CITY OF HARRODSBURG BOARD OF COMMISSIONERS MINUTES FOR REGULAR MEETING

DATE: September 25, 2017

PLACE: City of Harrodsburg, Conference Room

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

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON SEPTEMBER 11, 2017

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve the minutes for the regular called meeting held on September 11, 2017, as presented. Motion carried unanimously.

DAWN, JOE, VICTORIA AND DONALD RAMONDI, BECKY GOOCH AND ROBERT JONES DISCUSS 314 WALNUT STREET

Several citizens appeared before the Commission to complain about the condition of 314 Walnut Street, owned by Donald Littrell. They reported that even though the property has been condemned, there is still people living in the building and trespassing on the property. The Commission reported that they would board up the windows and doors and have the Police Department increase patrols.

BRANDON GOWINS - MERCER COUNTY LODGE 777 CAR SHOW

Brandon Gowins appeared before the Commission to request permission to shut down Main Street to hold a car show in April of 2018. The Commission told him to check with Julie Wagner and Kim McGrath to see if there were other events scheduled downtown. Then come back with his date and they would grant his request.

EXECUTIVE SESSION

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve going in to executive session at approximately 7:45 p.m., under the provisions of KRS 61.810 for the purposes of personnel, possible litigation and the sale of property. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve coming out of executive session at approximately 8:15 p.m. Motion carried unanimously.

FIRST READING ORDINANCE 2017-20 AMENDING THE JOB DESCRIPTION FOR WATER METER READER/OFFICE CLERK

First reading on Ordinance 2017-20 which amends the job description for water meter reader to include some duties of an Office Clerk.

MICHAEL COX REQUESTS OUTSIDE EMPLOYMENT

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve the request for Michael Cox's request for outside employment at Mercer County EMS. Motion carried unanimously.

FIRST READING ORDINANCE 2017-19 AMENDING JOB DESCRIPTION FOR ASST. WWTP SUPERINTENDENT

First reading was given to Ordinance 2017-19 which amends the job description for the Assistant Wastewater Treatment Plant Superintendent to have a Class III operator's license.

REQUEST FOR JACOB SMITH TO RECEIVE \$1.00 RAISE

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve the request to give \$1.00 per hour raise to Jacob Smith. On a roll call vote Commissioners Bubby Isham and Jack Coleman voted yes and Mayor Long and Commissioner Charlie Mattingly voted no. The motion died for a lack of a majority.

DAVID SNOW RESIGNS

Motion by/seconded, Commissioner Bubby Isham/Mayor Eddie Long to approve accepting the resignation of David Snow effective September 30, 2017 due to him retiring. Motion carried unanimously.

217 E. BROADWAY DECLARED AS SURPLUS PROPERTY

Motion by/seconded, Commissioner Bubby Isham/Mayor Eddie Long to approve declaring 217 E. Broadway as surplus property and advertise for sealed bids for the property. Bidder must tear down house after right of redemption. Motion carried unanimously.

ADJOURN
Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 8:25 p.m. Motion carried unanimously.
Eddie Long, Mayor
City of Harrodsburg
Kim Stinnett, City Clerk/Treasurer