

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

August 20, 2024

5:30 PM

1. Call to Order

2. Invocation

3. Visitors

- A. Jim Vincent - solar panels at the water plant

4. Approve of Minutes

- A. August 6, 2024 Regular Meeting

5. Legals

- A. Second Reading Tax Ordinance #1665
- B. Second Reading AD Valorem Property Tax Ordinance #1666
- C. Approve Cable Franchise - Resolution 2024-5
- D. Consider and possibly award bid for sale of 109 Short Street

6. Mayors Report

- A. Proclamation for Joe Sams Day

7. Commissioner's Report

- A. Commissioner of Public Property and Finance
 - 1. Finance Report
- B. Commissioner of Police Safety
 - 1. Department Report
 - 2. Declare 3 Zebra Tablets surplus property to be donated to EMA and Millersburg Police Department
 - 3. Authorize to use Dea Asset Forfeiture Funds in the amount of \$80,000 to help pay off police vehicles in order to minimize debt
 - 4. Authorize to use DEA Asset Forfeiture Funds in the amount of \$2,480.38 to purchase a truck bed cover and lockable equipment container for the Detective vehicle
- C. Commissioner of Fire Safety and Emergency Services
 - 1. Department Report
- D. Commissioner of Public Utilities & Works
 - 1. Department Report
 - 2. Change status of Matthew Baker from Equipment Operator to Assistant Maintenance Supervisor effective immediately, salary commensurate with position

8. Adjourn