

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

DATE: August 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 JULY 23, 2018

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

PAT LINTON – DISCUSSES 477 W BROADWAY

Pat Linton appeared before the Commission to discuss how high the grass is at 477 W. Broadway next to her property. She stated that Erich Ruehs had previously sent out three letters to William Durr, the owner with no response. The Commission stated that they would have Mr. Ruehs go to the County Attorney's Office and site them with a ticket and appear in court.

DOUG MCKINNEY – RAGS TO RICHES

Doug McKinney, owner of Rags to Riches, appeared before the Commission to discuss his signs for 127 yard sales being taken being taken by the executive director of Harrodsburg/Mercer County Planning and Zoning. The Commission said that they would check in to the situation to determine what happened.

PAUL THOMPSON AND CHUCK NICHOLS APPEAR BEFORE THE COMMISSION TO DISCUSS BUILDING PERMITS FOR THEIR DEVELOPMENT ON MICHELLE ANNE DRIVE

Paul Thompson and Chuck Nichols appeared before the Commission to lodge a complaint against Shawn Moore, executive director for Harrodsburg/Mercer County Planning Zoning Commission. They stated that after purchasing two water taps, per City Ordinance, Shawn Moore would only let Bill Durham issue one building permit. They stated that he said it was due to the final plat not being recorded and the road not being finished. However, they were told in the beginning that they could construct all the houses at once. They also stated that they had been in several times to try to resolve these issues and no one was ever in the office. The Commission assured Mr. Thompson and Mr. Nichols that they would look in to the situation the following day.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve going in to executive session under the provisions of KRS 61.810 for the purposes of possible hiring and litigation at approximately 8:05 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 8:19 p.m. Motion carried unanimously.

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

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve amending the budget as follows:

APPROPRIATIONS:

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

Motion carried unanimously.

APPROVE AND PAY THE JULY INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve and pay the July invoices which consist of the following: general fund \$25,714.81, Water operating \$65,578.25, Tourism Fund \$761.23, for a total of expenses for July invoices of \$92,054.29. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN FOR PURCHASE OF 1300 LOUISVILLE RD

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Long to sign a check and all other documents to close on the property at 1300 Louisville Rd. Motion carried unanimously.

CHANCE PRESTON HIRED AS A PUBLIC SERVICE WORKER III

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve hiring Chance Preston as a Public Service Worker III, at an hourly rate of \$12.50, effective August 14, 2018. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN CONTRACT OF EMPLOYMENT FOR OFFICER AKIO TONGE

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Long to sign a contract of employment for Officer Akio Tonge stating that the officer will remain in the City of Harrodsburg employment for a period of three years after training or the other employing agency will be responsible for reimbursing the City of Harrodsburg for the amount of money invested in the officer during the training period. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN CONTRACT OF EMPLOYMENT FOR OFFICER BLAKE DARLAND

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve authorizing Mayor Long to sign a contract of employment for Officer Blake Darland stating that the officer will remain in the City of Harrodsburg employment for a period of three years after training or the other employing agency will be responsible for reimbursing the City of Harrodsburg for the amount of money invested in the officer during the training period. Motion carried unanimously.

KAYLA WILLARD RESIGNS

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve accepting the resignation of Kayla Willard effective July 24, 2018. Motion carried unanimously.

ITEMS DECLARED AS SURPLUS FOR THE PARKS DEPARTMENT

Motion by/seconded, Charlie Mattingly/Scott Moseley to approve declaring 52 Poly Shell back & seat stacking chairs and 23 Tables 8' long tables as surplus property. Motion carried unanimously.

LEO VAUGHN RETIRES

Motion by/seconded, Commissioner Charlie Mattingly/Mayor Eddie Long to approve accepting the resignation from Leo Vaughn effect September 1, 2018. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Scott Mosely to approve adjourning the meeting at approximately 8:32 p.m. Motion carried unanimously.

