CITY OF HARRODSBURG BOARD OF COMMISSIONERS MINUTES FOR REGULAR MEETING

DATE: February 13, 2017 PLACE: City of Harrodsburg, Conference Room

Mayor Eddie Long called the regular meeting to order. Members present, Mayor Eddie Long and Commissioners; Jack Coleman, Scott Moseley, Charlie Mattingly and Bubby Isham. Absent: None.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON JANUARY 23, 2017

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve the minutes for the regular called meeting held on January 23, 2017, as presented. Motion carried unanimously.

CRIMSON CLAYCOMB-ANGELS HOPE

Crimson Claycomb with Angels Hope appeared before the Commission to request funding for the non-profit program in the amount of \$10,000.00. Angels of Hope specializes in helping children that have been taken from their homes through the court system. The Commission informed her that they would take a look at the budget and determine if a donation could be made.

NURSING HOME OMBUDSMAN

Denise Kennedy with the Nursing Home Ombudsman appeared before the Commission to request a donation for the current fiscal year 16-17 in the amount of \$1,500.00. The Commission informed her that they would take a look at the budget and determine if a donation could be made.

DAMIAN LAYMAN-LAYAMN DESIGN

Damian Layman with Layman Design, appeared before the Commission to discuss an upgrade to the City's website. He proposed to rebuild the web site using a WordPress platform and also to set up new hosting. He would also train essential personnel to self-manage and update information at any time. His bid was no more than \$3,500.00 to redesign the City's website.

CENTRAL KY HOT RODDERS

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve allowing Central KY Hot Rodders to block off Main Street on the first Saturday of each month from 5:30 p.m. until dark to hold car shows. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve going in to executive session at approximately 7:43 p.m. under the provision of KRS 61.810 for personnel issues. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve coming out of executive with no action taken at approximately 7:55 p.m. Motion carried.

SECOND READING OF ORDINANCE 2017-04

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve more closely defining the geographical area of the Architectural Review Board. The Historic District includes any building facing Main Street from the Opera House on South Main Street to the Post Office at the corner of Main and Lexington Streets. Motion carried unanimously on a roll call vote.

APPROVE AND PAY THE JANUARY INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve and pay the January invoices. Motion carried unanimously.

APPROVE THE PURCHASE OF HOODIES AND SHIRTS FOR THE COMMISSION

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve the purchase of hoodies and shirts for the Commission. Motion carried unanimously.

VICKIE BOTTOMS REAPPOINTED

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve appointing Vickie Bottoms to the Harrodsburg Mercer Industrial Development Authority Board for a four year term. Motion carried unanimously.

CORNING GLASS DONATES SAND

Commissioner Scott Moseley expressed his thanks to Corning Glass for donating sand to the Police Department to use at the firing range. He said it looked much better as well as made the range safer.

MAYOR LONG AUTHORIZED TO SIGN TREE GRANT

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to authorize Mayor Eddie Long to sign a grant for \$10,000.00 to purchase trees to be placed at Young's Park and Salt River Park. Motion carried unanimously.

POLICE DEPARTMENT DECLARE ITEMS AS SURPLUS

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve declaring the following items as surplus:

Four each generator light source One each Suzuki motorcycle Two each portable heaters One each D7 bulldozer Four each Honda generators

Motion carried unanimously.

FIRE DEPARTMENT DECLARE ITEMS AS SURPLUS

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve declaring the following items as surplus:

Hose washer Hose dryer 5 Smith galvanized Indian firefighting packs

Motion carried unanimously.

LOGAN HENSLEY PUT ON SIX MONTHS PROBATION

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve putting Logan Hensley on six months' probation. Motion carried unanimously.

AUTHORIZE TO ADVERTISE FOR PUBLIC SERVICE WORKER II

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve advertising for a Public Service Worker II at an hourly rate of \$10.39. Motion carried unanimously.

OPEN AND AWARD BIDS FOR A 2001 CHEVY VENTURE VAN

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve opening and awarding the bid for a 2001 Chevy Venture Van declared as surplus property to Connie Brandenburg for \$1,200.00. Motion carried unanimously.

CHARGES FOR SEWER ON NEW CONSTRUCTION

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve authorizing Mayor Long to sign off on sewer fees that are not actually used on new construction. Motion carried unanimously.

ABANDONED PROPERTY

Commissioner Isham addressed the issue of abandoned property and possibly hire someone to help the City of Harrodsburg focus on abandoned property. No action was taken it will be discussed at a later date.

SEWER LINE FOR JIM MOSELEY ON BELLAIRE DRIVE

There was approximately a twenty minute discussion on who should be responsible for installing the sewer line on Bellaire for Jim Moseley. No action was taken.

ADJOURN

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve adjourning the meeting at approximately 8:45 p.m. Motion carried unanimously.

Eddie Long, Mayor City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer