

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

**DATE: January 8, 2018**

**PLACE: City of Harrodsburg, Conference Room**

Mayor Eddie Long called the regular meeting to order. Members present, Mayor Eddie Long Commissioners; Scott Moseley, Charlie Mattingly and Bubby Isham. Absent: Commissioner Jack Coleman.

**APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON DECEMBER 11, 2017**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the regular called meeting held on December 11, 2017, as presented. Motion carried unanimously.

**MAYOR AUTHORIZED TO SIGN THE ANNUAL LETTER OF COMMITMENT FOR HARRODSBURG FIRST**

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve authorizing Mayor Long to sign the annual letter of commitment for Harrodsburg First. Motion carried unanimously.

**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 the purposes of hiring/promoting personnel, at approximately 7:07 p.m.. Motion carried unanimously.

**RECONVENE**

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve coming out of executive session with no action taken at approximately 7:30 p.m. Motion carried unanimously.

**APPROVE AND PAY THE DECEMBER INVOICES**

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve and pay the December invoices which consisted of payments of \$30,573.64 from general fund, \$60,537.95 from water and sewer operating account, \$316.80 from perpetual care, and \$905.00 from Tourism for payments totaling \$92,333.39. Motion carried unanimously.

**BECKY MC KINNEY TO RETIRE**

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve accepting the letter of retirement from Becky McKinney effective May 31, 2018. Motion carried unanimously.

**KIM MC GRATH PROMOTED TO OCCUPATIONAL LICENSE FEE ADMINISTRATOR/ABC LICENSE FEE ADMINISTRATOR**

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve promoting Kim McGrath to Occupational License Fee Administrator/ABC License Fee Administrator effective June 1, 2018 at an hourly rate of \$18.00 with no cost of living raise. Motion carried unanimously.

### **BILLY WHITENACK TO RETIRE**

Motion by/seconded, Commissioner Scott Moseley/Mayor Eddie Long to approve accepting the letter of retirement from Billy Whitenack effective December 31, 2017. Motion carried unanimously.

### **BRIAN ALLEN NAMED INTERIM POLICE CHIEF**

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve naming Brian Allen as interim Police Chief, effective January 1, 2018. Motion carried unanimously.

### **SCOTT HAMMONS NAMED INTERIM FIRE CHIEF**

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve naming Scott Hammons as interim Fire Chief, effective January 1, 2018. Motion carried unanimously.

### **MICHAEL COX RESIGNS**

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve accepting the resignation of Michael Cox effective January 30, 2018. Motion carried unanimously.

### **CODY GOWINS PROMOTED TO ASSISTANT WASTEWATER TREATMENT PLANT SUPERINTENDENT**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve promoting Cody Gowins to Assistant Wastewater Treatment Plant Superintendent at an hourly rate of \$20.01. Motion carried unanimously.

### **CEMETERY ITEMS DECLARED AS SURPLUS PROPERTY**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve declaring the following cemetery items as surplus property and advertise for bids:

- Hustler Super Z mower 10 years old
- Hustler Super Z mower 9 years old
- Vault machine
- Two 27 HP Kohler Engines
- Dynamite Sheet

Motion carried unanimously.

### **ADJOURN**

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve adjourning the meeting at approximately 7:44 p.m. Motion carried unanimously.