CITY OF HARRODSBURG BOARD OF COMMISSIONERS MINUTES FOR REGULAR MEETING

DATE: July 24, 2017

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, Bubby Isham and Charlie Mattingly. Absent: None.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON JULY 10, 2017

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve the minutes for the regular called meeting held on July 10, 2017, as presented. Motion carried unanimously.

HAROLD BAKER - CULVERT ON MAIN STREET

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve the city putting a culver in on N Main Street in order for the tenant to having parking available on their property. Motion carried unanimously.

JERRI DARLING - REQUESTS DOG PARK

Jerri Darling appeared before the Commission to discuss the possibly of the City putting a dog park in, in the community. The Commission requested that she present pictures or drawings and a cost projection for the project in order for them to consider.

JILL CUTLER - CHAMBER OF COMMERCE

Jill Cutler with the Chamber of Commerce appeared before the Commission to thank them for their continued support for the Chamber, Jazz Festival, and Pioneer Days. She also reported that the Chamber's project Lean to Green was going well and that they had cleaned out town branch as well as Salt River near the damn.

DANNY WOODS - COMPLAINT ABOUT GARBAGE CANS SETTING OUT

Danny Woods appeared before the Commission with a complaint of garbage cans setting out after the garbage has been picked up. The Commission advised him that the citizens have twenty four hours to get the garbage can in from the road. They advised that they would have Erich Ruehs look into the matter.

GLENN CULBERTSON – HABITAT FOR HUMANITY

Glenn Culbertson appeared before the Commission to request that the Commission consider donating any land the City may own for the Habitat for Humanity to build homes on.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve going in to executive session under the provision of KRS 61.810 for possible hiring of personnel at approximately 7:24 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve coming out of executive session at approximately 7:51 p.m. Motion carried unanimously.

PUBLIC HEARING ANNOUNCED

Mayor Long announced that there would be a public hearing held at 6:30 p.m., on August 14th regarding the closing of a railroad crossing on East Broadway.

RELAY FOR LIFE BANNERS

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve allowing the Relay for life to place banners across City streets to promote the Relay for Life. Motion carried unanimously.

PAY TO BUY OUT EMPLOYMENT CONTRACT FOR MICHAEL TODD TIMS

Motion by/seconded, Commissioner Scott Moseley/Mayor Eddie Long to approve paying Taylor County Sheriff's Department \$21,580.99 in order to buy out the employment contract for Michael Todd Tims. Motion carried unanimously.

CAMPBELLSVIILLE UNIVERSITY REQUESTS STREET CLOSURE

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve a request from Campbellsville University to closing a portion of Main Street from E Office Street to the intersection of Mooreland and Beaumont, on August 31st. Motion carried unanimously.

EUGENE WILSON RESIGNS

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve accepting the resignation for Eugene Wilson, effective July 28, 2017. Motion carried unanimously.

580L CASE BACKHOE DECLARED SURPLUS PROPERTY

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve declaring a 580L Case Backhoe as surplus property and advertise for bids, as is no warranty. Motion carried unanimously.

JOSH LOGUE HIRED

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve hiring Josh Logue as a Public Service Worker II at an hourly rate of \$10.39, effective July 25, 2017. Motion carried unanimously.

TYLER JENKINS HIRED

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve hiring Tyler Jenkins as a Public Service Worker II at an hourly rate of \$10.39, effective July 25, 2017. Motion carried unanimously.

ADDITIONAL STREETS TO BE PAVED

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve adding the following streets to the paving schedule for FY 2017-2018:

Ballard Street from Cane Run to the patch joint Nichols Street from US 127 to old Warwick Road Robertson Rd from Tapp Rd to joint Morgan Soaper from Industry Rd to joint Young's Park side street from the stop sign to the joint Broadway from N Main to Greenville Street

Motion carried unanimously.

BID FOR LAB SERVICES FOR WWTP

Due to irregularities with the bids, Commissioner Bubby Isham announced that we would reject the bids and advertise again for bids for lab services for the WWTP for FY 17-18.

MERCER CHAMBER OF COMMERCE REQUESTS STREET CLOSURE

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve closing W. Lexington Street from Hill Street to Fort Street on August 18th, 19th, and 20th for Pioneer Days. Motion carried unanimously.

ADJOURN

ADJOURIV
Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve adjourning the meeting at approximately 8:35 p.m. Motion carried unanimously.
Eddie Long, Mayor City of Harrodsburg
Kim Stinnett, City Clerk/Treasurer