

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

DATE: April 24, 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 APRIL 10, 2017

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve the minutes for the regular called meeting held on April 10, 2017, as presented. Motion carried unanimously.

LINDA MCCLANAHAN – HARRODSBURG BEEF FESTIVAL

Linda McClanahan appeared before the Commission to request hanging the flags for the Beef Festival on US 127 and on Main Street. The Commission approved for the street department to help hang the flags.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve going in to executive session under the provisions of KRS 61.810 for the purposes of personnel and possible litigation at approximately 7:04 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve coming out of executive session with no action taken at approximately 7:46 p.m. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN RENEWAL WITH MCGREGOR

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve authorizing Mayor Long to sign the renewal letter for McGregor to process the ACA reporting for the City of Harrodsburg for \$8.50 per 1095 form. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN RENEWAL LETTER WITH ACCOUNTING FIRM

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve authorizing Mayor Long to sign the renewal letter for accounting services with Miller, Mayer, Sullivan, and Stevens. Motion carried unanimously.

HUNTER SEXTON AUTHORIZED TO UTILIZE VACATION BEFORE ANNIVERSARY

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve Hunter Sexton utilizing vacation time on July 13th, 14th, and 17th a week before his anniversary date. Motion carried unanimously.

SECOND READING ON ORDINANCE 2017-06 Tabled

Motion by/seconded, Commissioners Scott Moseley /Bubby Isham to approve tabling Ordinance 2017-06 until the phrase “while school is in session” is added. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN RESOLUTION 2017-04-24

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Eddie Long to sign resolution 2017-04-24 in which the Police Department is applying for a grant from Homeland Security. Motion carried unanimously.

FIRST READING OF ORDINANCE 2017-07

First reading was given to Ordinance 2017-07 which prohibits parking on the west side of Marimon Avenue.

FIRST READING OF ORDINANCE 2017-08

First reading was given to Ordinance 2017-08 which prohibits parking on the east and west side of Main Street from Price avenue to Ewing Avenue.

TAKE HOME VEHICLES FOR THE POLICE DEPARTMENT

Commissioner Scott Moseley Discussed Police Officers hired prior to the Ordinance 2017-03, passed January 23rd being allowed to take vehicles home without having to pay. It was determined that there would have to be an amendment to the Ordinance which would take two readings.

ORDER AMENDING TIME OF PARKING IN FRONT OF STUART HOLT'S PROPERTY

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve amending the time of unloading in front of Stuart Holt's property of 219 West Office Street to the following hours 7:30 a.m. until 9:00 a.m. and 4:00 p.m. until 5:30 p.m. Motion carried unanimously.

HANDICAPPED PARKING IN FRONT OF ST. PHILLIPS EPISCOPAL CHURCH

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve moving a handicapped parking space currently in front of the church to the first parking space on the east side of Chiles Street. Motion carried unanimously.

SURPLUS PROPERTY

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve declaring the following items as surplus property: ford tractor, 2008 ford F250 4x4, and a 4' water pump. The items can be viewed from 9-2 by appointment only due to construction. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 8:20 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer