

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

DATE: January 9, 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, Charlie Mattingly and Bubby Isham. Absent: Scott Moseley.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON DECEMBER 12, 2016

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve the minutes for the regular called meeting held on December 12, 2016, as presented. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Mayor Eddie Long/Bubby Isham to approve going in to executive session under the provisions of KRS 61.910 for the purposes of personnel at approximately 7:06 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Jack Coleman/Charlie Mattingly to approve coming out of executive session with no action taken at approximately 7:21 p.m. Motion carried unanimously.

APPROVE AND PAY THE DECEMBER INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve and pay the December invoices. Motion carried unanimously.

HARRODSBURG FIRST ANNUAL LETTER OF COMMITMENT

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve the Mayor signing the annual letter of commitment for Harrodsburg First. Motion carried unanimously.

FIRST READING OF ORDINANCE 2017-01 – ORGANIZATION OF DEPARTMENTS

First reading was given 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

FIRST READING OF ORDINANCE 2017-02 - MAYOR PRO TEM

First reading was given 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.

FIRST READING OF ORDINANCE 2017-03 AMENDING TAKE HOME VEHICLE POLICY

First reading was given to Ordinance 2017-03 which shall Officer who reside in an adjoining county to Mercer County wishing to utilize this option shall pay a monthly reimbursement fee. The Chief of Police shall establish a per mile rate, subject to approval of the Harrodsburg City Commission. 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.

WRECKER SERVICE AGREEMENT

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve the wrecker service agreement with the Police Department The Police shall not be responsible for canceled calls. Once Wrecker Service has been dispatched to call and the call is canceled by the owner when you arrive, Wrecker Services will not be placed back on the list, you must wait your next rotation turn. Motion carried unanimously.

BRIAN ALLEN TO ATTEND TRAINING IN UTAH

Motion by/seconded, Commissioner Bubby Isham/Mayor Eddie Long to approve authorizing Brian Allen to attend training in Utah in February for the Internet Crimes Against Children Task Force. Motion carried unanimously.

CHRIS BOOTH PROMOTED

Motion by/seconded, Commissioner Bubby Isham/Mayor Eddie Long to approve promoting Chris Booth to a Senior Police Officer and request \$1.00 per hour raise. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham 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