

MAYSVILLE CITY COMMISSION

Friday, 27 May 2011, noon

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Friday, May 27, 2011 at noon. at the Maysville Municipal Building. Present: Commissioner John Mains, Commissioner Judy Pfeffer, Commissioner Rick Litton and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer, Comptroller Romie Griffey, City Engineer Sam Baker. Others present: The Ledger Independent and WFTM. Absent: Commissioner Ashley.

APPOINTMENT

Motion by Commissioner Litton, second by Commissioner Pfeffer to appoint David Collins to the Mason County Board of Assessment Appeals as recommended by Mayor Cartmell. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RESOLUTION APPROVING INSURANCE SETTLEMENT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-40**

RESOLUTION RE INSURANCE SETTLEMENT

WHEREAS, the Cox building was heavily damaged by fire on November 9, 2010; and

WHEREAS, the amount of the loss has been determined to total \$7,333,610.96;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY that the Mayor is hereby authorized and directed to execute the sworn statement and proof of loss to the Travelers Property Casualty Company of America stating that the total loss is \$7,333,610.96.

Motion by Commissioner Mains, second by Commissioner Litton to approve the resolution as read. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RESOLUTION AUTHORIZING COX BUILDING RESTORATION PROJECT

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-41**

**RESOLUTION AUTHORIZING
COX BUILDING RESTORATION PROJECT**

WHEREAS, the City of Maysville, Kentucky previously awarded the Design Build Contract for the restoration of the to the Cox Building to Trace Creek Construction, Inc. provided that the staff negotiate a contract based on a not to exceed cost to be determined after the insurance settlement was finalized which cost is to be approved by the Board of Commissioners;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign the contract with Trace Creek Construction, Inc. for the Cox Building Restoration Project Fire Rebuild 2011 in an amount not to exceed \$6,601,204.78 and not to exceed the amount s received and paid by Travelers Insurance.

Motion by Commissioner Pfeffer, second by Commissioner Litton to adopt the resolution as presented on first reading. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

RESTORATION AUTHORIZING COX BUILDING ADDITION

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY
CITY OF MAYSVILLE
Resolution No. 11-42**

**RESOLUTION AUTHORIZING
COX BUILDING TOWER ADDITION**

WHEREAS, the City of Maysville, Kentucky previously awarded the Design Build Contract for the construction of the addition to the Cox Building to Trace Creek Construction, Inc. provided that the staff negotiate a contract based on a not to exceed cost to be determined after the insurance settlement was finalized which cost is to be approved by the Board of Commissioners;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to sign the contract with Trace Creek

Construction, Inc. for the Cox Building Restoration Project Tower Addition 2011 in an amount not to exceed \$1,500,000.

Motion by Commissioner Mains, second by Commissioner Pfeffer to adopt the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

ADJOURNMENT

Motion by Commissioner Mains, second by Commissioner Pfeffer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

Mayor

City Clerk