

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

DATE: May 14, 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 APRIL 23, 2018

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve the minutes for the regular called meeting held on April 23, 2018 as presented. Motion carried unanimously.

APPROVE MINUTES FOR SPECIAL CALLED MEETING HELD ON APRIL 26, 2018

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve the minutes for the special called meeting held on April 26, 2018 as presented. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve going into executive session under the provision of KRS 61.810 for the purposes of naming a Police Chief and a Fire Chief and for possible litigation, at approximately 7:14 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Jack Coleman/Charlie Mattingly to approve coming out of executive session, with no action taken, at approximately 7:34 p.m. Motion carried unanimously.

NOEL TURNER APPOINTED TO THE GREATER MERCER COUNTY BOARD OF ETHICS

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve appointing Noel Turner to the Greater Mercer County board of Ethics. Motion carried unanimously.

JOETTA WICKLIFFE REAPPOINTED TO HARRODSBURG/MERCER COUNTY TOURIST COMMISSION

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve re-appointing JoEtta Wickliffe to the Harrodsburg/Mercer County Tourist Commission. Motion carried unanimously.

CITY CLERK AUTHORIZED TO DEPOSIT THREE CERTIFICATES OF DEPOSIT IN TO THE PERPETUAL CARE ACCOUNT

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve authorizing the City Clerk to deposit funds from three certificates of deposit in to the Perpetual Care Fund. Motion carried unanimously.

APPROVE AND PAY THE APRIL INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve and pay the April invoices which are made up of \$27,157.75 from General Fund, \$26,391.89 from Water and Sewer Revenue Fund, \$4,343.00 from Tourism Development Funds, and \$1,729.20 From Municipal Aid Street Fund which total \$59,621.84. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN CONTRACT WITH EPHRIAM MCDOWELL

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve authorizing Mayor Long to sign a contract with Ephraim McDowell for pre-employment and post-accident drug screening. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN VISION RENEWAL

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve authorizing Mayor Long to sign the renewal with Anthem vision. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN THE RENEWAL FOR HEALTH INSURANCE

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve authorizing Mayor Long to sign the renewal for the health insurance with KY League of Cities, Motion carried unanimously.

ROSS MEEKS RESIGNS

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve accepting the resignation of Ross Meeks effective May 25, 2018. Motion carried unanimously.

WATER TREATMENT PLANT REQUESTS TRANSFER OF FUNDS

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve moving funds to paint the raw water intake building from technical supplies to maintenance and repair. Motion carried unanimously.

MICHAEL EVANS RESIGN

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve accepting the resignation of Michael Evans effective May 6, 2018. Motion carried unanimously.

CHRIS BOOTH REQUESTS MILITARY PAY

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve giving an advancement of military leave to Chris Booth of 120 hours prior to October. Motion carried unanimously.

BRIAN ALLEN NAMED AS POLICE CHIEF

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve promoting Brian Allen as Police Chief at an hourly rate of \$25.00 effective immediately. Motion carried unanimously. Motion carried unanimously.

SCOTT HAMMONS NAMED AS FIRE CHIEF

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve promoting Scott Hammons as Fire Chief at an hourly rate of \$25.00 to be reevaluated after an Assistant Chief is named and it is determined who will handle the Safety Officer duties. Motion Carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve adjourning the meeting at approximately 8:01 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer