

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

DATE: March 27, 2017

PLACE: City of Harrodsburg, Conference Room

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

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON MARCH 13, 2017

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve the minutes for the regular called meeting held on March 13, 2017, as presented. Motion carried unanimously.

GARY MOORE – RENEW PERMISSION FOR MEMORIAL AT SPRINGHILL CEMETERY

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve Gary Moore holding a memorial for the Confederate soldiers for the next two years. The Memorial will be held on June 3rd at 6:00 p.m. Motion carried.

LARRY PAYNE – TEAM CONSTRUCTION – WATER LEAK

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve the sewer charges be adjusted off of the bill for Chris O'Bryan 429 Cane Run Street due to a leak caused by work done by Team Construction. This adjustment will not be counted as the adjustment for the property owners. Motion carried unanimously.

SAM CARR AND JILL CUTLER

Sam Carr with the Jazz Festival and Jill Cutler with the Mercer Chamber, appeared before the Commission to thank them for their support in past years and to ask for their support in the upcoming year.

ERNIE KELTY – MERCER COUNTY SHERIFF'S OFFICE

Ernie Kelty with the Mercer County Sheriff's Office appeared before the Commissioner to discuss semi-trucks coming thru school traffic on Moberly Road. Commissioner Isham said that he would talk to the Trucking Companies about the situation and Attorney Doug Greenburg could draw up an order siting "no thru trucks" at the next Commission Meeting.

SID DUNN – BROADWAY DAYS FESTIVAL

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve blocking off Broadway from U.S. 127 to Forsyth Street on May 19th and 20th for the purposes of holding a festival. (Broadway Days) Motion carried.

BRETT CHAMBERLAIN – MERCER COUNTY JAILER

Brett Chamberlain, the Mercer County Jailer, approached the Commission to see if the Commission would be interested in using county inmates on a work release program. The Mayor informed him that it was something that the Commission would be interested in but that they would have to find out more about the program and how the City would reimburse the County for the wages that they earned along with several other questions.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve going in to executive session under the provisions of KRS 61.810 for the purposes of hiring, at approximately 7:35 p.m. Motion carried unanimously.

POLICE DEPARTMENT TO PAY MILEAGE FOR USE OF CRUISERS OUTSIDE MERCER COUNTY

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve charging the Police Officers for use of City vehicles outside Mercer County beginning April 1st for mileage. Police Officers two counties away will be grandfathered in in keeping their cars but will be charged mileage. Motion carried with Commissioner Scott Moseley voting no.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve coming out of executive session at approximately 8:25 p.m. Motion carried unanimously.

CLEAN UP WEEK

Clean up week is set for April 24th – 28th. All items are to be set out on the normal garbage night.

JEFF REARDON RESIGNS

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve accepting the resignation of Jeff Reardon effective March 24, 2017. Motion carried unanimously.

JEFF REARDON REQUESTS EXTENTION ON RENTAL AGREEMENT

Motion by/seconded, Commissioner Charlie Mattingly/Mayor Eddie Long to approve extending the rental agreement with Jeff Reardon for a sixty day (May 24th) period after his resignation. Motion carried with Commissioner Scott Moseley voting no.

MAYOR LONG AUTHORIZED TO SIGN ORDER FOR NO PARKING AND HANDICAPPED PARKING ON LEXINGTON STREET

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve no parking in space number "1" and a handicapped parking space in space number "2" on the south side of Lexington Street across from the public library. Motion carried unanimously.

AUSTIN VAUGHN'S CLASSIFICATION CHANGED TO PSW 1

Motion by/seconded, Commissioners Bubby Isham/Mayor Eddie Long to approve changing Austin Vaughn's classification to a Public Service Worker I. Once his probation is over he can be moved to a public service worker II. Motion carried unanimously.

SEWER TAP WAIVED ON NEW RESIDENTIAL DEVELOPMENT

Discussed if a residential developer puts water and sewer lines and streets in there will be no fee to tap the main line in to the City's line. A subdivision developer does not have to pay for the 6" water tap if the City's lines are there without having to be extended. If the line has to be extended additional fees and tap will be charge. This is only for the main supply line for the subdivision.

CITY WEB PAGE

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to authorize Commissioner Coleman to use up to \$3,500.00 to rebuild the City's website. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN RESOLUTION 2017-03-27-01

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve authorization for Mayor Long to sign resolution 2017-03-27-01 awarding the bid to Bobby Luttrell & Sons, LLC in the amount of \$839,367.00 for the Sanitary Sewer Rehabilitation 2016 project A16-033 and to sign all documents associated with the project. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN RESOLUTION 2017-03-27-02

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve authorization for Mayor Long to sign resolution 2017-03-27-02 awarding the bid to United Pipeline, Inc. in the amount of \$1,478,585.00 for the Water System Improvements 2016 project F16-049 and to sign all documents associated with the project. Motion carried unanimously.

SECOND READING ORDINANCE 2017-05 ONE WAY STREET

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve making Office Street, from U.S. 127 to Chiles Street, one way. Motion carried unanimously.

BUDGET AMENDMENT

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve amending the budget of the police department for \$12,866 in technical supplies and other grant revenue. Motion carried unanimously.

AMEND THE WRECKER SERVICE AGREEMENT

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve amending the wrecker service agreement to read that the company must have a physical business address in Mercer County and vehicles towed must be stored at that address. Motion carried unanimously.

ADJOURN

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve adjourning the meeting at approximately 9:00 p.m. Motion carried unanimously.

**Eddie Long, Mayor
City of Harrodsburg**

Kim Stinnett, City Clerk/Treasurer