

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

DATE: October 8, 2018

PLACE: City of Harrodsburg, Conference Room

Mayor Pro Tem Scott Moseley called the regular meeting to order. Members present, Commissioners; Kerry Anness, Scott Moseley, Charlie Mattingly and Bubby Isham. Absent: Mayor Eddie Long.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON SEPTEMBER 24, 2018

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve the minutes for the regular called meeting held on September 24, 2018 as presented. Motion carried unanimously.

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

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

APPROVE MINUTES FOR SPECIAL CALLED MEETING HELD ON OCTOBER 1, 2018

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve the minutes for the special called meeting held on October 1, 2018 as presented. Motion carried unanimously.

AMY MATHEWS – CAMPBELLSVILLE UNIVERSITY

Amy Mathews with the Campbellsville University appeared before the Commission to announce that they had purchased Fitness Edge and that they had lowered the monthly fee.

APPROVE AND PAY THE SEPTEMBER INVOICES

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve and pay the September invoices. Motion carried unanimously.

FIRST READING ON ORDINANCE 2018-06 CREATING A POSITION FOR AN ECONOMIC DEVELOPMENT DIRECTOR

First reading was given to Ordinance 2018-06 which creates a job description for an economic development director.

APPROVAL FOR KY ENGINEERING GROUP TO DRAW UP PLANS TO EXTEND SEWER

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve authorizing KY Engineering Group to draw up plans to extend the sewer on 127 to the bypass for future development. Motion carried unanimously.

ADJOURN

Motion by/ seconded, Commissioners Charlie Mattingly/Bubby Isham to approve adjourning the meeting at 7:13 p.m. Motion carried unanimously.