

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

DATE: July 23, 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, and Charlie Mattingly. Absent: Commissioner Bubby Isham.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON JULY 9, 2018

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve the minutes for the regular called meeting held on July 9, 2018 as presented. Motion carried unanimously.

APPROVE MINUTES FOR SPECIAL CALLED MEETING HELD ON JULY 12, 2018

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve the minutes for the special called meeting held on July 12, 2018 as presented. Motion carried unanimously.

DONNIE PHILLIPS NAMED CITIZEN OF THE MONTH

Donnie Phillips was named as citizen of the Month.

NANCY CONNELLY, JOHN HARRIS, AND KENNETH JONES HAVE COMPLAINTS ABOUT WATER AND SEWER PROJECTS AND CONDITION OF YARDS AND SIDEWALKS

Nancy Connelly, John Harris, and Kenneth Jones appeared before the Commission with complaints about the water and sewer projects and condition that the contractors have left their yards and sidewalks in. The Commission said that they would retain a remainder of the amount of the contract until the work was finished. They also said that they had gotten in touch with the engineers at GRW to state their concerns with the progress of the clean-up of the projects.

EXECUTIVE 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 hiring and promoting personnel at approximately 7:12 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve coming out of executive session with no action taken at approximately 7:39 p.m. Motion carried unanimously.

AUTHORIZATION TO OPEN CHECKING ACCOUNTS

Motion by/ seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve authorizing Mayor Long to sign a resolution in which the Mayor, Commissioner Charlie Mattingly and Kim Stinnett are to open four checking accounts to comply with KY Infrastructure Authority guidelines for the Corning Force Main project. Those checking accounts are as follows: A15-075 Corning Pump Station Sinking Fund, A15-075 Corning Pump Station Reserve Account, 2016 Bonds Sinking Fund, and 2016 Bonds Reserve Account. Motion carried unanimously.

FIRST READING ON ORDINANCE 2018-02 – AMENDING THE BUDGET FOR FY 18-19

First reading was given to Ordinance 2018-02 which amends the budget as follows:

General Fund:	\$ 7,242,161.44	8,164,390.86
Water and Sewer Operating Fund:	\$ 6,394,854.58	6,644,854.58
Cemetery Fund (Perpetual Care):	\$ 72,057.87	
Tourism Development Fund (Restaurant Tax):	\$ 365,035.00	370,410.00
Municipal Aid Fund:	\$ 538,238.77	292,838.77
ABC Fund:	\$ 169,000.00	
Total	\$ 14,781,347.66	15,713,552.08

JACK DOHENY AWARDED THE BID FOR THE VAC TRUCK

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve awarding the bid for a vactor model 2110 combination sewer vacuum and high pressure jet rodder to Jack Doheny for \$356,412.17. Motion carried unanimously.

WILSON EQUIPMENT AWARDED THE BID FOR A CASE COMPACT EXCAVATOR

Motion by/seconded, Commissioners Jack Coleman/Charlie Mattingly to approve awarding the bid for a Case CX60C compact excavator to Wilson Equipment for \$\$62,390.00. Motion carried unanimously.

AUSTIN JACKSON PROMOTED TO CAPTAIN AT THE FIRE DEPARTMENT

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve promoting Austin Jackson to Captain at the Fire Department effective July 26, 2018, at an hourly rate of \$11.18. Motion carried unanimously.

BRIAN GOODLETT HIRED AS A PUBLIC SERVICE WORKER II

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve hiring Brian Goodlett as a Public Service Worker II at an hourly rate of \$10.75 effective July 24, 2018. Motion carried unanimously.

CITY TAKES IN 40 FOOT EXTENSION ON LUCKY MAN WAY

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve the City of Harrodsburg take in a 40 foot extension on Lucky Man Way and release the bond to DMK Development. It is a dedicated City street and the extension meets the specifications for us to take in and provide maintenance and upkeep. Motion carried unanimously.

ADJOURN

Motion by/seconded Commissioners Charlie Mattingly/Scott Moseley to approve adjourning the meeting at approximately 7:50 p.m. Motion carried unanimously.