

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

DATE: October 9, 2017

PLACE: City of Harrodsburg, Conference Room

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

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON SEPTEMBER 25, 2017

Motion by/seconded, Commissioners Jack Coleman/Charlie Mattingly to approve the minutes for the regular called meeting held on September 25, 2017, as presented. Motion carried unanimously.

FIRST READING TO APPROVE RECOMMENDATION FROM ZONING BOARD FOR 202 S. CHILES STREET

First reading was given to ordinance 17-02 to approve the recommendation from the Zoning Board for a zone change from B-3 to H for 202 S. Chiles Street.

APPROVE RECOMMENDATION TO DENY ZONE CHANGE FOR 684 S. COLLEGE STREET

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve the recommendation to deny the zone change for 17-03 from R-2 to B-2 for 684 S. College Street. Motion carried unanimously.

SECOND READING ON ORDINANCE 2017-20 AMENDING THE JOB DESCRIPTION FOR A WATER METER READER/OFFICE CLERK

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve giving second reading to Ordinance 2017-20 Amending the job description for a water meter reader/office clerk. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve going in to executive session at approximately 7:12 p.m., under the provisions of KRS 61.810 for the purposes of possible hiring. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioner Jack Coleman/Mayor Eddie Long to approve coming out of executive session at approximately 7:21 p.m. Motion carried unanimously.

ROSS MEEKS HIRED AS A WATER METER READER/OFFICE CLERK

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve hiring Ross Meeks as a Water Meter Reader/Office Clerk at an hourly rate of \$11.47, Grade 21 effective October 10, 2017. Motion carried unanimously.

APPROVE AND PAY THE SEPTEMBER INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve and pay the September invoices which totaled \$43,767.46 for general fund, \$181,842.58 water and sewer

revenue fund, \$10,500.00 for perpetual care, and \$735.00 from tourism development. Motion carried unanimously.

JOHN HOLIDAY PROPERTY ADDED TO LIABILITY INSURANCE

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve adding John Holiday as additionally insured to the City of Harrodsburg's liability insurance policy for use of a lot on Main Street during Oktoberfest. Motion carried unanimously.

OKTOBERFEST 5-K RACE

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve police assistance for a 5-K Race during Oktoberfest on October 14, 2017 at 9:30 a.m. Motion carried unanimously.

MICHAEL CORLEY RESIGNS

Motion by/seconded Mayor Eddie Long/Commissioner Jack Coleman to approve accepting the resignation of Michael Corley effective October 11, 2017. Motion carried unanimously.

POLICE DEPARTMENT RECEIVES GRANT FROM HOMELAND SECURITY

The Police Department announced that they have been awarded a grant for \$15,304.00 from Homeland Security for the purchase of 20 duty weapons and ammunition.

STREET DEPARTMENT TO PURCHASE JOHN DEERE WHEEL LOADER AS AN EMERGENCY

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve the emergency purchase of a John Deere Wheel Loader from JD Equipment in Lancaster Ohio for \$39,900.00. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve adjourning the meeting at approximately 7:35 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer