

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

DATE: March 13, 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, Charlie Mattingly and Bubby Isham.

Absent: None.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON FEBRUARY 27, 2017

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve the minutes for the regular called meeting held on February 27, 2017, as presented. Motion carried unanimously.

LEE WILSON-INVITATION TO LINCOLN REAGAN DINNER

Lee Wilson, co-chair of the Republican Party, appeared before the Commission to invite them to the Lincoln Reagan dinner on May 20th at 6:00 p.m. at the Lions' Club.

JULIE WAGNER-HARRODSBURG FIRST UPDATE ON SIDEWALK PROJECT

Julie Wagner with Harrodsburg First updated the Commission on the sidewalk project on Mooreland and Perryville Road. She announced that the engineering company has completed the first third of the design portion of the project. She also announced that she had spoken with Frankfort in regards to additional funding. The grant is an 80/20 match of which \$75,600.00 would be a cash match instead of in kind. The total grant would be \$302,400.00. The City would need to look at their budget to see if the cash match would be possible.

AUTHORIZE MAYOR LONG TO SIGN RESOLUTION

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve authorizing Mayor Eddie Long to sign the resolution congratulating the Mercer County Girls Basketball Team on KHSAA Girls Basketball State Championship.

PARADE FOR GIRLS BASKETBALL TEAM

Mayor Long announced that he had been approached about having a parade for the Girls Basketball Team since winning the State Championship. The Commission stated that they would be honored to help them however,

EXECUTIVE SESSION

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve going into executive session under the provisions of KRS 61.810 for the purposes of hiring personnel at approximately 7:19 p.m.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve coming out of executive session at approximately 8.15 p.m. with no action taken. Motion carried unanimously.

APPROVE AND PAY THE FEBRUARY INVOICES

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

AUSTIN VAUGHN HIRED AS A PUBLIC SERVICE WORKER II

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve hiring Austin Vaughn as a Public Service Worker II at an hourly rate of \$10.39. Motion carried unanimously.

LEE BAKER RESIGNS

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to accept the resignation of LEE Baker effective March 30th. Motion carried unanimously.

LEE BAKER HIRED AS A PART-TIME FIREFIGHTER

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve hiring Lee Baker as a part-time firefighter. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN HAZARDOUS MITIGATION RESOLUTION

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Eddie Long to sign the resolution accepting the hazardous mitigation plan to reduce disaster losses nationwide. Motion carried unanimously.

FIRST READING OF ORDINANCE 2017-05 ONE WAY STREET

First reading was given to Ordinance 2017-05 which will change the direction of travel to one way traffic on West Office street from U.S. 127 to Chiles Street. This will also create 19 parking spaces.

MAYOR LONG AUTHORIZED TO SIGN ORDER ESTABLISHING THE HOURS FOR SALT RIVER PARK

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve authorizing Mayor Long The Salt river Park shall have a gate erected at the entrance to the Park and a Sign posted stating that the park from May 1 to October 31 will be open to the public 7 am until 10 pm at which time the gate to the Park shall be locked until 7 am the next morning. The Park from November 1 to April 30 will be opened to the public beginning at 7am until 8pm at which time the gate to the park shall closed and locked until 7 am the next morning. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve adjourning the meeting at approximately 8:24 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer