

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

DATE: June 26, 2017

PLACE: City of Harrodsburg, Conference Room

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

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON JUNE 12, 2017

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the regular called meeting held on June 12, 2017, as presented. Motion carried unanimously.

VICKIE REED – JAMES B. HAGGIN MEMORIAL HOSPITAL – COLLECT FOR CHRISTIAN LIFE CENTER

Motion by/seconded, Commissioner Charlie Mattingly/Jack Coleman to approve authorizing James B Haggin Memorial Hospital to collect non-perishable food items and cash for the Christian Life Center. Motion carried unanimously.

JASON KELLY – REPUBLIC SERVICES – WICKLIFFE DRIVE

Jason Kelly, a representative for Republic Services appeared before the Commission to answer questions about residents signing a waiver for garbage services on Wickliffe Drive, a private drive.

DANNY WOODS

Danny Woods appeared before the Commission to complain about garbage cans setting out past the 24 hour deadline as stated in the City Ordinance. Also, he showed pictures of property not mowed on 127 near Wal-Mart.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve going in to executive session, under the provisions of KRS 61.810, for possible disciplinary action of personnel, at approximately 7:18 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve coming out of executive session at approximately 8:05 p.m. Motion carried unanimously.

APRIL GULLETT SUSPENDED WITHOUT PAY AND PUT ON SIX MONTHS PROBATION

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve placing April Gullett on a 40 hour suspension, to be carried out one day per week and be placed on six months' probation, without pay for failure to comply with telecommunication procedures. Motion carried unanimously.

MAYOR AUTHORIZED TO SIGN CHECK FOR SALE OF PROPERTY ON BROADWAY

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve authorizing Mayor Eddie Long to sign a check for the sale of the property owned by Clayton Lewis on 217 E.

Broadway. He was authorized to spend somewhere between redemption rights and appraisal value. Motion carried unanimously.

SECOND READING ORDINANCE 2017-11 BUDGET ORDINANCE

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve giving second reading to ordinance 2017-11 setting the appropriations to the budget as follows:

General Fund:	\$ 6,385,679.29
Water and Sewer Operating Fund:	\$ 18,010,899.66
Cemetery Fund (Perpetual Care):	\$ 100,035.00
Tourism Development Fund (Restaurant Tax):	\$ 368,223.46
Municipal Aid Fund:	\$ 295,989.53
ABC Fund:	<u>\$ 150,000.00</u>
Total	\$ 25,310,826.94

Motion carried unanimously.

SECOND READING ORDINANCE 2017-10 ENACTING AND ADOPTING CODE OF ORDINANCES

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve adopting the ordinance which enacts and adopts all ordinances and codifies them through February of 2017. Motion carried unanimously.

AUTHORIZE MAYOR LONG TO SIGN LEASE WITH MERCER AREA FAMILY EDUCATION AND WELLNESS, INC. (FORMERLY KNOWN AS YMCA)

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve authorizing the Mayor to sign the lease renewed in the name of Mercer Area Family Education and Wellness, Inc. Motion carried unanimously.

TEAR DOWN HOUSE ON HOMER ALLEN PROPERTY 566 COGAR AVENUE

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve tearing down the house located at 566 Cogar Avenue. The house has gone through the condemnation process and was ordered to be torn down by June 1, 2017. Since there has been no action on the families part, the City will tear the house down. Motion carried unanimously.

FIRST READING ORDINANCE 2017-12 AMENDING THE ALCOHOL ORDINANCE

First reading was given to ordinance 2017-12 which amends the alcohol ordinance to reads as follows: No license to sell alcoholic or malt beverages shall be granted or renewed to any person who is delinquent in the payment of any taxes or fees due the City of Harrodsburg such as Net Profit Taxes, Payroll Taxes, ABC Regulatory fees and Taxes, Business License Fee, Nuisance Liens filed by the City of Harrodsburg, Water & Sewer bills, Real and Personal Property taxes, due to the City, Transient Room tax fee, Restaurant Tax fees, and other fees or taxes collected by the City of Harrodsburg and/or Harrodsburg/Mercer County Tourism Commission. All licenses and fees shall be paid in full prior to the issuance of any license. If a license become delinquent, the license to sell alcoholic or malt beverages shall be subject to revocation or suspension.

FIRST READING ORDINANCE 2017-13 AMBULANCE SERVICE CONTRACT

First reading was given to Ordinance 2017-13 ambulance service contract.

MAYOR LONG AUTHORIZED TO SIGN WRECKER SERVICE AGREEMENT

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve authorizing Mayor Long to sign the wrecker service agreement with Ronald Derek Robinson. Motion carried unanimously.

ANDREW LAY PROMOTED TO SENIOR POLICE OFFICER

Motion by/seconded, Commissioner Scott Moseley/Jack Coleman to approve promoting Andrew Lay to Senior Police Officer with \$1.00 increase per hour for 5 years of service. Motion carried.

ADVERTISE FOR BIDS ON THE STREET PAVING FOR FY 17-18

Motion by/seconded, Commissioner Charlie Mattingly/Bubby Isham to approve advertising for bids for paving the following streets for FY 17-18:

West end of bypass(industry Rd) from Bohon intersection to Wausau Paper
Barr Street
Factory from 127 to Main Street both sides
Harvest near intersection
Oatfield near intersection
Wheatfield near intersection

Motion carried unanimously.

JEREMY JOHNSONO PROMOTED TO INTERIM SUPERINTENDENT

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve appointing Jeremy Johnson to Interim Superintendent of the Public Works Department at an hourly rate of \$14.52 plus 2% on July 1st. Motion carried unanimously.

EUGENE WILSON HIRED AS A PUBLIC SERVICE WORKER II

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve hiring Eugene Wilson as a Public Service Worker II at an hourly rate of \$10.39. Motion carried unanimously.

AWARD BID FOR TRUCK FOR WWTP

Motion by/seconded, Commissioner Bubby Isham/Mayor Eddie Long to approve awarding the bid for a 2017 ½ ton truck for the WWTP for 22,301.00. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 8:20 p.m. Motion carried unanimously.