

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

DATE: March 13, 2018

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 FEBRUARY 26, 2018

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve the minutes for the regular called meeting held on February 26, 2018 as presented. Motion carried unanimously.

ANTHONY TUDOR AND SHANNON PRICE –HARRODSBURG NATIONAL GUARD

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve authorizing the Harrodsburg National Guard to use the streets for the Harrodsburg Tanker Memorial on November 10, 2018 for a parade and 5-K Run, . Motion carried unanimously.

TAYLOR LUNSFORD REQUESTS ADJUSTMENT ON WATER BILL - TABLED

Teresa Lunsford appeared before the Commission to request an adjustment on a water bill after previously receiving one in February. The Commission suggested that they take some time to discuss the situation and handle it at the next meeting.

CHRIS COOPER – REQUESTS STREET CLOSURE

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve shutting a portion of Chiles Street from West Poplar to the first entrance of Main Source Bank for an Old Iron Run Down Car Show on June 2, 2018 from 10 a.m. – 4 p.m. Motion carried unanimously.

TEAM CONSTRUCTION – ATMOS ENERGY

Larry Payne and Raymond Sullivan with Team Construction appeared before the Commission to report that they are finished replacing gas mains for Atmos Energy after six years and five months. They reported that they had replaced 92,329 feet of gas main and replaced 1,235 house line and meters. They thanked the City for their support during the project.

PARADE TO BE HELD TO CELEBRATE GIRLS BASKETBALL CHAMPIONSHIP

Motion by/seconded, Commissioner Scott Moseley/Mayor Eddie Long to approve closing down the streets in order to have a parade on March 17, 2018 at 5:00 p.m. to celebrate the Titan Girls Basketball Team winning the championship. Motion carried unanimously.

EXUCUTIVE SESSION

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve going in to executive session under the provisions of KRS 61.810 for the purposes of litigation at approximately 7:55 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve coming out of executive session at approximately 8:05 p.m. Motion carried unanimously.

APPROVE AND PAY THE FEBRUARY INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve and pay the February invoices which total \$71,462.16 which is made up of \$31,782.94 for general fund, \$38,953.15 for water and sewer operating account, and \$726.07 from the Tourism Development Fund.

BOBBY JOE BLACKETER RETIRES

Motion by seconded, Commissioners Scott Moseley/Jack Coleman to approve accepting the notice of retirement from Bobby Joe Blacketer with his last day being effective 2/28/2018. Motion carried unanimously.

OPEN AND AWARD BIDS ON ITEMS DECLARED AS SURPLUS PROPERTY FOR THE STREET DEPARTMENT

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve awarding the bid for a flat trailer to Eric Moore for \$300.00. Motion carried unanimously.

Motion by/seconded, Commissioner Charlie Mattingly/Bubby Isham to approve awarding the bid for an air compressor to Leon Benham for \$50.00. Motion carried unanimously.

OPEN AND AWARD BIDS FOR WEEDEATING AT MAPLE GROVE AND SPRING HILL CEMETERIES TABLED UNTIL NEXT MEETING

Motion by/seconded, Bubby Isham/Charlie Mattingly to approve tabling awarding the bid for weedeating until the next meeting. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve adjourning the meeting at approximately 8:13 p.m. Motion carried unanimously.