

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

DATE: September 24, 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 SEPTEMBER 10, 2018

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve the minutes for the regular called meeting held on September 10, 2018 as presented. Motion carried unanimously.

APPROVE MINUTES FOR SPECIAL CALLED MEETING HELD ON SEPTEMBER 17, 2018

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve the minutes for the special called meeting held on September 17, 2018 as presented. Motion carried unanimously.

PAT KELLER COMPLAINS ABOUT PARKING ON W LEXINGTON STREET

Pat Keller appeared before the Commission to complain about the 2 hour parking signs that were supposed to be put in front of her building and were put down from her building in spaces 6 & 7.

DARRYL GREENBURG NAMED CITIZEN OF THE MONTH

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve naming Darryl Greenburg as citizen of the month for his work with KY River Sweep and cleaning the debris out of the river for the last 18 years.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve going in to executive session under the provisions of KRS 61.810 for the purposes of litigation and transferring and appointing personnel at approximately 7:16 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve coming out of executive session with no action taken at approximately 7:48 p.m. Motion carried unanimously.

SECOND READING ON ORDINANCE 2018-04 SETTING THE MOTOR VEHICLE TAX RATE

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve setting the motor vehicle tax rate at .23 cents per one hundred dollars of the assessed value. Motion carried unanimously.

APPROVAL FOR WATER PLANT TO REPAIR MOTORS AN EMERGENCY

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve having the Superintendent at the Water Plant have both motors repaired by Layne Christenson and for the expenditure not to exceed more than \$42,480.00 and to be considered an emergency. Motion carried unanimously.

FIRE CHIEF'S PROBATION EXTENDED FOR SIX MONTHS

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve extending the probationary period for Fire Chief, Scott Hammons, for six months. Motion carried unanimously.

OPEN AND AWARD THE BIDS FOR THE HVA SYSTEM FOR THE FIRE DEPARTMENT

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve awarding the bid for installation of the HVA system at the Fire Department to Johnathan Elliott for \$16,000.00. Motion carried unanimously.

BRANDEN PARKER TRANSFERS TO THE PUBLIC WORKS DEPARTMENT

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve transferring Branden Parker to the Public Works Department effective September 25, 2018. Motion carried unanimously.

JEREMY JOHNSON APPOINTED TO PUBLIC WORKS SUPERINTENDENT'S POSITION

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve appointing Jeremy Johnson to Superintendent of the Public Works Department at an hourly rate of \$18.00. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN FACILITY USE AGREEMENT WITH THE RED CROSS

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve authorizing Mayor Long to sign the facility use agreement with the Red Cross for the use of Lion's Park Community Center as a shelter in the event of an emergency. Motion carried unanimously.

SECOND READING ON ORDINANCE 2018-05 ADDING STREETS TO THE CITY MAINTENANCE PROGRAM

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve adding the following streets into the City Maintenance Program:

Shewmaker Lane
Azalea Street
Daisy Street
Grace Court
Lee Court
Rosewood Street
Tulip Street
Michelle Ann Street

Motion carried unanimously.

JACK COLEMAN RESIGNS

Commissioner Jack Coleman announced that he would be resigning his position effective September 30th.

DOUG GREENBURG, CITY ATTORNEY ANNOUNCES RESIGNATION

Doug Greenburg announced that his resignation would be effective November 30, 2018.

ADJOURN

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve adjourning the meeting at approximately 8:16 p.m. Motion carried.