

October 14, 2008

The City of Cynthiana Board of Commissioners met in regular session on October 14, 2008 at 5:30 P.M. The meeting was held in the Library Community Room. Present were Mayor Brown, Commissioners Doan, Keith, and Martin. Commissioner New and Attorney Lair were both absent.

MTG. CALLED  
TO  
ORDER

Mayor Brown called the meeting to order.

The first item on the agenda was the approval of the minutes from 9/9/2008. Commissioner Keith made a motion to approve the minutes of 9/9/2008 as presented. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Mayor Brown: (no vote – absent); Opposed: none. Motion carried.

MOTION TO  
APPROVE  
MINUTES OF  
9/9/2008

Commissioner Keith made a motion to approve the minutes of a special meeting held on 9/30/2008. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Mayor Brown: yes; Opposed: none. Motion carried.

MOTION TO  
APPROVE  
MINUTES OF  
SPEC. MTG. OF  
9/30/2008

Commissioner Martin made a motion to approve the minutes of a special meeting held on 10/10/2008. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Mayor Brown: (no vote – absent). Opposed: none. Motion carried.

MOTION TO  
APPROVE  
MINUTES OF  
SPEC. MTG. OF  
10/10/2008

The next item on the agenda was Brett Gaspard with Rumpke, however, he was not present.

RUMPKE –  
NO SHOW

In Attorney Lair's absence, there were no legal items to report.

NO LEGAL  
ITEMS

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

PUBLIC  
SAFETY  
REPORT

Commissioner Martin advised that an applicant who was previously offered employment did not meet one of the pre-employment eligibility requirements. As a result, Commissioner Martin made a motion to withdraw the offer of employment. Commissioner Keith seconded.

MOTION TO  
WITHDRAW  
OFFER OF  
EMPLOYMENT

Mayor Brown questioned why an offer of employment was made. Commissioner Martin replied that a phone call was made to check references on this individual, however, no one ever returned the call. Mayor Brown again questioned why this information was not received before a recommendation is made. Commissioner Martin said they assumed there would be no reply.

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

Commissioner Martin announced the date for Trick or Treat is October 31, 2008 from 6:00 P.M. to 8:00 P.M. for ages 12 and under.

TRICK-OR-TREAT  
CHANGED TO  
NOV. 1, 2008

Mayor Brown stated Harrison County High School has a home football game that night. Commissioner Martin stated the game was an away game. Mayor Brown responded that he had received a call from the school about changing to Saturday because Trick or Treat competes with the football crowd and band members. Commissioner Martin stated that he would go along with the desires of the Board if someone wanted to make a motion to change the date for Trick or Treat.

Mayor Brown made a motion to change Trick or Treat to Saturday, November 1, 2008 from 6:00 P.M. to 8:00 P.M. for ages 12 and under. Commissioner Doan seconded because he believes the Board of Commissioners should consider the school's request. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Mayor Brown: yes; Opposed; none. Motion carried.

Commissioner Martin recognized Fire Chief Jay Sanders. Chief Sanders thanked the Board of Commissioners for all of their support of the Fire Prevention Week's events. There were 23 different apparatus on display and eight different departments participated. The Lexington Fire Department hung up a large American Flag in honor of our deployed troops. Fire Chief Sanders expressed his appreciation for all that the City does for the Fire Department.

FIRE DEPT.  
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 bills through 10/14/2008 as presented:

BILLS

General Fund	\$160,381.36
Water Fund	92,646.83
Cash-in-Bank General Fund	98,092.63
Cash-in-Bank Water Fund	283,140.88
Municipal Aid Road Fund	38,262.04

Commissioner Keith seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: 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 Public Works has a lot of scrap iron, brass, copper, and metal that needs to be declared as surplus. Mayor Brown stated that in addition to the scrap metal, all of old garbage trucks need to be declared surplus and all sold at the same time.

ITEMS  
DECLARED  
SURPLUS

Commissioner Keith made a motion to declare all scrap metal and all four old garbage trucks as surplus assuming Commissioner New is in

favor when he returns. City Clerk McIlvain questioned if the old leaf vacuum machine and chipper be declared surplus since the new models are scheduled to be delivered in the next two weeks. Mayor said yes. Commissioner Keith made an amended motion to declare all scrap metal, all four garbage trucks, leaf vacuum, and chipper as surplus assuming Commissioner New is in favor when he returns. Commissioner Doan seconded the amended motion. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Mayor Brown: yes; Opposed: none. Motion carried.

Commissioner Keith reported that Public Works is cleaning up behind the Water Treatment Plant preparing to move to the old wastewater treatment plant. The company removing the old RBCs has not completed their job. Commissioner Doan stated it would be good to have everything cleaned up before Public Works moves. Mayor Brown stated a larger Quonset hut was needed to hold trucks and make room for the stock parts.

PUBLIC  
WORKS  
MOVING TO  
OLD WWTP

In the absence of Commissioner New, Commissioner Doan reported he had a letter from William E. Slade, Jr. addressed to the Mayor and Commissioner New advising of his retirement effective 10/31/2008. Commissioner Doan made a motion to accept with regrets the retirement letter from William E. Slade, Jr. effective 10/31/2008. Commissioner Keith seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Mayor Brown: yes; Opposed: none. Motion carried.

MOTION TO  
ACCEPT  
RETIREMENT  
OF WM. E.  
SLADE, JR.

Mayor Brown reported that the speeding reported on N. Church Street is mostly local cars, not the big trucks. Asst. Chief Johnson stated there had been a few complaints on big trucks. Mayor Brown said cars on the sidewalks on Pike St. are still a daily problem. Asst. Chief Johnson had stated he would put someone monitoring parking on the sidewalk. Mayor Brown felt it was unfair for someone to have to walk around those cars and out in the street when they are elderly or have impaired vision.

SPEEDING ON  
N. CHURCH ST.

Mayor Brown questioned the use of bicycles for patrolling in the downtown area. Asst. Chief Johnson replied that he is trying to get officers into a class because it is important to know the correct manner in which to mount and dismount in traffic, stopping suddenly, or pulling a firearm when necessary. Richmond does not have this class scheduled. Asst. Chief Johnson stated he is talking to other instructors who offer this class. Mayor Brown said other cities are putting officers on bikes without training. Mayor Brown questioned when Asst. Chief Johnson would have his officers on bikes. Asst. Chief Johnson said early spring. Mayor Brown stated that was too long to wait to put bikes in the downtown area. Commissioner Keith questioned if it is a safety issue for the Police Department to put officers on bikes without the proper training. Asst. Chief Johnson replied that it is a safety issue. Asst. Chief Johnson also cautioned that the bikes need to go to a bike shop for repairs since they have not been used for five years. Mayor Brown questioned if the bikes were in the shop being repaired. Asst. Chief Johnson replied that they have not. Mayor Brown instructed that all five bikes be taken to the repair shop tomorrow and get them in running condition. Commissioner Martin advised there is no line item in the budget for repair of the bikes, but he will find the money to cover this expense.

USE OF  
BICYCLE BY  
POLICE  
OFFICERS

Commissioner Martin made a motion to move to executive session for the purpose of discussing the employment of a specific individual. Commissioner Keith seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Mayor Brown: yes; Opposed: none. Motion carried. Moved to executive session at 6:00 P.M.

EXECUTIVE  
SESSION –  
PERSONNEL  
MATTER

Commissioner Doan made a motion to return to regular session at 6:40 P.M. Commissioner Martin seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Mayor Brown: yes; Opposed: none. Motion carried. Mayor Brown advised that while in executive session, the Board discussed the employment of a specific individual which has been delayed until Commissioner New returns.

RETURN TO  
REGULAR  
SESSION

NO ACTION  
TAKEN

There being no further business to discuss, Commissioner Keith made a motion to adjourn. Commissioner Doan seconded. In favor: Commissioner Doan: yes; Commissioner Keith: yes; Commissioner Martin: yes; Mayor Brown: yes; Opposed: none. Meeting adjourned at 6:45 P.M.

ADJOURNMENT

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Charleen McIlvain, City Clerk

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James A. Brown, Mayor