

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

DATE: May 22, 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 MAY 8, 2017

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve the minutes for the regular called meeting held on May 8, 2017, as presented. Motion carried unanimously.

CHRIS COOPER – OLD IRON RUN DOWN

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve closing Greenville Street from Whitaker Bank drive thru to East Office Street on Saturday, June 3rd from 6:00 a.m. to 3:00 p.m. Motion carried unanimously.

DAVID GILLESPIE AND DORIS BARTLESON – MARIMON AVENUE PARKING

David Gillespie and Doris Bartleson appeared before the Commission to request that they take another look at the parking situation on Marimon Avenue. Due to Commissioner Moseley being out of town the Commission agreed to put bags over the no parking signs until the Commission could revisit the matter at the next meeting.

EXECUTIVE SESSION

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

RECONVENE

Motion by/Seconded, Commissioner Bubby Isham/Jack Coleman to approve coming out of executive session with no action taken at approximately 8:19 p.m. Motion carried unanimously.

ROB DOLLAR HIRED AS A PUBLIC SERVICE WORKER II

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve hiring Rob Dollar as a Public Service Worker II, pending drug testing and back ground check, at an hourly rate of \$10.39. Motion carried unanimously.

NO PARKING SIGNS ON MARIMON AVENUE TO BE COVERED

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve covering the no parking signs on Marimon Avenue until the next meeting when Commissioner Scott Moseley will be in attendance of the next Commissioner's Meeting. Motion carried unanimously.

ERIC MOORE AWARDED BID ON FORD TRACTOR

Motion by/seconded, Commissioner Bubby Isham/Mayor Eddie Long to approve awarding the bid on the Ford tractor, declared as surplus property, to Eric Moore for \$1,501.00. Motion carried unanimously.

ALLEN HARLOW AWARDED BID ON WATER PUMP

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve awarding the bid on a 4" water pump, declared as surplus property, to Allen Harlow for \$205.00. Motion carried unanimously.

CARLOS LANE AWARDED BID ON 2008 FORD F-250 4X4 TRUCK

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve awarding the bid on a 2008 Ford F-250 4X4 truck, declared as surplus property, to Carlos Lane for \$3,050.00. Motion carried unanimously.

T.J. WREN RESIGNS

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve accepting the resignation of T.J. Wren effective June 2, 2017. Motion carried unanimously.

BRIAN HISLOPE RESIGNS

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve accepting the resignation of Brian Hislope effective June 2, 2017. Motion carried unanimously.

FIRST READING ON ORDINANCE 2017-09 AMENDING TAKE HOME VEHICLE POLICY

First reading was given to Ordinance 2017-09 amending the take home vehicle policy.

DAVID PATTERSON DEMOTED

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve accepting the recommendation of Chief Billy Whitenack in regards to David Patterson, that he will be reduced in rank and pay (from a Corporal to a Patrolman) for disciplinary reasons for failure to follow Police Policies and Procedures. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve adjourning the meeting at approximately 8:31 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer