

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

DATE: February 12, 2018

PLACE: City of Harrodsburg, Conference Room

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

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON JANUARY 22, 2018

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve the minutes for the regular called meeting held on January 22, 2018 as presented. Motion carried unanimously.

DAVID BEST-STATE BUDGET PROPOSAL AND EFFECTS ON LOCAL FUNDING

David Best with the Mercer County PVA Office appeared before the Commission to report that if the state budget proposal in regards to the PVA Office goes through, there will be possible cuts in services and personnel locally. He requested that everyone in attendance contact their representatives in opposition to the changes proposed.

CHRIS MCCOY – HOUSE OF GRACE, HOPE, AND MERCY UPDATE

Chris McCoy with the House of Grace, Hope, and appeared before the Commission to update them on the progress that they have made in the past year and to request funding for the upcoming year.

RAFAEL AYALA – WATER BILL

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve adjusting the water bill for La Fonda's to the average of his water bill for a twelve month period (\$562.26) due to a tree being planted near his water meter and the root's causing a break in his line. Motion carried unanimously.

TIM SHEEHAN – TREE BOARD – TREE PLANTING PROPOSAL

Tim Sheehan appeared before the Commission to submit a proposal for planting trees and shrubs in the downtown park and parking lot. The Commission said that they would have to talk to Commissioner Mattingly and look at the budget to see where the funding could come from.

JULIE WAGNER – HARRODSBURG FIRST – BANNER PROPOSAL

Julie Wagner appeared before the Commission to submit a proposal for Banners for College Street and Main Street. The Commission said that they would have to talk to Commissioner Mattingly and look at the budget to see where the funding could come from.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve going in to executive session under the provisions of KRS 61.810 for possible emergency hiring at approximately 7:56 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 8:35 p.m. Motion carried unanimously.

APPROVE AND PAY THE JANUARY INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve and pay the January invoices which consisted of payments of \$23,459.25 from general fund, \$80,796.27 from water and sewer operating account, \$6,790.05 from perpetual care, and \$6,175.01 from Municipal Aid Road Fund for payments totaling \$117,220.58. Motion carried unanimously

SHELBY LEWIS PROMOTED TO SENIOR CLERK IN THE TAX DEPARTMENT

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve promoting Shelby Lewis to Senior Clerk in the Property Tax Department with \$1.00 per hour raise effective June 1, 2018 due to the promotion of Kimberly McGrath to License Fee Administrator. Motion carried unanimously.

MASON MOSS' PAY ADJUSTED

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve adjusting Mason Moss' pay for a Class III Operator to \$15.50 per pay scale and as budgeted for passing his certification retro-active to February 2, 2018. Motion carried unanimously.

TAYLOR SMITH'S PAY ADJUSTED

Motion by/seconded, Commissioner Scott Moseley/Mayor Eddie Long to approve adjusting Adjust Taylor Smith's rate of pay to \$13.50 per hour retro-active to September 18, 2017. He was hired at the incorrect rate of pay for a Police Officer. Motion carried unanimously.

BLAKE SEXTON REQUEST APPROVAL FOR OUTSIDE EMPLOYMENT

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve allowing outside employment for Blake Sexton with Garrad Co. EMS. Motion carried unanimously.

LOUIS MURPHY HIRED AT FIRE DEPARTMENT

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve hiring Louis Murphy as an emergency hire at an hourly rate of \$8.57 effective February 13, 2018. Motion carried unanimously.

VICKIE WHITE RESIGNS

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve accepting the resignation for Vickie White effective January 19, 2018. Motion carried unanimously.

ACCEPT LOGAN HENSLEY RESIGNATION BASED ON JOB ABANDONMENT

Motion by/seconded Commissioners Scott Moseley/Bubby Isham to approve accepting the resignation of Logan Hensley based on job abandonment. Motion carried unanimously.

A.K. GIBSON PROMOTED

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve promoting A.K. Gibson to a Wastewater Treatment Operator I for passing his certification and giving him \$1.00 per hour/ Motion carried unanimously.

OPEN AND AWARD BIDS FOR CEMETERY SURPLUS PROPERTY

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve awarding the bid to Joe Humphrey for the vault machine From the Cemetery for \$257.50. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Scott Mosely to approve adjourning the meeting at approximately 8:457 p.m. Motion carried unanimously.