

December 29, 2016
Special Commission Meeting

The City of Cynthiana Board of Commissioners met in special session December 29, 2016 at 8:30 a.m. in the Commissioner's Room at City Hall. Present were Commissioners Slade, Mattmiller and Griggs, Mayor Smith and Attorney Lair. Commissioner Grayson was absent.

Mayor Smith called the meeting to order.

CALL TO ORDER

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

EXECUTIVE SESSION

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

RETURN TO REGULAR SESSION

Mayor Smith reported that in executive session it was discussed that Field and Main Bank, Henderson, Kentucky wishes to donate property at 139 & 141 E Pike Street to the City of Cynthiana.

Commissioner Slade made a motion to accept donation of property at 139 & 141 E Pike Street from Field & Main Bank. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

ACCEPT DONATION OF PROPERTY AT 139 & 141 E PIKE STREET FIELD & MAIN BANK

Commissioner Slade made a motion to authorize the Mayor to sign the consideration certificate and all other documents relating to the acquisition of 139 & 141 E. Pike Street. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.

MOTION TO AUTHORIZE MAYOR SMITH TO SIGN DOCUMENTS

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

ADJOURN

Jamie Hutchison, City Clerk

James D. Smith, Mayor