

**CITY OF HARRODSBURG
BOARD OF COMMISSIONERS
MINUTES FOR REGULAR MEETING**

DATE: January 23, 2017

PLACE: City of Harrodsburg, Conference Room

Mayor Eddie Long called the regular meeting to order. Members present, Mayor Eddie Long and Commissioners; Jack Coleman, Scott Moseley, Charlie Mattingly and Bubby Isham.
Absent: None.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON JANUARY 9, 2017

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the regular called meeting held on January 9, 2017, as presented. Motion carried unanimously.

BILLY RAWLINGS – KY CHANGERS

Billy Rawlings with Kentucky Changers appeared before the Commission inform the Commission on the workings of KY Changers and to request funding for the twenty five projects that they have scheduled for June 17th – 23rd. The Mayor stated that they would make a decision at a later date on the request for funding.

LEMAYNE ELLIS REQUESTS TEMPORARY ABC LICENSE FOR FAIR GALA

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve the Mercer County Fair pursuing a temporary ABC License for the Fair Gala Event on February 25, 2017 contingent upon approval from the State ABC Office and City ABC Administrator. The Gala is an approved civic event. Motion carried unanimously.

ASHLEY NESBITT REQUESTS TEMPORARY ABC LICENSE FOR THE FUND RAISER FOR THE FORT HARROD BEEF FESTIVAL

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve the Fort Harrod Beef Festival pursuing a temporary ABC License for the Fund Raiser Event on February 18, 2017 contingent upon approval from the State ABC Office and City ABC Administrator. The Beef Festival is an approved civic event. Motion carried unanimously.

BRENT PIKE – POST 123 - REQUESTS ROAD BLOCK TO COLLECT MONEY FOR COALITION FOR THE HOMELESS IN TENNESSEE

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve allowing Post 123 of Danville to set up a road block to collect money for the Coalition for the Homeless in Tennessee. The Commission asked that Mr. Pike set up the date and location with the Police Chief.

SECOND READING ON ORDINANCE 2017-01

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve giving second reading to Ordinance 2017-01 which designates Commission members and the departments they shall supervise are as follows:

- A. Eddie Long, Mayor – General Government, Utility Billing, and Finance
- B. Scott Moseley- Police, Telecommunications, and Fire Departments
- C. Charlie Mattingly- Public Works (Street & Parks Departments)
- D. Marvin “Bubby” Isham Cemetery and Wastewater Treatment Plant
- E. Jack Coleman- Water Treatment Plant and Water and Wastewater Maintenance

Motion carried unanimously on a roll call vote.

SECOND READING ON ORDINANCE 2017-02

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve giving second reading to Ordinance 2017-02 in which Scott Moseley is appointed as Mayor Pro-Tem for the City of Harrodsburg for the current term of office. Motion carried unanimously on a roll call vote.

DISCUSSION OF PROCUREMENT POLICY

Mayor Long announced that after having our annual audit, the auditors noticed that our purchase orders are showing up after the purchase has been made. Letters are ready to go out to vendors explaining that we must have proper documentation to make a purchase if not they will be given to the Commissioner to speak to the Supervisor about the bill and getting the proper documents.

FIRST READING ON ORDINANCE 2017-04

First reading was given to Ordinance 2017-04 which defines the territory of the Architectural Review Board. The Historic District includes any building facing Main Street from the Opera House on South Main Street to the Post Office at the corner of Main and Lexington Streets.

DAYLEN MORRIS RESIGNS

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve accepting the resignation of Daylen Morris effective January 13, 2017. Motion carried unanimously.

KODY CLOUD RESIGNS

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve accepting the resignation of Kody Cloud effective February 10th, 2017. Motion carried unanimously.

SECOND READING ON ORDINANCE 2017-03

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve giving second reading to Ordinance 2017-03 in which any Officer who resides in an adjoining county to Mercer County and driving a police cruiser home shall pay a monthly reimbursement fee. (The current Officers not in adjoining counties will be grandfathered in.) The Chief of Police shall establish a per mile rate, subject to approval of the Harrodsburg City Commission. (The rate will be whatever the state and federal rate is each quarter) This mileage rate and the cumulative round trip mileage total from their residence to the Mercer County line shall be used to calculate this monthly fee. This fee only applies to an officer's regular tour of duty. Calls out, court appearances and training are exempt unless they immediately precede or follow a regular tour of duty. Also, Motion carried on a roll call vote with Commissioners Coleman, Moseley, Isham and Mayor Long voting yes and Commissioner Charlie Mattingly voting no.

MAYOR LONG AUTHORIZED TO SIGN CAD CHANGE ORDER

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Eddie Long to sign the CAD change order for the Communications Department. Motion carried unanimously.

JONATHAN DARLAND TERMINATED

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve terminating Jonathan Darland for job abandonment effective December 2, 2016. Motion carried unanimously.

JACOB SMITH PROMOTED TO PUBLIC SERVICE WORKER III

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve promoting Jacob Smith to a Public Service Worker III at an hourly rate of \$11.47. Motion carried unanimously.

BRANDEN PARKER PROMOTED TO PUBLIC SERVICE WORKER III

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve promoting Branden Parker to a Public Service Worker III at an hourly rate of \$11.47. Motion carried unanimously

CEMETERY REPORT FOR 2016

Burials in 2016	161	Spring Hill 155	Maple Grove 6	
Graves sold	51			22,950.00
Opening/closing	141			77,550.00
Cremation/infant	20			<u>2,000.00</u>
Total				107,474.00

WEB PAGE-TECHNOLOGY UPDATE

Commissioner Coleman updated the Commission on the City’s website. He has been in contact with Damian Layman of Layman Design. He has asked Mr. Layman to come to a Commission Meeting to do a presentation to show the City how we can stream line the City’s web page and make it more user friendly and up to date.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 7:58 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer