held 8/28/2007 at 5:30 P.M. and reschedule a Special meeting for 8/29/2007 at 5:30 P.M. 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  
CHANGE MEETING  
DATE

Mayor Brown requested an executive session in order to discuss the hiring of a particular individual. Commissioner Doan made a motion to move to executive session for the purpose of discussing hiring of a particular individual. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried. Moved to executive session at 6:08 P.M.

EXECUTIVE  
SESSION –  
DISCUSSING  
HIRING OF  
PARTICULAR  
INDIVIDUAL

Commissioner Doan made a motion to return to regular session at 6:25 P.M. Commissioner Keith seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Motion carried.

MOTION TO  
RETURN TO  
REGULAR SESSION

Commissioner Doan made a motion to declare an emergency concerning Code Enforcement. 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  
DECLARE AN  
EMERGENCY

Commissioner Doan made a motion to hire Wayland Quisenberry as a part-time, temporary Code Enforcement Officer effective immediately subject to pre-employment requirements. 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 HIRE  
WAYLAND  
QUISENBERRY AS  
CODE  
ENFORCEMENT  
OFFICER

There being no further business, 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 6:27 P.M.

ADJOURNMENT

---

Charleen McIlvain, City Clerk

---

James A. Brown, Mayor