

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

DATE: November 13, 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 23, 2017

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve the minutes for the regular called meeting held on October 23, 2017, as presented. Motion carried unanimously.

DAMION LAYMAN UPDATES COMMISSION ON WEBSITE

Damion Layman appeared before the Commission to update them on the City website and facebook pages.

ANN PRESTON RECEIVES PIONEER WOMAN AWARD

Ann Preston was awarded the Pioneer Woman Award for good citizenship.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve going into executive session under the provisions of KRS 61.810 for the purposes of hiring at approximately 7:19 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 8:00 p.m. Motion carried unanimously.

FRINGE BENEFITS

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve Commissioner Moseley meeting with the auditors for the City of Harrodsburg to discuss fringe benefits and how to handle the tax on the benefits. Motion carried unanimously.

APPROVE AND PAY OCTOBER INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve and pay the October invoices which totaled \$75,239.03 for general fund, \$47,887.31 for water & sewer operating fund, \$11,770.00 for tourism development fund, for a total of \$134,896.34. Motion carried unanimously.

CHRISTMAS PARADE ROUTE

Motion by/seconded, Mayor Eddie Long/Scott Moseley to approve an alternate staging and route for the Christmas Parade using Broadway, Chiles, and Main Streets. Motion carried unanimously.

AMY EARLYWINE HIRED FULL-TIME

Motion by/seconded, Commissioners Scott Mosley/Jack Coleman to approve moving Amy Earlywine from a part-time status to a full-time status at an hourly rate of \$11.48. Motion carried unanimously.

SECOND READING ON ORDINANCE 2017-22 ELM STREET

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve giving second reading to Ordinance 2017-22 establishing Elm Street as a City Street. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN RETENTION BASIN EASEMENT

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve and authorize Mayor Long to sign the easement in which the hospital will maintain the retention basin behind Young's Park. Motion carried unanimously.

JONATHAN ELLIOTT HIRED

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve hiring Jonathan Elliott as a Public Service Worker II at an hourly rate of \$10.39. Motion carried unanimously.

119 FORT STREET TO BE DEMOLISHED

Motion by/seconded, Commissioner Charlie Mattingly/Mayor Eddie Long to approve demolishing the City owned house at 119 Fort Street. Motion carried unanimously.

WASTEWATER TREATMENT PLANT SURPLUSES ITEMS

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve declaring 4 wheels and tires for a bobcat and a gas heater as surplus property. Motion carried unanimously.

JIM REED HIRED

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve hiring Jim Reed as a Wastewater Treatment Facilities Superintendent . The salary is still being negotiated. Motion carried unanimously.

OPEN AND AWARD THE BID FOR THE PROPERTY LOCATED AT 217 E. BROADWAY

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve awarding the bid for the property located at 217 E. Broadway for \$505.00. The house is to be torn down after the right of rescission. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve adjourning the meeting at approximately 8:52 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer