

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

DATE: October 23, 2017

PLACE: City of Harrodsburg, Conference Room

Mayor Eddie Long called the regular meeting to order. Members present, Mayor Eddie Long Commissioners; Jack Coleman, Scott Moseley, Charlie Mattingly and Bubby Isham. Absent: None.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON OCTOBER 9, 2017

Motion by/seconded, Commissioners Jack Coleman/Charlie Mattingly to approve the minutes for the regular called meeting held on October 9, 2017, as presented. Motion carried unanimously.

JACK MATTINGLY – VIETNAM VETERANS OF AMERICA

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve that the City of Harrodsburg purchase a monument to be placed at Anderson Dean Park in memory of those missing in action during past wars, which would cost \$900.00. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve going in to executive session under the provision of KRS 61.810 for the purposes of possible hiring, at approximately 7:06 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 7:30 p.m. Motion carried unanimously.

SECOND READING ON ORDINANCE 17-02 FROM ZONING BOARD

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve the recommendation from the Zoning Board for a zone change from B-3 to H for the property located at 202 S. Chiles Street. Motion carried unanimously.

FIRST READING ON ORDINANCE 2017-21 FRINGE BENEFITS

First reading was given to Ordinance 2017-21 which determine that fringe benefits will become taxable to the City of Harrodsburg's employees.

BRITTANY HAMLIN LEAGUE RESIGNS

Motion by/seconded, Commissioner Scott Moseley/Bubby Isham to approve accepting the resignation of Brittany Hamlin League effective October 23, 2017. Motion carried unanimously.

RICHARD REILLY RECEIVES \$1.00 RAISE

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve giving Richard Reilly \$1.00 per hour raise for having five years of service. Motion carried unanimously.

FIRST READING ON ORDINANCE 2017-22 ELM STREET

First reading was given to Ordinance 2017-22 which establishes Elm Street as a City Street.

SECOND READING ON ORDINANCE 2017-19

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve giving second reading to Ordinance 2017-19 which amends the job description for an Assistant Wastewater Treatment Superintendent, changing having to have a Class III Operator's License to run the plant. Motion carried unanimously.

APPROVAL FOR THE CITY CLERK TO CASH IN A CERTIFICATE OF DEPOSIT

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve for the City Clerk, Kim Stinnett, to cash in a perpetual care certificate of Deposit for cemetery expenses. Motion carried unanimously.

COREY TYLER WEST HIRED

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve of hiring Corey Tyler West as a Public Service Worker II at an hourly rate of \$10.39 effective. Motion carried unanimously.

HUNTER SEXTON RESIGNS

Motion by/seconded, Commissioners Jack Coleman/Charlie Mattingly to approve accepting the resignation of Hunter Sexton effective November 6, 2017. Motion carried unanimously.

HOUSE AT 1016 MACKVILLE RD TO BE TORN DOWN

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve tearing down the City owned house at 1016 Mackville Road. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve of adjourning the Commission meeting at approximately 7:51 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer