

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

**DATE: January 22, 2018**

**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, Charlie Mattingly and Bubby Isham. Absent: None.

**APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON JANUARY 22, 2018**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the regular called meeting held on January 8, 2018 as presented. Motion carried unanimously.

**EXECUTIVE SESSION**

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve going in to executive session under the provisions of KRS 61.810 for the purposes of promotion of personnel at approximately 7:08 p.m. Motion carried unanimously.

**RECONVENE**

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve coming out of executive session into regular session at approximately 7:35 p.m. Motion carried unanimously.

**DON CARNEY REAPPOINTED TO HARRODSBURG/MERCER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve re-appointing Don Carney to the Harrodsburg Mercer County Industrial Development Authority Board. Motion carried unanimously.

**LAYNE HAZELWOOD TO ATTEND TRAINING**

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve authorizing Layne Hazelwood to attend training for his Class IV certification and receive \$1.00 per hour raise if he passes his certification as budgeted. Motion carried unanimously.

**MASON MOSS TO ATTEND TRAINING**

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve authorizing Mason Moss to attend training for his Class III certification and receive \$1.00 per hour raise if he passes his certification as budgeted. Motion carried unanimously.

**SCOTT HAMMONS TO RECEIVE PAY INCREASE FOR FULL SAFETY COORDINATOR DUTIES**

Motion by/seconded, Commissioner Scott Moseley/Jack Coleman to approve increasing Scott Hammons salary by 7.5% per hour for full Safety Coordinator duties. At any time the duties are split, his salary will be decreased by 7.5% per hour. Motion carried unanimously.

**DANIEL HOSKINS TO RECEIVE VACATION EARLY**

Motion by/seconded, Scott Moseley/Bubby Isham to approve authorizing Daniel Hoskins to use vacation time on July 9<sup>th</sup> before his one year of service on July 27<sup>th</sup>. Motion carried unanimously.

### **JEREMY JOHNSON TO RECEIVE PAY INCREASE**

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve increasing Jeremy Johnson's salary to \$15.00 per hour effective January 22, 2018. Motion carried unanimously.

### **JACOB SMITH TO RECEIVE INCREASE IN PAY**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve increasing Jacob Smith's salary to \$15.00 per hour due to giving him extra duties. Motion carried unanimously.

### **MAYOR LONG AUTHORIZED TO SIGN RESOLUTION 2018-01-22 AND LEASE PURCHASE AGREEMENT**

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve authorizing Mayor Long to sign resolution 2018-01-22 and the lease purchase agreement which authorizes the purchase of a 2018 F-350 Dump Truck for \$44,115.28 from Paul Miller Ford, Motion carried unanimously.

### **ADJOURN**

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 8:09 p.m. Motion carried unanimously.