

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

DATE: February 27, 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, and Charlie Mattingly. Absent: Commissioner Bubby Isham.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON FEBRUARY 13, 2017

Motion by/seconded, Commissioners Jack Coleman/Charlie Mattingly to approve the minutes for the regular called meeting held on February 13, 2017, as presented. Motion carried unanimously.

NOEL TURNER AND SUSAN CAMPBELL TURNER

Noel Turner and Susan Campbell Turner with Children and Family Counseling appeared before the Commission to inform them about the services that they provide to children and families and that they employ 17 counselors and service 375 individuals in our community.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve going in to executive session under the provisions of KRS 61.810 for the purposes of disciplining personnel, at approximately 7:05 p.m. Motion carried.

RECONVENE

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve coming out of executive session at approximately 7:12 p.m. Motion carried unanimously.

DECISION ON CRIMSON CLAYCOMBS “ANGELS OF HOPE” DONATION

Mayor Long announced that at this time there wasn't enough money in miscellaneous to donate to Angels of Hope and informed them that they could apply during the normal budgeting process with the deadline for the grant being March 31st.

DECISION ON THE NURSING HOME OMBUDSON REQUEST FOR DONATION

Motion by/seconded, Mayor Long announced that at this time there wasn't enough money in miscellaneous to donate to the Nursing Home Ombudsman and informed them that they could apply during the normal budgeting process with the deadline being March 31st.

YMCA MAKES PAYMENT ON LOAN BUT REQUESTS ADDITIONAL MONIES

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve loaning the YMCA \$30,000.00 and Mayor Long signing the resolution. Mayor Long announced that the YMCA had paid \$100,000.00 toward the money that they had borrowed from the City of Harrodsburg. However, they were requesting to borrow \$35,000.00 to operate on. Motion carried unanimously.

JIM MOSELEY SEWER LINE EXTENSION

Motion by/seconded, Commissioner Jack Coleman/Charlie Mattingly to approve extending the sewer line from the present location in Bellaire Subdivision 700 feet to Jim Moseley's property in the same subdivision for the following cost:

- Quote to run the sewer line to property \$5,611.08
- Sewer tap paid to city \$1,037.00
- Total remaining \$4,574.08
- Divided \$2,287.04

The only further stipulation would be that any excavations, land modification to cover the sewer line that may be exposed due to code requirements would be Mr. Moseley's responsibility.

Motion carried on a roll call vote with Commissioners Jack Coleman and Charlie Mattingly voting yes, Mayor Eddie Long voting no, and Commissioner Scott Moseley abstaining.

CAROL SHORT'S BUTTERSCOTCH PIE 5K RUN

Motion by/seconded, Commissioners Scott Moseley to approve the route for the Carol Short Butterscotch 5K Run and authorize the street closures on March 18th at 9:30 a.m. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN CONTRACT WITH 911 FLEET AND FIRE EQUIPMENT

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Long to sign the contract with 911 Fleet and Fire Equipment so that they can maintain the quality of the air in the air packs and make sure that the compressor and air packs are up to code for \$2,517.50. Motion carried unanimously.

PARKING ON WEST OFFICE STREET FROM US S. 127 TO CHILES STREET

Commissioner Scott Moseley asked if we could run the story of making W. Office Street from US S. 127 to Chiles Street one way to see if there are any complaints or concerns and then if not the City Attorney can type up an order making the street that section of W. Office Street one way.

GATE TO BE INSTALLED AT SALT RIVER PARK

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve installing a gate at Salt River Park and closing the Park each night at 10:00 p.m. Motion carried unanimously.

WILLIAM ANDREW GARRISON TERMINATED

Motion by/seconded, Commissioner Scott Moseley/Mayor Eddie Long to approve terminating William Andrew Garrison for absenteeism. Motion carried unanimously.

A.K. GIBSON TRANSFERRED TO WASTEWATER TREATMENT PLANT

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve transferring A. K. Gibson from the Water & Sewer Maintenance Department to the Waste Water Treatment Plant. Motion carried on a roll call vote with Commissioners Mattingly, Moseley, and Coleman and Mayor Eddie Long voting yes.

ADJOURN

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve adjourning the meeting at approximately 7:45 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer