

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

DATE: November 27, 2017

PLACE: City of Harrodsburg, Conference Room

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

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON NOVEMBER 13, 2017

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the regular called meeting held on November 13, 2017, as presented. Motion carried unanimously.

JILL CUTLER, SAM CARR, AND DAVID COLEMAN UPDATE COMMISSION ON FESTIVALS

Jill Cutler thanked the Commission for the support the City of Harrodsburg gives to the Chamber as well as Pioneer Days.

David Coleman thanked the Commission for the support that the City of Harrodsburg gives to Pioneer Days and updated them to the approximate number of attendees to 15,000 to 20,000.

Sam Carr thanked the Commission for the support that the City of Harrodsburg gives to the Jazz Festival and updated them on the approximate number of attendees 3,5000 to 5,000.

STREETS CLOSED FOR MARTIN LUTHER KING DAY MARCH IN JANUARY 2018

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve closing down the streets on January 15, 2018 in order to hold a Martin Luther King Day March from the old Harrodsburg High School to S. Greenville to Poplar and back around. Motion carried unanimously.

STREETS CLOSED FOR TRANSFORMATION MARCH IN MAY 2018

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve closing down the streets for a Mercer Transformation March on May 12, 2018 from 10:00 a.m. to 12:00 p.m., from Diamond Point down Price Avenue and Main Street, from Beaumont Plaza down Chestnut and Chiles Streets. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve going in to executive session under the provision of KRS 61.810 for the purposes of hiring, at approximately 7:15 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 7:40 p.m. Motion carried unanimously.

SECOND READING ON ORDINANCE 2017-21 FRINGE BENEFITS

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve giving second reading to Ordinance 2017-21 determining what is considered taxable fringe benefits for the City of Harrodsburg. Motion carried unanimously.

AMY EARLYWINE RESIGNS

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve accepting the resignation for Amy Earlywine effective November 27, 2017. Motion carried unanimously.

AKIO TONGE HIRED AS A TELECOMMUNICATOR

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve hiring Akio Tonge as a telecommunicator at an hourly rate of \$11.48. Motion carried unanimously.

VICKIE LYNN WHITE HIRED AS A TELECOMMUNICATOR

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve hiring Vickie Lynn White as a telecommunicator at an hourly rate of \$11.48. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 8:06 p.m. Motion carried unanimously.