

January 21, 2010  
Special Meeting

The City of Cynthiana Board of Commissioners met in a special session on January 21, 2010 at 1:30 P.M. in the Commissioner's Room at City Hall. Present were Mayor Keith, Attorney Lair, Commissioners Grayson, Mattmiller, Moore, and New.

MEETING CALLED TO  
ORDER – AGENDA  
STATED

Mayor Keith called the meeting to order. He stated the purpose of the meeting was to conduct an employee hearing and discuss beautification and capital property improvement projects.

Mayor Keith requested Attorney Lair to check with employee to see if he wants a closed hearing or an open hearing. Attorney Lair reported the employee wants a closed hearing.

OPEN OR CLOSED  
HEARING

Commissioner Moore made a motion to go into executive for the purpose of conducting an employee disciplinary hearing. Commissioner New seconded. In favor: Commissioner Moore: yes; Commissioner New: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Keith: yes; Opposed: none. Motion carried.

MOTION TO MOVE TO  
EXECUTIVE SESSION  
FOR PURPOSE OF  
DISCUSSING

Commissioner Moore made a motion to return to regular session. Commissioner Mattmiller seconded. In favor: Commissioner Moore: yes; Commissioner Mattmiller: yes; Commissioner Grayson: yes; Commissioner Moore: yes; Mayor Keith: yes; Opposed: none. Motion carried.

MOTION TO RETURN  
TO REGULAR  
SESSION

Mayor Keith reported that a written statement would be given to Officer Warden stating the final order of disciplinary action.

WRITTEN  
STATEMENT TO BE  
GIVEN TO EMPLOYEE

Commissioner Moore made a motion to adopt the disciplinary action that was discussed with Officer Warden. Commissioner New seconded. In favor: Commissioner Moore: yes; Commissioner New: yes; Commissioner Grayson: yes; Commissioner Mattmiller: yes; Mayor Keith: yes; Opposed: none. Motion carried.

MOTION TO ADOPT  
DISCIPLINARY  
ACTION

Mayor Keith stated the second item on the agenda was discussion on City projects.

SECOND ITEM ON  
AGENDA

Commissioner Grayson reported he was still researching options on the gym. He showed the Commission a "glass brick" that could possibly be used to replace the existing windows. Commissioner Grayson stated the floor, bathroom and windows are all about equal in need. Commissioner Mattmiller stated that there were here to prioritize major City concerns so they can make a list of things needed to do. Everyone was in agreement that they can make a list of the five or six most important things.

OPTIONS FOR GYM

Mayor Keith stated these projects need to be projects that do not cost too much.

LIST OF PROJECTS

The Commissioner listed downtown , Code Enforcement, attracting people and businesses to community, 213-215 South Main Street, and Main Street parking lot as some of their concerns.

Mayor Keith said concerns about CSX property needs to be pursued not just talked about. Mayor Keith stated River Road Park needs new bathrooms and a new kitchen, plus the archeological survey on the Handy

Farm will run approximately \$6,000. The Farmers Market bids came in \$50,000 higher than estimated. That figure does not include water and sewer.

Commissioner Moore reported she wants to retain Police Officers. She is looking at types of crimes to see if there is a trend and where our department needs to concentrate. She wants the visions and goals for the department to be proactive.

Commissioner Grayson left the meeting at 4:00 P.M.

Commissioner Mattmiller said we need a list to organize our future meetings. Mayor Keith asked City Clerk McIlvian to read list they had discussed.

Attorney Lair read the prepared Final Order of Disciplinary Action of Officer Warden.

FINAL ORDER OF DISCIPLINARY ACTION

Commissioner Mattmiller made a motion to approve the Final Order of Disciplinary Action of Officer Warden. Commissioner Moore seconded. In favor: Commissioner Mattmiller: yes; Commissioner Moore: yes; Commissioner New: yes; Mayor Keith: yes; Opposed: none. Motion carried.

MOTION TO APPROVE THE FINAL ORDER OF DISCIPLINARY ACTION

Commissioner New made a motion to adjourn. Commissioner Moore seconded. In favor: Commissioner New: yes; Commissioner Moore: yes; Commissioner Mattmiller: yes; Mayor Keith: yes; Opposed: none. Meeting adjourn at 4:10 P.M.

ADJOURNMENT

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Charleen McIlvain, City Clerk

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John M. Keith, Jr., Mayor