

September 10, 2009
Special Meeting

The City of Cynthiana Board of Commissioners met in a special session on September 10, 2009 at 2:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Keith, Attorney Lair, Commissioners Grayson, Mattmiller, Moore, and New.

Mayor called the meeting to order and stated the purpose of this special meeting was to have the first readings of Ordinance 1464 to set the tax rate on real, personal, and mix property and Ordinance 1465 levying an ad valorem property tax on all motor vehicles.

MEETING CALLED TO ORDER

City Clerk McIlvain read Ordinance #1464 levying a tax rate for year 2009 of 16.0 cents on each and every \$100.00 worth of taxable real property, and 21.20 cents on each and every \$100.00 worth of taxable personal and mixed property subject to taxes for city tax purposes in the City of Cynthiana, Kentucky.

Commissioner Moore made a motion to accept the 1st reading of Ordinance #1464. Commissioner Mattmiller seconded. In favor: Commissioner Moore: yes; Commissioner Mattmiller: yes; Commissioner Grayson: yes; Commissioner New: yes; Mayor Keith: yes; Opposed: none. Motion carried.

ORDINANCE #1464 – (1st Reading) – TAX RATE ON REAL AND PERSONAL PROPERTY

City Clerk McIlvain read Ordinance # 1465 levying an ad valorem property tax of 16 cents on each and every \$100.00 worth of motor vehicles, as assessed by the property valuation administrator as of January 1, 2010.

Commissioner Moore a motion to accept the first reading of Ordinance #1465. Commissioner Grayson seconded. In favor: Commissioner Moore: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner New: yes; Mayor Keith: yes; Opposed: none. Motion carried.

ORDINANCE #1465 (1st Reading) – LEVYING AN AD VALOREM TAX RATE ON MOTOR VEHICLES

Attorney Lair read Resolution 2009-#34 stating City of Cynthiana accepts offer of Harrison County Water Association to a establish rate for wholesale water at \$2.41 per 1,000 gallon and authorizing Mayor Keith to negotiate a contract, execute the contract, and/or take all necessary steps with the Public Service Commission to implement the new rate of \$2.41 per 1,000 gallons.

RESOLUTION 2009-#34 – ACCEPTING RATE OF \$2.41 PER 1000 GALLON OF WATER FROM HCWA

Commissioner Moore made a motion to approve Resolution 2009-#34. Commissioner Grayson seconded. In favor: Commissioner Moore: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Commissioner New: yes; Mayor Keith: yes; Opposed: none. Motion carried.

There being no business to discuss, Commissioner Mattmiller made a motion to adjourn. Commissioner Moore seconded. In favor: Commissione Mattmiller: yes; Commissioner Moore: yes; Commissioner Grayson: yes; Commissioner New: yes; Mayor Keith: yes; Opposed: none. Meeting adjourned.

ADJOURNMENT

Charleen McIlvain, City Clerk

John M. Keith, Jr., Mayor

