

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

DATE: August 28, 2017

PLACE: City of Harrodsburg, Conference Room

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

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON AUGUST 14, 2017

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve the minutes for the regular called meeting held on August 14, 2017, as presented. Motion carried unanimously.

AMY KAYS HUFFMAN – WATER ISSUES

Amy Kays Huffman appeared before the Commission to update them on the water billing issues. She announced that Master Meter had been here and will be sending meters off to be tested. Since the article came out in the paper they've had thirty calls were the meter had been under read for two months and then caught up the third month. She also stated that they were working on a meter reader job description where the employee would work in the Water Billing Department under her supervision instead of the Maintenance Department where they could get pulled off on emergencies and finally she stated that a thousand meters would be in, in ten days and they would start replacing them as soon as possible.

HARRODSBURG'S 250TH ANNIVERSARY

Karen Hackett and Julie Wagner appeared before the Commission to update them on the status of the 250th birthday celebration of Harrodsburg. To date a checking account has established in order for grant monies to be deposited. Also, a public forum has been setup for November 9th to get ideas from the public. Mayor Long and Judge Dedman will be picking a chair person for the committee. The Chair person will then appoint people to the committee.

JULIE WAGNER – HARRODSBURG FIRST CALENDAR OF EVENTS FOR 2017

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve authorizing Harrodsburg First schedule of events for Main Street contingent upon no other events being scheduled in Olde Towne Park and not blocking off Poplar Street at the Beauty Shop during Oktoberfest. She also requested to contact Glen Hurst to look at the power sources on Main Street for Oktoberfest. Motion carried unanimously.

September 1 Request to hang a banner on downtown fence advertising Oktoberfest dates

October 12 - 15 **Oktoberfest Festival (Main Street)**
Setup Thursday Night (Slight Possibility stage may come Thurs eve)
All Day Friday, All Day Saturday, All Day Sunday

Main Street closure, Poplar & Lexington Streets between Greenville & Chiles, Olde Towne park, restrooms, permission to hang Bavarian flags, pennants and lights across main street. Stage to be constructed in the middle of the intersection of Lexington Street (we have received permission from the State via email. I will submit formal plan to them)

October 28th **5:30 – 9:30 pm** **Spooktacular Halloween Parade (actual parade @ 7)**

October 31st 5:00 pm to 8:00 est **Night of the Great Pumpkin – Trick or Treat**
Main Street (Lexington to Office)
Olde Towne Park

Friday, December 1st Twilight Christmas Parade 6:30 pm (same route as in the past).
Harrodsburg First has taken over the organization and implementation of the Christmas Activities after the retirement of longtime coordinators Goldie Goldsmith Vigneri and Karen Hackett. (We will present our ideas and any changes at a later commission meeting.)

JILL CUTLER – JAZZ FESTIVAL – STREET CLOSURES

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve closing West Lexington at the Fort and Curry Avenue at the Mansion Museum for the bands to unload. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve going in to executive session under the provision of KRS 61.810, for the purposes of hiring of personnel, at approximately 7:22 p.m.. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve coming out of executive session at approximately 7:55 p.m.. Motion carried unanimously.

FIRST READING ORDINANCE 2017-17 SETTING THE PROPERTY TAX RATE

First reading was given to Ordinance 2017-17 setting the property tax rate at the compensating rate of .672 per \$100.00 of the assessed value.

FIRST READING ORDINANCE 2017-18 SETTING THE MOTOR VEHICLE TAX RATE

First reading was given to Ordinance 2017-18 setting the motor vehicle tax rate at .23 per \$100.00 of the assessed value.

MAYOR LONG AND KIM STINNETT AUTHORIZED TO OPEN CHECKING ACCOUNTS

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve authorizing Mayor Eddie Long and Kim Stinnett to open three checking accounts to satisfy conditions of KY Infrastructure Authority; Sewer Rehab Sinking Fund A15-046, Sewer Rehab Reserve A15-046, and F15-031 Reserve Account. Motion carried unanimously.

RAILROAD CROSSING AT EAST BROADWAY

After hearing comments from the public as well as Will Miller for Norfolk Southern Railroad as to the closing of the crossing at East Broadway, the Mayor asked for a motion to close the crossing and he did not get a motion or a second there the issue died.

MAYOR CHARLIE CARR MEMORIAL DRIVE

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve naming Legion Drive from U.S. S. 127 to U.S. 68 as Mayor Charlie Carr Memorial Drive. Motion carried unanimously.

SECOND READING ORDINANCE 2017-14

Motion by/second Commissioners Scott Moseley/Bubby Isham to approve giving second reading to Ordinance 2017-14 establishing a job description for a School Resource Officer. Motion carried unanimously.

BRIAN HISLOPE RESIGNS

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve accepting the resignation of Brian Hislope effective August 29, 2017. Motion carried unanimously.

TAYLOR SMITH HIRED AS A POLICE RECRUIT

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve hiring Taylor Smith as a police recruit as a replacement hire at an hourly rate of \$13.00. Motion carried unanimously.

STREET DEPARTMENT AWARDS BIDS FOR BACK HOE

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve awarding the bid for the Street Departments back hoe to Jeff Turner, with the high bid of \$4,800.00. Motion carried unanimously.

SECOND READING ORDINANCE 2017-15 AMENDING A JOB DESCRIPTION FOR A WASTEWATER TREATMENT PLANT SUPERINTENDENT

Motion by/seconded, Commissioner Bubby Isham/Mayor Eddie Long to approve giving second reading to Ordinance 2017-15 which amends the job description for the Wastewater Treatment Plant Superintendent to have more of a management roll rather than having a class IV Operators Certification. Motion carried unanimously.

SECOND READING ORDINANCE 2017-16 ESTABLISHING A JOB DESCRIPTION FOR A WASTEWATER TREATMENT PLANT ASSISTANT SUPERINTENDENT

Motion by/seconded, Commissioner Bubby Isham/Scott Moseley to approve giving second reading to Ordinance 2017-16 which establishes a job description for a Wastewater Treatment Plant Assistant Superintendent. Motion carried unanimously.

REQUEST FOR \$1.00 PER HOUR RAISE FOR JACOB SMITH TABLED

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly approve tabling giving Jacob Smith \$1.00 raise per hour. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve adjourning the meeting at approximately 8:40 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer