

April 10, 2017
Special Commission Meeting

The City of Cynthiana Board of Commissioners met in special session April 10, 2017 at 8:30 a.m. in the Commissioner's Room at City Hall. Present were Mayor Smith, Commissioners Mattmiller, Judy, Griggs and Attorney Lair. Commissioner Slade was absent

Mayor Smith called the meeting to order.

CALL TO ORDER

Mayor Smith reported that on Wednesday, April 5, 2017 the Field & Main Bank building belonging to the City sustained wind damage to the roof. The National Weather service was in town last week and determined that the damage was from 70+ mph straight line winds at that elevation. The roof is a rubber membrane roof. We need to declare this as an emergency.

Commissioner Mattmiller made a motion to declare an emergency to authorize repair roof at Field & Main Bank Building located at 139 & 141 E. Pike Street. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

MOTION TO DECLARE
EMERGENCY
ROOF AT 139 & 141
EAST PIKE FIELD &
MAIN BANK

Mayor Smith reported that Stateline Roofing and Metal Company came in on Saturday and did a dry in to prevent further damage, this cost \$2500.00. The roof for the two buildings is in (3) separate sections: \$21,000 for top section, \$13,000 for bottom section, and \$20,000 for the third section. Insurance should pay for some of the expense. It is difficult to find someone to quote this type of roof. Stateline put a new roof on the Water Treatment Plant awhile back due to storm damage.

Commissioner Mattmiller made a motion to contract with Stateline Roofing and Metal Company to repair (3) sections of roof damaged by high winds. Commissioner Judy seconded. Vote: Commissioner Mattmiller: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Mayor Smith: yes. Motion carried.

MOTION TO
AUTHORIZE
STATELINE ROOFING
TO REPAIR ROOF

Commissioner Griggs made a motion to adjourn. Commissioner Judy seconded. Vote: Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

ADJOURN

Jamie Hutchison, City Clerk

James D. Smith, Mayor