

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

DATE: June 12, 2017

PLACE: City of Harrodsburg, Conference Room

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

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON MAY 22, 2017

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve the minutes for the regular called meeting held on May 22, 2017, as presented. Motion carried unanimously.

APPROVE MINUTES FOR THE SPECIAL CALLED MEETING HELD ON JUNE 6, 2017

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve the minutes for the special called meeting held on June 6, 2017, as presented. Motion carried unanimously.

OPEN PUBLIC HEARING ON MUNICIPAL AID ROAD FUNDS AND TOURISM FUNDS

The floor for public comments on and the use of Municipal Aid and Tourism Funds was opened and the amount appropriated for Municipal Aid Road Fund is \$295,989.53 and Tourism Funds are 368,223.46.

CLOSE PUBLIC HEARING

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve closing the floor for public comments at approximately 7:02 p.m. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve going in to executive session under the provision of KRS 61.810 for the purposes of personnel and possible disciplinary action, at approximately 7:12 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve coming out of executive session at approximately 7:29 p.m. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN RENEWAL FOR GENERAL INSURANCE TRUST

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve authorizing Mayor Long to sign the renewal for Worker's Compensation, Liability, and Property insurance with KY League of Cities. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN RENEWAL FOR HEALTH, DENTAL, AND VISION INSURANCES AND HRA

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve authorizing Mayor Long to sign the renewal for Health Insurance, Dental Care Plus, Anthem Vision, and HRA. Motion carried unanimously.

APPROVE AND PAY THE MAY INVOICES

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve and pay the May invoices. Motion carried unanimously.

MAYOR LONG AND KIM STINNETT TO OPEN CHECKING ACCOUNT

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve Mayor Eddie Long and Kim Stinnett to open a new checking account for F15-031 (College and Chestnut Street project) Sinking Fund as required by KY Infrastructure Authority. Motion carried unanimously.

FIRST READING ON ORDINANCE 2017-10

First reading was given to Ordinance 2017-10 which enacts and adopts all ordinances and codify them through February of 2017. Motion carried unanimously.

FIRST READING ON ORDINANCE 2017-11

First reading was given to Ordinance 2017-11 setting the appropriations to the budget as follows:

General Fund:	\$ 6,385,679.29
Water and Sewer Operating Fund:	\$ 18,010,899.66
Cemetery Fund (Perpetual Care):	\$ 100,035.00
Tourism Development Fund (Restaurant Tax):	\$ 368,223.46
Municipal Aid Fund:	\$ <u>295,989.53</u>
Total	\$ 26,549,405.76

BILL MARTIN REAPPOINTED TO THE ZONING BOARD

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve reappointing Bill Martin to the Planning and Zoning Board. Motion carried unanimously.

JONATHAN RHODES RESIGNS

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve accepting the resignation of Jonathan Rhodes effective May 24, 2017. Motion carried unanimously.

CHEMICAL BIDS AWARDED FOR WATER TREATMENT PLANT

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve awarding the bid for chemicals to Hawkins, USAlco, and WSU. Motion carried unanimously.

LAB BIDS AWARDED FOR WATER TREATMENT PLANT

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve awarding the bid for laboratory services to Fousers Environmental. Motion carried unanimously.

SECOND READING ORDINANCE 2017-09 TAKE HOME FLEET POLICY

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve amending the take home fleet policy to grandfather in the Police Officers that are currently taking cars home now as they have done in the past. It will be effective upon publication. Motion carried unanimously.

MICHAEL SHEWMAKER HIRED AS A CERTIFIED POLICE OFFICER PENDING STATE APPROVAL

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve hiring Michael Shewmaker as a Certified Police Officer pending approval from the State Retirement System. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN THE WRECKER SERVICE AGREEMENT WITH THOMPSON'S WRECKER AND TOWING

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Long to sign the wrecker service agreement with Thompson's Wrecker and Towing. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN THE WRECKER SERVICE AGREEMENT WITH DARNALL'S WRECKER AND TOWING

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Long to sign the wrecker service agreement with Darnall's Wrecker and Towing . Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN THE WRECKER SERVICE AGREEMENT WITH MARK'S WRECKER AND TOWING

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Long to sign the wrecker service agreement with Mark's Wrecker and Towing . Motion carried unanimously.

SAVANNAH CALDWELL – RECEIVED CERTIFICATION AND RAISE

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve giving Savannah Caldwell \$1.00 raise for receiving her certification. Motion carried unanimously.

AUSTIN RAY REQUESTS TO WORK PART-TIME

Motion by/seconded, Scott Moseley/Bubby Isham to approve Austin Ray moving from full to part-time status. Motion carried unanimously.

MELINDA HOLTZCLAW RESIGNS

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve accepting Melinda Holtzclaw's resignation effective May 27, 2017. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioner Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 7:49 p.m.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer