

October 10, 2008  
Special Meeting

The City of Cynthiana Board of Commissioners met in a special session on October 10, 2008 at 4:15 P.M. in the Commissioner's Room at City Hall. Present were Attorney Lair, Commissioner Doan, Keith, Martin, and New. Mayor Brown was absent.

In the absence of Mayor Brown, Mayor Pro-tem Keith called the meeting to order and advised there were four items on the agenda:

1. Executive Session to discuss threatened litigation
2. Award Municipal Road Aid bid
3. Hire janitor
4. Authorize Mayor to sign contract for solid waste collection and disposal

Commissioner Doan made a motion to go into executive session in order to discuss threatened litigation. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Pro-tem Keith: yes; Opposed: none. Motion carried.

Commissioner Doan made a motion to return to regular session. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Pro-tem Keith: yes. Opposed: none. Motion carried.

Attorney Lair stated that while in executive session, the Board discussed potential litigation. No action taken and no further discussion on this issue.

Commissioner New made a motion to award the Municipal Aid Road paving to Hinkle Contracting on the per ton bid:

Bituminous Binder	\$98.00 per ton
Bituminous Surface	\$86.50 per ton
Tack	\$ 2.00 per gal.
Milling	\$64.00 per ton

Commissioner Doan seconded. Commissioner New stated that there is the issue of whether the City would keep the milling or if Hinkle would take the milling since the bid stated that the milling would be \$10.00 less per ton if Hinkle kept the milling. Mayor Pro-tem Keith stated there was an issue as to where the milling could be stored since it could no longer be stored in the area of the Water Treatment Plant. Commissioner New said it could be taken to the Old WWTP since Public Works would be moving all of their equipment to that location. Commissioner New informed the Board that the City can use the milling and recommends that the City keep all of the milling. The milling is used as filler when a water line break is repaired. In favor: Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Pro-tem Keith: yes; Opposed none. Motion carried.

Mayor Pro-tem Keith reminded the Commissioners that they each needed to prioritize the streets in the order they feel they should be paved this year since there is not enough MRA Funds to pave all streets on the 2008-2009 proposed list.

Commissioner Doan made a motion to hire George Bills as a temporary,

part-time janitor effective October 13, 2008. Salary commensurate with position. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Pro-tem Keith: yes; Opposed none. Motion carried.

Commissioner New made a motion to authorize the Mayor to sign the contract for solid waste collection and disposal with Legacy Carting. Commissioner Martin seconded. Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Pro-tem Keith: yes. Opposed none. Motion carried.

Commissioner Doan made a motion to adjourn. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Martin: yes; Commissioner New: yes; Mayor Pro-tem Keith yes; Opposed: none.

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Charleen McIlvain, City Clerk

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John M. Keith, Jr. Mayor Pro-tem