

August 29, 2007
SPECIAL MEETING

The City of Cynthiana Board of Commissioners met in a special session on August 29, 2007 at 5:30 P.M. at City Hall. Present were Mayor Brown, Attorney Lair, Commissioners Doan, Keith, Martin, and New.

Mayor Brown called the meeting to order and advised that there could be no deviation from the agenda since this is a special called meeting. The regular meeting was cancelled since Mayor Brown was out-of-town.

MEETING CALLED
TO ORDER

The first order of business was the approval of the minutes of August 14, 2007.

Commissioner Martin made a motion to approve the minutes of August 14, 2007 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.

MINUTES OF
8/14/2007
APPROVED

Mayor Brown recognized Commissioner of Public Safety James H. Martin. Commissioner Martin stated he had no business to bring before the Board.

PUBLIC SAFETY
REPORT

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

PUBLIC FINANCE
& PROPERTY
REPORT
BILLS

Commissioner Doan made a motion to pay the following bills:

General Fund	\$64,001.36
Water Fund	\$69,277.02

Cash-in-Bank General Fund	\$406,121.91
Cash-in-Bank Water Fund	\$273,428.13
Municipal Aid Road Fund	\$ 52,952.46

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 recognized Commissioner of Public Utilities John M. Keith, Jr.

PUBLIC UTILITIES
REPORT

Commissioner Keith advised that Skyview Drive and Second Street are in need of new water lines. H & M Pipeline has submitted a change order to their contract to lay new lines.

APPROVAL OF A
CHANGE ORDER
TO H & M PIPELINE
TO LAY NEW LINE
ON SKYVIEW &
SECOND STREET

Commissioner Keith made a motion to authorize change order to H & M Pipeline in the amount of \$47,188.30 to lay new water lines on Skyview Drive and Second Street. 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 advised that this expense is not in the budget. Mayor Brown also requested Commissioner Keith seek bids on the cost of laying new line on Bridge Street and Broadway.

Commissioner Keith reported that the new wastewater treatment plant went on line August 15, 2007. There have been a few startup issues such as technical glitches, but for the most part all that remains to be done is just clean-up details. Commissioner Keith and Mayor Brown were both complimentary of the job performed by Judy Construction Co.

WWTP ON LINE
AUGUST 15, 2007

Commissioner Keith advised the water pump station is installed and working in the White Oak Subdivision. Several of the houses that lacked good water pressure were visited by Commissioner Keith and Kenneth York, and good water pressure was reported. Mayor Brown advised he had received three calls thanking the City for this pump.

NEW PUMP
STATION
INSTALLED IN
WHITE OAK
SUBDIVISION

Mayor Brown recognized Commissioner of Public Works James R. New. Commissioner New reported that he did not have anything to report.

PUBLIC WORKS
REPORT

The next item on the agenda was the opening of bids on surplus vehicles.

BID OPENING ON
SURPLUS
VEHICLES-
ACTION DEFERRED

Attorney Lair opened nineteen bids. The tabulation is hereto attached and made a part hereof.

Commissioner Martin made a motion to table this issue in order to review the bids. A decision will be made by the next regularly scheduled meeting. 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 reported on Code Enforcement. Mr. Quisenberry is still working on the burned N. Church Street property. Coordination is a problem with Rumpke picking up the roll-off container. The Public Works crew has had to mow some properties. The cost of this mowing will be added to the property tax bills.

CODE
ENFORCEMENT
REPORT

There being no further business to discuss, Commissioner Martin made a motion to adjourn. Commissioner Keith seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Brown: yes; Opposed: none. Meeting adjourned at 5:50 P.M.

ADJOURNMENT

Charleen McIlvain, City Clerk

James A. Brown, Mayor