

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

DATE: April 9, 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 MARCH 26, 2018

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

JULIE WAGNER – HARRODSBURG FIRST

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve requesting an extension on the contract to June of 2019 for the streetscape grant for KY 68/152. Motion carried unanimously.

JULIE WAGNER – HARRODSBURG FIRST AND TIM AND JENNIFER KAZIMER WITH KY FIDGE COMPANY

Julie Wagner and Tim and Jennifer Kazimer appeared before Commission to discuss having the car and motorcycle shows on Chiles Street instead of Main Street. Closing off the streets early for events causes patrons to have a hard time getting to the businesses on Main Street. Therefore, the Commission suggested unless there is opposition to hold the events on Chiles Street.

EXECUTIVE SESSION

Motion by/seconded, Commissioner Charlie Mattingly/Mayor Eddie Long to approve going in to executive session under the provisions of KRS 61.810 for the purposes of personnel, at approximately 7:16 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve coming out of executive session at approximately 8:00 with no action taken except setting a date for Police Chief and Fire Chief interviews for April 26, 2018. Motion carried unanimously.

APPROVE AND PAY THE MARCH INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve and pay the March invoices which are made up of \$27,074.06 general fund, \$110,702.86 water and sewer revenue fund, and \$11,828.44 out of municipal aide road funds for a grand total of \$149,605.36. Motion carried unanimously.

ACCEPT GRANT APPLICATIONS TURNED IN AFTER THE DEADLINE

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve accepting the grant applications for Mercer Fair, Broadway Days, Mercer County Little League and Bluegrass Community Action Agency due to receiving them after the deadline of March 31, 2018. Motion carried unanimously With Commissioner Jack Coleman abstaining on Bluegrass Community Action due to his affiliation with them.

CONTRACT WITH MILLER, MAYER, SULLIVAN, AND STEVENS

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve accepting the contract for accounting services from Miller, Mayer, Sullivan, and Stevens and authorize Mayor Long to sign the contract. Motion carried unanimously.

BRIAN ALLEN AUTHORIZED TO GO TO CONFERENCE IN TENNESSEE

Motion by/seconded, Commissioner Scott Moseley/Mayor Eddie Long to approve authorizing Brian Allen to attend a federal conference in Gatlinburg Tennessee in May. Motion carried unanimously.

DYLAN LOGUE TO RECEIVE A RAISE FOR PESTICIDE LICENSE

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve giving Dylan Logue \$1.00 per hour raise for receiving his pesticide license retro-active to March 23, 2018. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve adjourning the meeting at approximately 8:10 p.m. Motion carried unanimously.