

February 13, 2020
Special Commission Meeting

The City of Cynthiana Board of Commissioners met in special session February 13, 2020 at 5:30 P.M. at the City Clerk's Office located at 141 E Pike Street, Cynthiana, Kentucky. Present were Mayor Smith, Commissioners Mattmiller, Slade, and Judy and Attorney Lair. Commissioner Griggs arrived at 5:45 p.m.

Mayor Smith called the meeting to order.

CALL TO ORDER

Discussion with Perfection Group pertaining to project.

PERFECTION GROUP
PRESENTATION

Commissioner Mattmiller made a motion to go into executive session to discuss acquisition of property pursuant to KRS 61.810 1(b). Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

EXECUTIVE SESSION

Commissioner Mattmiller made a motion to return to regular session. Commissioner Griggs seconded. Vote: Commissioner Mattmiller: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

Commissioner Mattmiller made a motion to authorize Mayor Smith to make an offer on a specific piece of property at a certain amount. Commissioner Slade seconded. Vote: Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Mayor Smith: yes. Motion carried.

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

ADJOURN

Jamie D. Hutchison, City Clerk

James D. Smith, Mayor

2/13/2020